

**OTISCO TOWNSHIP BUDGET MEETING**  
**MARCH 14, 2019 @ 5:30 p.m.**

The meeting was called to order by Supervisor, Joseph Daller  
Roll Call: Ben Oatley, Trustee; Dan Zeiger, Trustee; Joseph Daller, Supervisor  
Lynda Sower, Clerk  
Absent: Cara Johnson, Treasurer

The Pledge of Allegiance was recited.

Agenda Approval: Zeiger moved that we approve the agenda and Daller supported. 4-0 approved

Minutes Approval: March 7, 2019 meeting – Zeigler moved that the minutes be approved and Daller supported. 4-0 approval

Guest: Paul Spitzley from ICRC: Paul reported that all our roads are fairly good, and that we had done a lot of work on roads this past year.

He also reported that Ingalls Rd. is good but will need Chip seal in the future.

Button Road Bridge was redone is much smoother at the present time.

With the 2018 Road Mileage they will be doing the following:

Crack Seal Button Rd.

Chip Seal Palmer Rd.

Long Lake Bridge Project - \$33,000 for engineering

\$16,500 Township Cost in 2019

Dumon Rd. – Lime Stone optional at \$140,000

Whites Bridge Rd. – Redo this summer – no load restrictions

Paul answered some of the questions that the board had for him.

Thank you for coming to our meeting, Paul.

At this time the board had contracts with ICRC for the coming fiscal year.

Gravel contract: Daller moved that we go with Carrick Trucking/Schafer & Wolhuis for Gravel type 23A at the cost of \$25,575 and Oatley supported 4-0 approved

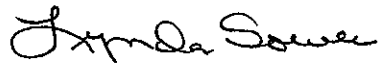
Gradall Contract: Daller moved to enter into this contract with ICRC at the cost of \$1,500 and Oatley supported. 4-0 approved

Brine Contract: Daller moved that we enter into this contract with ICRC for two to three brines for the year and Zeigler supported. 4-0 approved.

The board started to look at the numbers in the budget for 2019-2020. After discussion there will be some additions to this year's budget and some omitting of some General Ledger account numbers, that are not needed now. Also, there will be new lines added to Road account for Bridges, Limestone, Gradall, and Gravel, so we can keep track of the spending of each of these maintenance things that are done to the roads. Instead of using one line item for them together.

The meeting was adjourned at 8:15 p.m.

Minutes Submitted By:



Lynda Sower – Otisco Township Clerk