

OTISCO TOWNSHIP REGUAR MEETING
December 10, 2024 @ 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 Vicky. 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	\$16,041.02
Payroll	<u>\$11,493.17</u>
TOTAL	\$27,534.19

Reports:

Deputy Report: Deputy Tefft written report there were 29 calls for service this month.

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

Cemetery Report: No report given. It was moved by Joe, supported by Stephanie: We will continue with Clerk handling the tasks and being paid as per budget for the rest of the fiscal year. Approved 5-0

Planning Committee: No meeting

Zoning Administrator: Lorry Mercer reported one approved new home on Whites Bridge Rd., and 2 zoning compliance permits issued.

Unfinished Business: none

New Business:

Approved board meeting dates for 2025 – all are second Tuesday as usual at 7:00 pm.

Moved by Joe, Supported by Paula. Approved 5-0

Appointed Joe Borek to Planning Commission and Stephanie Wireman to ZBA.

Moved by Paula, Supported by Joe. Approved 5-0

New Sign – Joe moved and Vicky supported, Buying a new electronic sign for the township hall, from Stewart Sign in Ada, for the \$26,680.75. Approved 5-0

Designation of ARPA funds \$246k, reported as Deferred Revenue, Discussion: will be used for Buildings and Grounds first; External building maintenance & repairs, Interior updates.

Janitor for township hall – Moved by Joe, supported by Vicky, to direct hire a janitor for a trial period - a maximum of 4 hours per week at \$20 per hour. Approved 4-1
Maintenance person for township buildings & property. Joe to continue.

Extended Public Comment: 5 people spoke

Final Board Comments: none

Meeting Adjourned at 8:20.

Minutes Submitted by Vicky Byrne, Clerk

Draft – Not yet Approved