

**Otto Township
Regular Board Meeting
January 11, 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 December 14th meeting, were approved by implied consent.

Approval of Vouchers

Payroll check vouchers ##2877-#2884 in the amount of \$3,493.66 and accounts payable check vouchers #2885-#2898 in the amount of \$10,194.85 for a total of \$13,688.51 were approved by implied consent. The treasurer will need to transfer \$14,000.

Reports

Treasurer's Report

- The treasurer gave the treasurer's report.

Clerk's Report

- The Clerk gave a summary of the correspondence received and information on ballot boxes and elections.

Reconciliation Reports

- The Supervisor reviewed the reconciliation reports.

Zoning Enforcer Report/Supervisor Report

- There were several phone calls on property. There was several new pole buildings. There were a few complaints on junk. The change to the zoning ordinance was given to the attorney.

Planning Commission Report

- The Planning Commission will meet on February 6, 2024.

Road Commission

- A summary of the Road Commission activities was presented..

Website Report

- The website is continuing to be updated.

Community Happenings

- Nothing to report.

Public Comments

- There were no public comments.

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Open Issues

Hall Addition

- Motion by Justian-Murray supported by Martin to accept the bid from Cody Dewitt as presented for the hall addition work. Roll call: Justian-Murray-yes; Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 5. Nays: 0. Motion passed 5-0.

Absentee ballot box

- The ballot box has been ordered.

Stand-by Fees

- Fire bill backs were discussed. We will have the attorney review any ordinance developed.

New Business

Meeting Dates

- The meeting dates were discussed

Wages

- Wages were discussed. Consensus was to give a cost of living increase to all positions and then to increase the clerk's position based on the increase in election duties.

Training Opportunities

- The Board of Review will have training in January.
- Motion by Eichenberg supported Justian-Murray to have the Board of Review members attend the MTA training. Roll call: Justian-Murray-yes; Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 5. Nays: 0. Motion passed 5-0.

Adjournment

Motion by Brimmer supported by Eichenberg to adjourn the meeting. Ayes: 5. Nays: 0. Motion passed 5-0. The meeting adjourned at 8:35 p.m.

Walt Brimmer, Supervisor

Patricia Budde, Clerk