

**Otto Township
Regular Board Meeting
April 13, 2023**

Regular Meeting Call to Order

The regular Board meeting was called to order by Supervisor Walt Brimmer at 7:00 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: Eichenberg, Budde, Martin and Brimmer

Board Members Absent: Justian-Murray

Approval of Agenda

The agenda was approved by implied consent as presented.

Approval of Minutes

The minutes of the March 23, 2023 meeting were approved by implied consent.

Approval of Vouchers

Payroll check vouchers #2631-#2632 in the amount of \$79.59 and accounts payable check vouchers #2633-#2648 in the amount of \$3,303.96 for a total of \$3,383.55 were approved by implied consent. The treasurer will need to transfer \$4,000.

Reports

Treasurer's Report

- The treasurer gave the treasurer's report.

Clerk's Report

- The Clerk discussed correspondence received during the month. The clerk also reported on the month ending bank balances and accounts payable. The phone service has been cancelled. There will be an election on May 2, 2023.

Reconciliation Reports

- The Supervisor reviewed the reconciliation reports.

Zoning Enforcer Report/Supervisor Report

- There were no zoning permits issued. The supervisor commented on other zoning items of interest. There have complaints regarding the trailer on Garfield Road.

Planning Commission Report

- The next Planning Commission meeting will be on May 9, 2023.

Road Commission

- The brine contracts have been turned in. We will do two brine applications this year.

Website Report

- The website is up and will continue to be updated.

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Community Happenings

- Nothing to report.

Public Comments

- There were no public comments.

Open Issues

Clean-up Day

- Tickets will be available on May 6 from 9:00 a.m. to 12:00 p.m. The dump days are as follows: May 6, 9, 11, 13, 16, 18, and 20. Two tickets will be allowed. Four tires will be allowed. Walt Brimmer and Rex Perysian will be at the hall to pass out tickets on Saturday, May 6, from 9:00 a.m. to 12:00 p.m.
- Motion be Brimmer supported by Eichenberg to have the dates printed on the tickets and flyers made. Roll Call: Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer- yes. Ayes: 4. Nays: 0. Motion passed 4-0.

Grant Money

- We talked about an addition to the township hall. The supervisor will be presenting additional information at the next meeting.

Cemetery Equipment

- We will look into the cost of used equipment. More discussion at our next meeting.

Budget

- The budget update was discussed.

New Business

Cemetery Trees

- There was discussion on removing trees in the cemetery. We will need to get bids. The Supervisor will present additional information.

Deputy Attendance

- Motion by Brimmer support by Eichenberg to have the deputies attend at least six meetings during the year to receive full wage payment. Roll Call: Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer- yes. Ayes: 4. Nays: 0. Motion passed 4-0.

Forest Service

- Representatives from the Forest Service were present to discuss the Otto-Grant-Greenwood Recreation Improvement Project Proposal. They will keep us informed as to any progress on the proposal.

Adjournment

Motion by Eichenberg supported by Martin to adjourn the meeting. Ayes: 4. Nays: 0. Motion passed 4-0. The meeting adjourned at 8:15 p.m.

Walt Brimmer, Supervisor

Patricia Budde, Clerk