

(PRELIMINARY)
OTISCO TOWNSHIP BOARD REGULAR MEETING
February 13, 2018 @ 7:00 PM
AGENDA

- I. Call to Order. Roll Call
- 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 – January 9, 2018 and January 23, 2018
- VI. Approval of Payables, Payroll & Transfers (if applicable)
- VII. Communications
- VIII. Guest(s):
 - a. Jonathon D. Brown
- IX. Reports
 - a. Township Deputy
 - b. Cemetery Committee
 - c. County Commissioner
 - d. Planning Commission
 - e. ZBA
 - f. Zoning Administrator
- X. **PUBLIC HEARING: 2018-2019 Fiscal Year Wages and Fees**
- XI. Unfinished Business
 - a. 2018-2019 Fiscal Year Wages and Fees Resolutions
 - b. Assessor's Job Description
 - c. Township Hall Sign
- XII. New Business
 - a. Appointment to P/C
 - b. ICRC 2017 Evaluation of Paved Roads
 - c. 2018 Township Properties Lawn Care
- XIII. Extended Public Comment (Any Topic – 5 minute time limit)
- XIV. Proposed Meeting(s); Date(s), Time(s) & Agenda(s)
 - a. 2/20/18 @ 4:00pm – 2018/2019 Budget (General Fund, Rev. & Exp.) Board Meeting
 - b. 3/6/18 @ 4:00pm – 2018/2019 Budget (General Fund, Rev. & Exp.) Board Meeting
 - c. 3/7/18 @ 7:00pm – Regular Scheduled Planning Commission Meeting
 - d. 3/12/18 @ 7:00PM – Regular Scheduled Zoning Board of Appeals Meeting
 - e. 3/13/18 @ 7:00pm – Regular Scheduled Board Meeting
- XV. Final Board Comments
- XVI. Adjournment