

**Otto Township
Regular Board Meeting
November 9, 2023**

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 October 13, 2023, were approved by implied consent.

Approval of Vouchers

Payroll check vouchers ##2805-#2817 in the amount of \$4,418.96 and accounts payable check vouchers #2818-#2844 in the amount of \$28,058.08 for a total of \$32,477.04 were approved by implied consent. The treasurer will need to transfer \$33,000.

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 a trash complaint near 104th and Yale Road. This will be reviewed..

Planning Commission Report

- The Planning Commission will be rewording the temporary dwelling ordinance. Camping regulations will be reviewed. Driveway permits were discussed.

Road Commission

- There will be a Road Commission dinner at Double JJ. Walt and Mary will attend. There was some discussion of using slag for roads..

Website Report

- The website is continuing to be updated.

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Community Happenings

- Nothing to report.

Public Comments

- There were no comments

Open Issues

Ballot Box

- The requirement to have a ballot box at the township hall was discussed. There are many styles to choose from. The clerk will review the styles and present more information at the next meeting.

Township Hall Improvements

- The proposed addition was discussed. We will need to take sealed bids. The clerk will put a notice in the Oceana Echo asking for bids to be turned in no later than January 5, 2024.

Other Discussion

- Fire run charges were discussed. The supervisor will check into this farther. Mary will check the ordinances.

New Business

Hazard Mitigation

- The need for people to be able to purchase flood insurance was discussed.

Zoning Ordinance

- The Planning Commission will be reviewing any need to make changes.

Snow Removal

- Snow removal was discussed.
- Motion by Brimmer, supported by Eichenberg to approve the snow removal contract submitted by Milton Krieg at a rate of \$65 per time. Roll Call: Justian-Murry-yes; Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 5. Nays: 0. Motion passed 5-0.

Cemetery Burial Costs

- The cemetery burial cost were discussed. We will look at other units and see what they are charging. Removal of the pine trees were discussed. Justian-Murray and Eichenberg will contact tree removal companies and obtain quotes. More information will be presented at the next meeting.

Franchise Agreement

- A franchise agreement from Charter Communication was discussed. We will table any action on this until the next meeting.

Training Opportunities

- The Board of Review will have training in January.

Adjournment

Motion by Brimmer supported by Eichenberg to adjourn the meeting. Ayes: 5. Nays: 0. Motion passed 5-0. The meeting adjourned at 8:10 p.m.

Walt Brimmer, Supervisor

Patricia Budde, Clerk