

**Otto Township
Regular Board Meeting
April 12, 2024**

Regular Meeting Call to Order

The regular Board meeting was called to order by Supervisor Walt Brimmer at 7:10 p.m. in the Otto Township Hall located at 5458 128th Ave.

Pledge of Allegiance

All members of the Board and audience took the Pledge of Allegiance.

Roll Call

Board Members Present: Justian-Murray, Eichenberg, Budde, Martin and Brimmer.

Board Members Absent: None

Approval of Agenda

The agenda was approved by implied consent as presented.

Approval of Minutes

The minutes of the March 21, 2024, meeting, were approved by implied consent.

Approval of Vouchers

Accounts payable vouchers #2969-#2978 in the amount of \$1,456.66 were approved by implied consent. The treasurer will need to transfer \$5,000.

Reports

Treasurer's Report

- The treasurer gave the treasurer's report.

Clerk's Report

- The Clerk gave a summary of the correspondence received. There will be an election for Holton Schools on May 7, 2024.

Reconciliation Reports

- The Supervisor reviewed the reconciliation reports.

Zoning Enforcer Report/Supervisor Report

- There were several phone calls on property from realtors. Comments were made regarding property on Skeels road and near Sand Creek. There were a few complaints on junk. Not too much to report.

Planning Commission Report

- The Planning Commission met on April 2, 2024. The zoning amendment was approved and will be presented to the township board for approval at the May meeting. They will be discussing the storm water ordinance suggested by the county drain commissioner at their next meeting on May 14, 2024.

Road Commission

- A summary of the Road Commission activities was presented. They will be doing some maintenance on the gravel roads.

Website Report

- The website is continuing to be updated. Additional information will be added as needed.

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Community Happenings

- There was nothing discussed.

Public Comments

- Anna Rapa, candidate for probate judge, was present to introduce herself and answer any questions.

Open Issues

Cemetery Ground Maintenance

- The trees have been removed. Other maintenance needs were discussed. Purchasing a garden tractor was discussed. We have an opportunity to purchase a 2020 tractor with 140 hours on it for \$15,000.
- Motion by Justian-Murray supported by Martin to purchase the tractor with the specs as presented for the amount of \$15,000. Roll call vote: Justian-Murray-yes; Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer-yes. Aye: 5. Nays: 0. Motion passed 5-0.

Hall Addition

- Construction will start later in May. Needed permits will be obtained.

Road Projects

- We will get estimates for work on 128th, Park, and White Road.

Oceana MTA Meeting

- It was suggested that board members try to attend the meetings. We will be hosting the September 25, 2024 meeting at the township hall.

New Business

Clean up day

- The clean-up day was discussed. Tickets will be available on Saturday, May 4, 2024 from 9:00 a.m. to noon. The tickets will be valid from May 4, May 7, May 9, and May 11. Residents can see additional information on the web page. A notice will also be published in the Oceana Echo.
- Motion by Justian-Murray supported by Martin to have the clean-up day on May 4, May 7, May 9, and May 11 as presented. Roll call vote: Justian-Murray-yes; Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer-yes. Aye: 5. Nays: 0. Motion passed 5-0.

Training Opportunities

- No training was discussed.

Adjournment

Motion by Brimmer supported by Eichenberg to adjourn the meeting. Ayes: 5 Nays: 0. Motion passed 5-0. The meeting adjourned at 7:55 p.m.

Walt Brimmer, Supervisor

Patricia Budde, Clerk