

(PRELIMINARY)
OTISCO TOWNSHIP BOARD REGULAR MEETING
February 12, 2019 @ 7:00 PM
AGENDA

- I. Call to Order. Roll Call
- II. Pledge of Allegiance to the Flag. Opening Invocation
- III. Approval of Agenda
- IV. Brief Public Comment (Agenda Topics only – 3 minute time limit)
- V. Approval of Minutes – January 8, 2019 & February 5, 2019
- VI. Approval of Payables, Payroll & Transfers (if applicable)
- VII. Communications
- VIII. Guest(s)
 - a. Paul Spitzley, 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: 2019-2020 Fiscal Year Wages and Fees**
- XI. Unfinished Business
 - a. 2019-2020 Fiscal Year Wages and Fees Resolutions
 - b. Existing Building / Hall Expansion
 - c. Record Keeping Files
- XII. New Business:
 - a. ICRC 2018 Evaluation of Paved Roads (& Bridges)
 - b. Flag
- XIII. Extended Public Comment (Any Topic – 5 minute time limit)
- XIV. Proposed Meeting(s); Date(s), Time(s) & Agenda(s)
 - a. 2/21/19 @ 5:30pm – 2019 Budget Meeting (General Fund Revenues and Expenditures)
 - b. 3/6/19 @ 7:00pm – Regular Scheduled Planning Commission Meeting
 - c. 3/7/19 @ 5:30pm – 2019 Budget Meeting (General Fund Revenues and Expenditures)
 - d. 3/11/19 @ 7:00PM – Regular Scheduled Zoning Board of Appeals Meeting
 - e. 3/12/19 @ 7:00PM – Regular Scheduled Board Meeting
- XV. Final Board Comments
- XVI. Adjournment

Posted: 2/11/19 by JFD