

**Otto Township
Regular Board Meeting
December 8, 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: 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 November 10, 2022, meeting were approved by implied consent.

Approval of Vouchers

Payroll Vouchers #2522-#2530 in the amount of \$3,740.10 and Accounts Payable vouchers #2521 & #2531-#2546 in the amount of \$8,965.20 for a total of \$12,705.30 were approved by implied consent. The treasurer will need to transfer \$13,000.

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. We will be looking into cancelling the land line phone service. We will also be reviewing the fire run charge back policy for billing utilities and non-residents for fire runs. Comment was made on the file cabinet project. It was suggested that the quotes be reviewed for updated costs.

Reconciliation Report

- The Supervisor reviewed the reconciliation reports.

Zoning Enforcer Report/Supervisor Report

- No permits were issued. The assessor is working on a couple of land splits.

Planning Commission Report

- There was no meeting. The next meeting is on February 5, 2023.

Road Commission

- Not too much to report.
- Gravel roads have been graded.

Website Report

- The new website address is: OttoTownship.com. A link will be added for the Oceana County Website.

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Community Happenings

- Nothing to report.

Public Comments

- There were no public comments.

Open Issues

Cemetery Equipment

- We will have more discussion at future meetings.

Grant Money

- We will be looking at some needed repairs and improvements.

New Business

MTA – Oceana Chapter

- Walt and Rex will attend the next meeting.

Other Discussion

- It was decided to move the March meeting to March 23, 2023.

Training Opportunities/Other

- There are no training opportunities scheduled.

Adjournment

Motion by Brimmer supported by Eichenberg to adjourn the meeting. Ayes: 5. Nays: 0. Motion passed 5-0. The meeting adjourned at 7:50p.m.

Walt Brimmer, Supervisor

Patricia Budde, Clerk