

Otisco Township Board Regular Meeting

February 12th, 2019 @ 7:00 PM

I. Call to Order. Roll Call

Daller called the meeting to order at 7:00 PM. Daller, Johnson, Zeigler and Oatley were in attendance. Sower was absent. Daller requested Johnson to take meeting minutes in Sower's absence.

II. Pledge Of Allegiance to the Flag

Daller led the Pledge of Allegiance.

III. Approval of Agenda

Oatley made a motion to approve agenda removal of the approval of the Feb 5th Budget Meeting Minutes and removal of guest, Paul Spitzley from ICRC from Guest and New Business letter A. Evaluation of Paved Roads and Bridges, with a second from Zeigler. Passed 4-0.

IV. Brief Public Comment (Agenda Topics – 3 minute time limit)

Laura Staats indicated she would like to attend MTA conference. Johnson stated Laura contact her and she would make sure her enrollment was paid.

V. Approval of Minutes – January 8th, 2019

Johnson made a motion to pass January 8th, 2019 Regular Board Meeting Minutes, with second from Daller. Passed 4-0.

VI. Approval of Payables, Payroll & Transfers (if applicable)

Daller made a motion to accept and pay all payroll and bills, with a second from Zeigler. Passed 4-0.

VII. Communications

Daller stated he had received notice from Sower that she would be out of State and return Feb, 20th, 2019. He also stated there were a few errors in the wage resolutions that Kendra was able to correct for the Public Hearing. Daller also received communication that Roger Vandermolen would be out of office on Vacation until February 27th, 2019.

VIII. Reports

A.) Township Deputy

Officer Veenstra was not present nor forwarded a report.

B.) Assessor

A summary of report was in all Board Members' folder.

C.) Cemetery Committee

Staats reported no meetings have been held. She also stated she is working with Joe with deed on the cemetery. Daller will work with Borek on branch pick up from storms in cemetery.

D.) County Commission

No report. Dave Hodges was not present.

E.) Planning Commission

Johnson stated the Planning Commission was cancelled due to weather and the Public Hearing for the Industrial Solar Ordinance would be for March.

F.) ZBA

No Meeting

G.) Zoning Administrator

All the Board Members had a copy of the report in their folders. Oatley asked if Roger was aware of the Square Foot required for a new Trailer to put in place of the one that had been burnt. Daller stated that he indeed was aware.

IX. Public Hearing: 2019-2020 Fiscal Year Wages and Fees

Daller suspended the Regular Board Meeting and opened the Public Hearing at 7:25 PM. Daller began by reading the Public Hearing Notice and each resolution.

2019-01 Supervisor - per fiscal year wage - \$16,000.00

2019-02 Clerk - per fiscal year wage - \$16,320.00

2019-03 Treasurer - per fiscal year wage - \$16,320.00

2019-04 Trustees - per fiscal year wage - \$3750.00

2019-05 Deputy Treasurer wages will be \$14.00/HR with a cap of \$6000.00 for the year. Deputy Clerk will be \$14.00/HR with a cap of \$4200.00 for the year. Deputy Supervisor will be \$14.00/HR with a cap of \$2000 for the year. Assessor will be \$22,320.00 for the year. Zoning Administrator will be \$16,600.00 for the year. All other committee member wages and fees for the township will stay the same as the previous year with an exception to Cemetery: The fee for Cremation Box – Summer and Winter and Cremation Vault – Summer and Winter will now be \$200.00 with monument footing (Sexton Only) to be .20 cents per squared inch/top surface.

Daller asked if any public comment. Jeff Hunter commented and said he didn't think we should have a Home based Business fee. He didn't agree with it.

Daller closed the Public Hearing and resumed the Regular Board Meeting at 7:45 PM.

X. Unfinished Business

A.) 2019-2020 Fiscal Year Wages and Fees Resolutions

Johnson made a motion to approve Resolution 2019-01 with a second from Zeigler. Passed 4-0. Daller made a motion to approve Resolution 2019-02 with a second from Johnson. Passed 4-0. Johnson made a motion to approve Resolution 2019-03 with a second from Daller. Passed 4-0. Daller made a motion to approve Resolution 2019-04 with a second from Zeigler. Passed 4-0. Daller made a motion to approve Resolution 2019-05 with a second from Johnson. Passed 4-0.

B.) Existing Building/Hall Expansion

Nothing was discussed.

C.) Record Keeping Files

Daller stated he had not decided on solution to the record keeping. Johnson stated that since taxes were done Paula would have some extra time to help if needed.

XI. New Business

Daller said he would take responsibility for attending the flag.

XII. Extended Public Comment (Any Topic – 5 Minute Time Limit)

Jeff Hunter stated his opinion that the Treasurer should not be a board member still. He stated that Johnson threatened him by saying he was in violation of a few things. Zeigler and Daller both agreed they did not see it as a threat but as a statement.

XIII. Final Board Comments

Johnson stated the Planning Commission is still looking for updated Zoning and Ordinance Books. Daller stated he would work on. Oatley asked about maintenance regarding the township hall generator. Johnson stated Ensign Electrical comes once a year to do oil change and maintenance.

XIV. Adjournment

Johnson made a motion to Adjourn with a second from Zeigler.
Passed 4-0.