## OTISCO TOWNSHIP REGUAR MEETING NOVEMBER 12, 2024 @ 7:00 P.M. OTISCO TOWNSHIP HALL

The meeting was call to order by Supervisor, Demond Pike.

Roll Call: John Feuerstein, Trustee; Joe Borek, Trustee; Paula Byrne, Treasurer;

Lynda Sower, Clerk; Desmond Pike, Supervisor

Opening Prayer was given by Pike.

Pledge of Allegiance to the Flag was recited.

Approval of Agenda: Byrne moved to approve the agenda with these changes, under new business a and b need to be switched around. Feuerstein supported the motion. 5-0 approved

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

| Payables  | \$16,041.02        |
|-----------|--------------------|
| Roads     | \$ 633.77          |
| Sheriff   | \$ 3,711.07        |
| Payroll   | \$11,839.93        |
| Elections | <u>\$ 3,424.00</u> |
| TOTAL     | \$35,649.79        |
|           |                    |

Reports:

Deputy Report: Deputy Tefft reported that there were 40 call for service this month. Six Criminal – Three Crashes

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

Cemetery Report: Borek reported that he had turned off the water at both cemeteries.

Planning Committee: There is a building at M-44 and Montcalm Ave. That they want to use for a place for people that need a venue at a reasonable price. This was reported by Zoning Admin. Larry Mercer.

Zoning Administrator: Larry Mercer reported that there are three new homes at Ellis Acreas and one home on Belding Rd.

Unfinished Business: Feuerstein ask about the septic and if it had been cleaned. It has not but Pike and Borek will look into this matter.

New Business: The newly elected board members took their Oaths:

| ,                    |  |
|----------------------|--|
| Bruce Feuerstein     | Supervisor                               |
| Vicky Byrne          | Clerk                                    |
| Kristie Warner-Walls | Deputy Clerk                             |
| Paula Byrne          | Treasurer                                |
| Angie Bannister      | Deputy Treasurer (took the oath earlier) |
| Joe Borek            | Trustee                                  |
| Stephanie Wireman    | Trustee                                  |
|                      |  |

Adding new people to bank records, to sign checks: Kristie, Vicky, Paula, and Angie. Effective on November 20, 2024. Byrne made the motion and Feuerstein supported. 5-0 Approved The names of Lynda Sower and Kendra Bailey will be taken off of the accounts at the bank.

Public Comment: Tim Wittenbach, congratulated the new board on their decision to serve Otisco Township.

He has been friends with Desmond for years, and he knows his heart was in the right place.

Meeting Adjourned at 7:45.

Minutes Submitted By, Lynda Sower, Clerk