

**Otto Township  
Regular Board Meeting  
January 12, 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 128<sup>th</sup> 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, and Brimmer

Board Members Absent: Martin

**Approval of Agenda**

The agenda was approved by implied consent as presented.

**Approval of Minutes**

The minutes of the December 8, 2022, meeting were approved by implied consent.

**Approval of Vouchers**

Payroll check vouchers #2547-#2556 in the amount of \$3231.77 and accounts payable check vouchers #2557-#2571 in the amount of \$2,950.31 for a total of \$6,182.08 were approved by implied consent. The treasurer will need to transfer \$7,000.

**Reports**

**Treasurer's Report**

- There was no Treasurer's report as she was absent.

**Clerk's Report**

- The Clerk discussed correspondence received during the month. The clerk also reported on the month ending bank balances and accounts payable. Comment was made that the phone service should be cancelled. The file cabinets will be ordered.

**Reconciliation Reports**

- The Supervisor did not review the reports as he did not have the Treasurer's report.

**Zoning Enforcer Report/Supervisor Report**

- There were no zoning permits issued. The supervisor commented on other zoning items of interest.

**Planning Commission Report**

- There was no meeting. There will be a meeting in February.

**Road Commission**

- The match money is done. Road information will be discussed at the MTA meeting. We may have some ditching done.

**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**

Road Projects

- We will need to review our road projects.

Grant Money

- We talked about an addition to the township hall. Several questions were asked. Walt will talk with the building inspector and get more information on the possibility of doing the addition.

Cemetery Equipment

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

Fire Runs (Downed Power Lines)

- We will have more discussion at the next meeting.

**New Business**

Meeting Dates

- The meeting dates will be set at the March meeting. The March meeting/budget hearing has been moved to March 23, 2022..

Wages

- Wages will be discussed at the February meeting. The consumer price index is 8.7%. The mileage rate is \$.655.

**Training Opportunities**

- The Board of Review members will attend a training class. Rex and Walt will attend the MTA meeting.

**Adjournment**

Motion by Brimmer supported by Eichenberg to adjourn the meeting. Ayes: 4. Nays: 0. Motion passed 4-0. The meeting adjourned at 7:40 p.m.

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Walt Brimmer, Supervisor

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Patricia Budde, Clerk