

OTISCO TOWNSHIP REGUAR MEETING
January 14. 2025 @ 7:00 P.M.
OTISCO TOWNSHIP HALL

The meeting was call to order by Supervisor, Bruce Feuerstein.

Roll Call: Joe Borek, Trustee; Stephanie Wireman, Trustee; Paula Byrne, Treasurer;
Vicky Byrne, Clerk; Bruce Feuerstein, Supervisor

Opening Prayer was given by Feuerstein.

Pledge of Allegiance to the Flag was recited.

Approval of Agenda: Paula moved to approve the agenda supported by Joe. 5-0 approved

Approval of the Minutes: Moved by Paula supported by Joe. 5-0 approved

Approval of Payables – Payroll: Paula moved to approve these and Joe supported.5-0 approved

Payables	\$26,063.19
Payroll	<u>\$11,901.40</u>
TOTAL	\$37,964.59

Reports:

Deputy Report: Deputy Tefft was absent, no report.

Assessors Report: All board members received a copy in their folders.

Cemetery Report: None

Planning Committee: Operational meeting to set calendar only.

Zoning Administrator: Operational meeting to set calendar only.

County Commissioner: Dave Hodges reported on the county operational meeting. Jack Shattuck is the new county commission chair, with Larry Tiejema as vice chair. Meeting schedules will stay the same.

Unfinished Business:

A: New sign is on order, awaiting delivery schedule.

B: Janitor position was filled internally by Larry Mercer. Schedule & requirements are assigned.

New Business:

A: Tim Lubitz, Belding Fire Chief presented the coming year contract.

B: Budget meetings set for January 21, 28 and February 3 all at 7:00 pm.

C: Poverty Exemption Resolution for 2025, Joe moved and Paula supported to accept. 5-0

Extended Public Comment: 2 people spoke

Final Board Comments: Bruce spoke of the plumbing issue causing a minor flood in the township hall last week. The fixture is repaired, pipe is cleaned out, and restoration is in progress.

Meeting Adjourned at 7:49, moved by Joe, supported by Paula.

Minutes Submitted by Vicky Byrne, Clerk