

**OTISCO TOWNSHIP REGULAR MONTHLY MEETING
APRIL 14, 2020 @ 7:00 P.M.
OTISCO TOWNSHIP HALL**

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

Roll Call: Cara Johnson, Treasurer; Joseph Daller, Supervisor; Lynda Sower, Clerk

Absent per the Supervisors request: Ben Oatley, Trustee; Dan Zeiger, Trustee.

Pledge of Allegiance was recited.

Approval of Agenda: Daller stated that we would have to add March 12th meeting minutes to the agenda. Joe moved that we approve the agenda and Johnson supported. 3-0 approved

Public Comment: Daller stated that we have a land division for Greg Brown at 6201 Whites Bridge Rd. He reported that all members of the board had looked at the paper work on his desk before the meeting and agreed that it could be done. On April, 14, 2020 all members agreed with this action.

Approval of Minutes: March 2, 2020 – Daller moved that we approve the minutes and Johnson supported. 3-0 approved

March 12, 2020 – Daller moved that we approve the minutes and Johnson supported. 3-0 approved

March 16, 2020 - Daller moved that we approve the minutes and Johnson supported. 3-0 approved Sower had a correction in the minutes; the resolution No. 2020-06 should read No. 2020-07. Daller would like the wording to be changed at the time of returning to the meeting after the public hearing. Should read The Public Hearing was closed, and the meeting was resumed. 3-0 approved

Approval of Payables and Payroll: Johnson moved to approve the payment of all bills presented and Daller supported. 3-0 approved

Payroll:	\$10,028.08
Acct's Payable:	\$ 6,566.19
Roads	\$ 275.00
Sheriff	<u>\$ 6,727.06</u>
TOTAL	\$23,524.33

New Business:

2020-2021 Fiscal Year Budget Amendment: Daller moved that we approve the budget numbers for 101-000-699.101 Transfer from General Fund to: \$791,864.30, and budget number 101-890-806-000 Contingency to: \$395, 932.15. These numbers came from the bank as of

March 31, 2020, which is the end of our fiscal year. Johnson supported.

Rolls Call Vote; Johnson- yes; Sower- yes; Daller – yes. Approved

Meeting adjourned at 7:15 p.m.

Minutes Submitted By: Lynda Sower – Otisco Township Clerk

