

**Otto Township
Budget Hearing / Regular Board Meeting
March 23, 2023**

Budget Hearing

The Budget Hearing meeting was called to order by Supervisor Walt Brimmer at 6:30 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, Budde, Martin, and Brimmer

Board Members Absent: Eichenberg

Approval of Agenda

The agenda was approved by implied consent as presented.

Budget Discussion

The budget for all funds was discussed and reviewed. The proposed budget for all funds was also discussed and reviewed. Actual revenue will need to be posted for March.

Adjournment

Motion by Brimmer support by Justian-Murray to adjourn the budget hearing. Ayes: 4. Nays: 0. Motion passed 4-0. The budget hearing was adjourned at 6:50 p.m.

Regular Meeting

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, Budde, Martin, and Brimmer

Board Members Absent: Eichenberg

Approval of Agenda

The agenda was approved by implied consent as presented.

Approval of Minutes

The minutes of the February 9, 2023, meeting were approved by implied consent.

Otto Township
Budget Hearing / Regular Board Meeting
March 23, 2023
Page 2

Approval of Vouchers

Payroll check vouchers #2597-#2609 in the amount of \$4,125.68 (February Payroll) payroll check vouchers #2610-#2617 in the amount of \$3,203.49 (March Payroll) and accounts payable check vouchers #2618-#2630 in the amount of \$3,919.88 for a total of \$11,248.05 were approved by implied consent. The treasurer will need to transfer \$8,000.

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 was one zoning permit issued. The supervisor commented on other zoning items of interest.

Planning Commission Report

- The next meeting of the Planning Commission will be May 9 at 7:00 p.m.

Road Commission

- The road commission is looking for a list of projects. We are hoping to get some work done under maintenance. Other items of interest were summarized by the Supervisor.

Website Report

- The site will continue to be updated.

Community Happenings

- Jim Hughes passed away. He was township supervisor for a number of years. A moment of silence in remembrance was given.

Public Comments

- There were no public comments.

Open Issues

ARPA GRANT

- We will work on getting some plans drawn up for the project to add a storage room onto the township hall.

Clean-up Day

- We are working on getting this organized. Comments included having multiple days to go to the transfer station rather than just one day. We will need to work out the details and will need to have someone at the hall to pass out tickets.

Otto Township
Budget Hearing / Regular Board Meeting
March 23, 2023
Page 3

New Business

2023-2024 General Appropriations Budget Adoption

- Motion by Justian-Murray supported by Martin to approve the 2023-2024 budget with the adjustments that were discussed. Roll call: Justian-Murray-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 4. Nays:0. Motion passed 4-0.

Library Contract

- Motion by Brimmer support by Justian-Murray to approve the library contract as presented. Roll call: Justian-Murray-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 4. Nays:0. Motion passed 4-0.

Fire Contract

- Blue Lake fire chief was present to discuss the contract. The price will remain the same.
- Motion by Justian-Murray support by Martin to approve the fire contract as presented. Roll call: Justian-Murray-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 4. Nays:0. Motion passed 4-0.

Hazardous Waste Contract

- Motion by Brimmer supported by Justian-Murray to opt out of the hazardous waste program. Roll call: Justian-Murray-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 4. Nays:0. Motion passed 4-0.

Brine Contract

- Motion by Justian-Murray support by Brimmer to accept the brine contract as presented using West Michigan Chloride Sales. Roll call: Justian-Murray-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 4. Nays:0. Motion passed 4-0.

Meeting Dates

- Meeting dates were set as presented.

Training Opportunities

- The treasurer will attend a BS&A training class. The supervisor and deputy supervisor will attend the next MTA meeting.

Adjournment

Motion by Brimmer supported by Martin to adjourn the meeting. Ayes: 4. Nays: 0. Motion passed 4-0. The meeting adjourned at 7:50 p.m.

Walt Brimmer, Supervisor

Patricia Budde, Clerk