

*(PRELIMINARY)*  
OTISCO TOWNSHIP BOARD REGULAR MEETING  
February 11, 2020 @ 7:00 PM  
AGENDA

- I. Call to Order. Roll Call
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda
- IV. Brief Public Comment (Agenda Topics only – 3 minute time limit)
- V. Approval of Minutes – January 14, 2020 & January 21, 2020
- VI. Approval of Payables, Payroll & Transfers (if applicable)
- VII. Communications
- VIII. Guest(s)
  - a. Paul Spitzley & Bud White, ICRC
- IX. Reports
  - a. Township Deputy
  - b. Assessor
  - c. Cemetery Committee
  - ~~d. County Commissioner~~
  - e. Planning Commission
  - f. ZBA
  - g. Zoning Administrator
- X. **PUBLIC HEARING: 2020-2021 Fiscal Year Wages and Fees**
- XI. Unfinished Business
  - a. 2020-2021 Fiscal Year Wages and Fees Resolutions
  - b. Existing Building / Hall Expansion
- XII. New Business:
  - a. Renewal - Simon Salvage Yard
  - b. Resolution #20-06, Casair Metro Act Permit
  - c. Lowell Classic Gravel Road Race
  - d. Proposed Amendment – Otisco Township Master Plan
  - e. Proposed Ordinance Amendment – 1.438 Parking and Loading Spaces
  - f. Proposed Ordinance Amendment – 1.439 Animals, Livestock and Fowl (Use, Shelter and Storage)

- XIII. Extended Public Comment (Any Topic – 5 minute time limit)
- XIV. Proposed Meeting(s); Date(s), Time(s) & Agenda(s)
  - a. 2/18/20 @ 4:00pm – 2020/2021 Fiscal Year Budget Meeting (General Fund Revenues and Expenditures)
  - b. 2/25/20 @ 6:00pm – Joint Meeting
  - c. 3/3/20 @ 4:00pm – 2020/2021 Fiscal Year Budget Meeting (General Fund Revenues and Expenditures)
  - d. 3/4/20 @ 7:00pm – Regular Scheduled Planning Commission Meeting
  - e. 3/9/20 @ 7:00PM – Regular Scheduled Zoning Board of Appeals Meeting
  - f. 3/12/20 @ 7:00PM – Regular Scheduled Board Meeting
- XV. Final Board Comments
- XVI. Adjournment