

**OTISCO TOWNSHIP REGULAR BOARD MEETING
MARCH 12, 2019 @ 7:00 P.M.**

The meeting was called to order by Supervisor, Joseph Daller.

Roll Call: Joseph Daller, Supervisor; Cara Johnson, Treasurer; Dan Zeigler, Trustee;
Ben Oatley, Trustee; Lynda Sower, Clerk

The Pledge of Allegiance was recited.

A Short Prayer was given by David Hodges.

Approval of Agenda: Johnson moved to approve the agenda and Oatley supported. 5-0 approved

Public Comment: Maryanne Reeves thanked the board for continuing the recycling with the Ionia Company.

Approval of Minutes: Johnson moved to approve the minutes of the February 12, 2019 and Daller supported. 5-0 approved

Approval of Bills and Payroll: Johnson moved to approve the bills and payroll and Sower supported. 5-0 approved

Payroll	\$ 8,954.83
Acct. Payable	\$ 6,434.32
Sheriff Acct.	<u>\$ 6,595.32</u>
TOTAL	\$21,893.47

Communication: Daller reported that a letter from Department of Agriculture and Rural Development with a list of farmers that have agreements under the Act of 1974(PA116). There was also a contract with Consumers Energy Co. Daller reported that Sower has been receiving emails from a party that claims to be MDOT and wants us to pay a bill. It may be a SCAM, so Sower never makes any contact with them. Daller also had an Invoice from Boreck Services for a price of \$45 an hour for tree clean up from the high winds.

Reports:

Township Deputy: Deputy Veenstra reported that he was not at the meeting, but not a lot has been happening. There were 13 accidents, 1 domestic, 2 B&E's 1 stolen auto (which is still open). He did training to all employees at Right Door. He will also be reading in March at any school that wants him to do this.

Assessor: All members of the board have a copy from Judy Lindberg in their packets.

Cemetery Committee: Maryanne Reeves reported that there are a lot of limbs down in the cemetery.

County Commission: David Hodges, County Commissioner gave a report of their meeting. There was a personnel committee meeting with animal control. The Prosecutor asks to hire an assistant. Health Dept. putting in for a grant of \$16,000 for education. MDOT replacing lighting at the airport. Michigan State Police is putting an office at the 911 location in Ionia.

Planning Commission: Johnson reported that the Township Planner had attended their meeting. There was a Public Hearing for Solar. Johnson has sent the Ordinance to the lawyer. Kurt Thomas is putting a new factory on Whites Bridge Rd. The committee approved a bike race that will be in the future.

Zoning Administrator: There is a report in the board members packets.

Unfinished Business:

Existing Building/ Hall Expansion: There was nothing to report at this time.

New Business:

2019 Gravel, gradall and brine Agreements: This will be done at Thursday's Budget meeting.

Simon-Salvage Yard Annual Renewal App.: The Zoning Administrator did an inspection on Feb. 28, 2019, and reported that everything was much the same as before. Johnson moved to approve the renewal and Zeigler supported.

5-0 approved

Public Comment: Jeff Hunter wondered if there was going to be a fence around the new factory between 91 and Whites Bridge Rd.

Final Comment: Daller stated that he had talked to someone at the American Legion and was waiting on instructions on how to best take care of the flag. Daller also reported that the new Alternate for the ZBA would be Joe Boreck.

Meeting Adjourned at 7:45 p.m.

Minutes Submitted By:

Lynda Sower- Otisco Township Clerk