

**Otto Township
Regular Board Meeting
February 9, 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 January 12, 2023, meeting were approved by implied consent.

Approval of Vouchers

Payroll check vouchers #2572-#2579 in the amount of \$3286.49 and accounts payable check vouchers #2580-#2596 in the amount of \$9,879.55 for a total of \$13,166.04 were approved by implied consent. The treasurer will need to transfer \$13,500.

Reports

Treasurer's Report

- The treasurer gave the 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. There will be an election on May 2 for the MAISD and Shelby Schools.

Reconciliation Reports

- The Supervisor reviewed the report.

Zoning Enforcer Report/Supervisor Report

- There were some property splits. The supervisor commented on other zoning items of interest. There will be junk and blight discussion at the next MTA meeting along with road discussions. The next meeting will be March 29, 2023 in Benona. The topic in May will be the new election laws.

Planning Commission Report

- Discussed at the meeting was Brownfield Development and the hall addition. Meeting dates for 2023-2024 are as follows: May 2; August 1; November 7; and February 6.

Road Commission

- The road commission purchased four new trucks. Other items of interest were summarized by the Supervisor.

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Website Report

- The site will continue to be updated.

Community Happenings

- Nothing to report.

Public Comments

- There were no public comments.

Open Issues

Townhall Addition

- We will be getting information on this project.

Road Projects

- The road commission will be doing some projects this year at no cost to the township..

Cemetery Equipment

- We will look into the cost of used equipment. We need new 2 x 6 boards for the graves.
- Motion by Justian -Murray supported by Eichenberg to have Milt purchase the boards and turn in a receipt for reimbursement with keeping the expense under \$500. Roll call: Justian-Murray-yes; Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 5. Nays:0. Motion passed 5-0.

Fire Runs (Downed Power Lines)

- We will have more discussion at the next meeting.

New Business

Wages

- The wages were discussed and will be increased by the consumer price index percentage along with an adjustment for the clerk for extra election duties.

Budget Review

- The budget was reviewed and will be presented in more detail at the March meeting.

Board of Review Appointments

- Motion by Brimmer supported by Martin to appoint Helen Magaluk, Todd VanNett, Ryan VanNett, and Rex Perysian as an alternate as Board of Review Members. Roll call: Justian-Murray-yes; Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 5. Nays:0. Motion passed 5-0.

Training Opportunities

- The Board of Review members will attend a training class.

Comments

- Comment was made that the toilet is flushing slow. We may need to look into getting the septic pumped. The Supervisor will check on this.

Adjournment

Motion by Brimmer supported by Eichenberg to adjourn the meeting. Ayes: 5. Nays: 0. Motion passed 5-0. The meeting adjourned at 8:00 p.m.

Walt Brimmer, Supervisor

Patricia Budde, Clerk