

**OTISCO TOWNSHIP REGULAR MEETING
MARCH 12, 2020 @ 7:00 P.M.
OTISCO TOWNSHIP HALL**

The meeting was called to order by Supervisor, Joseph Daller.

Roll Call: Ben Oatley, Trustee; Dan Zeigler, Trustee; Cara Johnson, Treasurer;
Joseph Daller, Supervisor; Lynda Sower, Clerk

Pledge of Allegiance to the flag was recited.

Short Prayer given by David Hodges, County Commissioner.

Approval of Minutes: Feb. 11, 2020 – Johnson moved to approve the minutes and Daller supported. 5-0 approved

Feb. 18, 2020 – Johnson moved to approve the minutes and Oatley supported. 5-0 approved

Feb 25, 2020 – Johnson moved to approved the minutes and Daller supported. 5-0 approved

Approval of Payables and Payroll: Johnson moved to approve the payables and payroll and Daller supported. 5-0 approved

Payroll	\$ 9,696.51
Accts Payable	<u>\$21,741.31</u>
TOTAL	\$31,437.82

Communications: Daller presented the following items that he had received.

Letter from Charter

Grant writing training – May 4 &5, 2020

Letter from Walker, Fluke & Sheldon, PLC – would like to have us consider them for an audit.

Zoning Administrator, Roger Vandermolen has Ordinance Book material for everyone.

Hazardous Waste info for upcoming year.

Sower received a letter that a resident came in and wanted to know about the tree work that is going to be done on Bricker Rd.

Reports:

Township Deputy: Michael Veenstra was present and gave us some updates. The K=9 dog, Dinar, passed away and will be greatly missed. They will be getting another dog sometime this year. There were 4 local ordinance; 4 criminal; and fraud reported in our area. Veenstra did in-house training last week. The dept. gave out awards and our deputy received a couple of them.

Cemetery: Laura Staats reported that there would be a meeting March 17, 2010 at 9:00 a.m.

County Commissioner: David Hodges stated that they had talked about the coronavirus and the precautions. The Road Dept. is going to have a Special Meeting this month. They are still talking about some sales of properties in the county.

Assessor report: There is a report in each of the board members packet.

Zoning Administrator: A report was in each board members packet. He is on vacation.

New Business:

Land Division App. – 6974 Seeley Rd.: The Division has been Ok'd by the assessor and zoning administrator. James Emelander gifted a piece of property that he owned to Tim Lubitz. Daller moved that we approve the land split and Zeigler supported. 5-0 approved.

Mission Statement: Sower had given the board a Mission Statement that she wrote as one of her projects when she was in the Governance Academy a couple years ago. The board is going to look it over and will be on next month's agenda.

Policies: Sower also had Policies that she had written when in the Academy. The board will discuss this at next month's meeting.

2020 Lawn Maintenance-Mowing: North Woods Lawn Service will be honoring the last year of their contract with Otisco Township.

2020 Roadside Mowing: The gentleman that has done our mowing will continue his service for the same price as before, if he gets the County Contract. Hodges' stated that he did in fact get the contract with the county. Daller will speak with him.

2020 Gravel Agreement: Daller moved that we go with Carrick Trucking – 23A – \$10.23 per yd. for 7000 yds. and Zeigler supported. 5-0 approved.

Public Comment: Laura Staats reminded everyone that the St Patrick's Celebration at the Macabee Hall is Saturday, March 14, 2020. This is their big money maker.

Patrick Robinson wanted to know how the Industrial Property issue was coming. He was told that it is in the process of getting done. He also complained about the Dumon Rd. Limestone that was put on last year. There is a lot of white dust and people drive crazy on it.

Final Board Comments: Daller thanked Sower for all the work that was done to get the elections done. Daller thanked Regina Trann for all the work that the Board of Review had done the last couple of days.

Meeting adjourned at 8:05 p.m.

Minutes Submitted By: Lynda Sower – Otisco Township Clerk

