

**OTISCO TOWNSHIP REGULAR BOARD MEETING
FEBRUARY 8, 2022 @ 7:00 P.M.
OTISCO TOWNSHIP HALL**

The meeting was called to order by Supervisor, Desmond Pike.
A short prayer was given by Pike.
Pledge of Allegiance was recited.

Roll Call: John Feuerstein, Trustee; Joe Borek, Trustee; Paula Bryne, Treasurer;
Lynda Sower, Clerk; Desmond Pike; Supervisor.

Approval of Agenda: Pike stated that he had a couple of thing to add to the Agenda; Greg Brown- Land Split and Planning Commission amendment to Section1.260 Site Plan Review and Approval. Sower moved that we approve the agenda with the Additions and Bryne supported. 5-0 approved

Approval of Meeting Minutes: Jan 18, 2022- Special meeting – Feuerstein moved to approve the minutes as written and Joe Borek supported. 5-0 approved

Jan 11, 2022-Special meeting- Bryne moved to approve the minutes as written and Joe Borek supported. 5-0 approved

Pay Roll & Payables: Bryne moved to approve the bills that were presented and Feuerstein supported. 5-0 approved

Payroll	\$10,314.70
Payables	\$ 7,253. 73
Fire	<u>\$13,107.00</u>
TOTAL	\$30,675.43

Reports:

Assessor: All board members have a report in their folders

Cemetery Committee: Had No Meeting

Planning Commission: At the meeting they had three apps. for Level I Home Occupation, and they approved one of them. They also had an amendment to an Ordinance to be brought before the Board.

Zoning Administrator: Ethan Walthorn went through his report with the board for the month of January.

Unfinished Business:

Award contract for trailer removal on Button Rd.: The Township received two bids for the removal of the burned trailer. Hall's Trucking & Wittenbach Service.

Hall-\$2,800

Wittenbach \$2,900

Borek moved that we hire Hall at the lower price. At this time Jeff Hunter ask if both of the business' were Licensed and insured to do the work. It was talked about among the board and decided that we would have to get that info when the Supervisor talks to them. Feuerstein moved that we hire Hall, but if he does not have the needed Insurance and License that we will go with Wittenbach, and Borek supported. 5-0 approved

Lowell Classic Bike Race: The Bike Race will be April 9, 2022 from 10 a.m.-2:00p.m. It will be in Otisco for some of the race. They have gotten a Gathering Permit for the event and given the township the escrow money. Bryne moved to have the Bike Race on that date and Sower supported. 4-1 approved Borek was the only no vote.

At this time- 7:42p.m. the meeting was closed to have the Wages & Fee Public Hearing. The Public Hearing starting at 7:43 p.m.

Resolution 2022-01

Supervisor wages starting on April 1, 2022 - \$16,000 fiscal year

Sower moved to approve the wages and Feuerstein supported. 5-0

Resolution 2022-02

Clerk wages starting on April 1, 2022 - \$16,900 fiscal year

Borek moved to approve the wages and Sower supported. 5-0

Resolution 2022-03

Treasurer wages starting on April 1, 2022 - \$16,900 fiscal year

Feuerstein moved to approve the wages and Borek supported. 5-0

Resolution 2022-04

Trustee wages starting on April 1, 2022 - \$3,600 fiscal year for each trustee

Bryne moved to approve the wages and Pike supported. 5-0

Resolution 2022-05

Wages & Fees of committee members-deputies-janitorial- cemetery graves-mileage

Assessor-Zoning Administrator-Cemetery records- fees for permits

Borek moved to approve these items and Feuerstein supported. 5-0

Public Hearing closed at 8:15 p.m.

Regular Meeting opened at 8:16p.m.

New Business:

ARPA funds update: Pike stated that we had received the first ARPA money and we needed to figure out what to spend it on. There were some suggestions, but no determinations yet.

Upgrade BS&A software and Training: The cost of this is approximately, \$4,500. This would be for the Treasurer Dept. to be able to keep track of the money better. This will be very beneficial for the township. Feuerstein moved that we purchase the package for the Treasurer and Borek supported. 5-0 approved

Land Division-Greg Brown: Pike stated that he wanted splits to the property on -Parcel #34-130-021-00-075-10, on Whites Bridge Rd. Pike called for a roll call vote, Borek-no; Feuerstein-yes; Sower-no; Pike-no. Byrne abstained for the vote. Pike stated that he would talk to him about getting more information.

Amendment of section 1.460-Site Plan Review & Approval: The Planning Commission made some adjustment to what they wanted on the site plans when people bring them to the commission. The board looked at the amendment and Borek moved to accept the amendments as written and Pike supported. 4-1 approved Feuerstein was the no vote

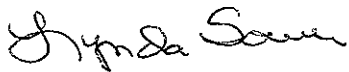
Public Comment: Ross Gregory had made an appointment and went to the townships attorney to lay out all the information he had on Coyote Trail and the paving. He was informed that the Statue of Limitation is six years, but the owners of the development had gone to the board in 2017 and gotten an extension of two years. So it should have been done in 2019, but wasn't. Ross had a quote of \$23,000 to do the first 600 ft. of the road, to help with the dust problem. Pike will go and have a talk with Rick Andersen about the matter.

Jeff Hunter wanted to know about the contract for plowing and why we had to address that issue at our last meeting.

Howard Uiterdyk would like to know about the fence and berm around Thomas' business on Whites Bridge Rd. Pike will look into this issue. Uiterdyk also wanted to know what had been done about the home on Center St. Uiterdyk ask about the Octagon house on Whites Bridge Rd., Pike stated that they would be in court next Monday.

Meeting adjourned at 9:40 p.m.

Minutes Submitted By:



Lynda Sower
Otisco Township Clerk