

**OTISCO TOWNSHIP REGULAR MEETING
AUGUST 9, 2022@7:00 P.M.
OTISCO TOWNSHIP HALL**

The meeting was called to order by Supervisor, Desmond Pike

Members present: Roll call vote: John Feuerstein, Trustee; Joe Borek, Trustee; Lynda Sower, Clerk; Desmond Pike, Supervisor.

Member Absent: Paula Byrne, Treasurer

Pledge of Allegiance was recited. A short Prayer was given by Pike.

Approval of Agenda : Greg Brown Splits added to Zoning Administrator – Pike moved to approve the agenda with the addition and Borek supported. 4-0 approved Borek ask to have the meeting and not to involve the public as much as usual.

Public Comment: Cara Johnson stated that the board should approve transfers and it needs to be added back to the agenda.

Approval of Minutes: July 12, 2022- Borek moved to approve minutes and Feuerstein supported. 4-0 approved.

Election Commission Minutes: July 25, 2022: Pike moved to approve minutes & Sower supported. 4-0 approved.

Approval of Payables & Payroll: Feuerstein moved to approve the bills and Borek supported; row call vote: Borek-yes; Sower-yes; Pike-yes; Feuerstein-yes. 4-0 approved

Payables - \$31,545.96 Payroll - \$10,528.91

Communications: Pike reported that four inches of wood chips had been put onto the playground.

Reports:

Township Deputy: Deputy Jeff was filling in for Deputy Joe. The board was given a report for June and July.

Assessor: Sally Frain, assessor had placed reports in all the board members folders.

Cemetery Committee: Laura Staats that they would like an ad in the paper to advertise for tree trimming. Sower & Pike will work on this. They have a number to call about ground penetrating the ground in search of graves in the cemeteries. Pike will work on this.

County Commissioner: David Hodges reported that it had been approved to have the Road Dept. to trim and remove trees along roadways. Meals on Wheels received a grant to purchase a new van. Pillar Work on the south side of the court house is beginning now.

Planning Commission: Borek reported that they talked about Solar and Wind power and redoing the ordinance that we have now. Also, some talk about Ellis Acres.

ZBA: Feuerstein reported that they Ok'd Bigby for 34 ft. more signage. The light will only be on during business hours.

Zoning Administrator: Larry Mercer stated that they had been to court with the house on Whites Bridge Rd. and the judge gave the permission for the Township to start clean-up there. Pike and Mercer will see about bids to get this going, for next meeting. Row call vote: Sower-yes; Pike-yes; Borek-yes; Feuerstein- yes. 4-0 approved

Mercer sent the Ellis Acres over to the Planner.

Land Splits: 6199 Whites Bridge Rd. Parcel: Pike moved to approve the splits and Feuerstein supported.

Roll Call Vote: Pike-yes; Borek-no; Feuerstein-yes; Sower-no. 2-2 failed

Land Splits: 5823 Whites Bridge Rd. Parcel: Pike moved to approve the splits and Feuerstein supported.

Roll Call Vote: Feuerstein-yes; Borek-no; Pike-yes, Sower-no 2-2 failed

Unfinished Business:

General Appropriations Act: Delbert Pike, Deputy Supervisor, gave a presentation and explanation of the paper work. The board will work on it and take a look at it.
Broadband: Looking into this for the township
Security: No decisions were made on the matter.

Close meeting at 8:55 – to open The Public Hearing for Extruded Aluminum expansion and tax exemption.

Resolution 2022-08- Increasing Industrial Deployment District for Extruded Aluminum Corporation. Feuerstein moved to approve the resolution and Borek supported. Roll call vote: Feuerstein-yes; Borek-yes; Sower-yes; Pike-yes. 4-0 approved

Resolution 2022-09- Application of Extruded Aluminum Corporation for Industrial Facilities Tax Exemption Certificate.
Roll call vote: Borek-yes; Sower-yes; Feuerstein-yes; Pike-yes 4-0 approved

New Business: Pike wanted to know about hiring Lyle , across the street from the hall. No decision made on this matter.

Water Test from Township Hall: Pike reported that the water at the hall test alright for drinking.

Public Comment: At this time there were some comments

Board Comment: Call Sure – Shot

Meeting adjourned at 9:50 p.m.

Minutes submitted By

Lynda Sower – Otisco Township Clerk

