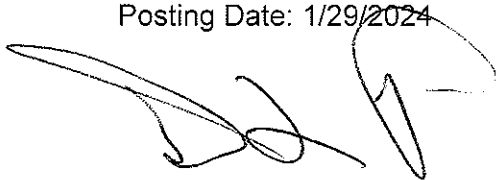


OTISCO TOWNSHIP BOARD REGULAR MEETING  
Otisco Township Hall, 9663 W. Button Road, Belding, MI 48809  
February 13, 2024 @ 7:00PM  
AGENDA

- I. Call to Order. Roll Call. Opening prayer.
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda
- IV. Brief Public Comment (agenda topics only - 3-minute time limit)
- V. Approval of Minutes –
  - a. January 9, 2024 Board Meeting
- VI. Approval of Payables & Payroll (if applicable)
- VII. Treasurer's Report
- VIII. Communications
- IX. Reports
  - a. Township Deputy
  - b. Assessor
  - c. Cemetery Committee
  - d. County Commissioner
  - e. Planning Commission
  - f. ZBA
  - g. Zoning Administrator
  - h. Hall Expansion Committee
- X. Unfinished Business
  - a. Hall Expansion Contractor
  - b. Policies – ACH/EFT Policy, Conflict of Interest, Fraud Risk Management, Capital Asset Management, Capital Asset Disposal, and Investment
  - c.
- XI. New Business:
  - a. 2024-2025 Budget Resolutions and General Appropriations Act
  - b. Resolution for the Acceptance of Payments by Financial Transaction Device
  - c.
- XII. Extended Public Comment (any topic - 5-minute time limit)
- XIII. Final Board Comments
- XIV. Adjournment

Posting Date: 1/29/2024

A handwritten signature in black ink, appearing to be a stylized name, located below the posting date.