

**Otto Township
Regular Board Meeting
June 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 May 11, 2023, meeting were approved by implied consent.

Approval of Vouchers

Payroll check vouchers #2681-#2689 in the amount of \$4,059.63 and accounts payable check vouchers #2690-#2706 in the amount of \$8,738.98 for a total of \$12,798.61 were approved by implied consent. The treasurer will need to transfer \$13,000.

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.

Reconciliation Reports

- The Supervisor reviewed the reconciliation reports.

Zoning Enforcer Report/Supervisor Report

- There have been some junk and garbage complaints. There were some questions on camping and what is allowed.

Planning Commission Report

- There was no meetin.

Road Commission

- A summary report was given. We are waiting on brine.

Website Report

- The website has been reorganized and improved.

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Community Happenings

- Nothing to report.

Public Comments

- There were no public comments.

Open Issues

Clean-up Day

- It went well. Discussed was having the fall clean-up day in September. September 9, 2023, we will hand tickets out and the days will be on September 9, 12, 14, 16, 19, 21, and 23.
- Motion by Eichenberg and supported by Brimmer to approve tickets being printed and information be put in the summer tax bill. Roll call: Justian-Murray-yes; Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 5. Nays: 0. Motion passed 5-0.

Townhall Improvements

- We talked about an addition to the township hall. We have not heard any more on the plan at this point. The supervisor will be presenting additional information at the next meeting.

New Business

Ferry Township Contract

- Motion by Eichenberg support by Justian-Murray to approve the Ferry Township Fire Contract as presented. Roll call: Justian-Murray-yes; Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 5. Nays: 0. Motion passed 5-0.

Fire Equipment Grant

- This was discussed. We will get further information on this.

Safe Streets and Roads Grant

- The grant was discussed. We will get further information on this. It may not apply to our township.

Deputy Training

- The deputies will need to be sure that they are trained.

Training Opportunities

- There are no current workshops.

Adjournment

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

Walt Brimmer, Supervisor

Patricia Budde, Clerk