

OTISCO TOWNSHIP SPECIAL MEETING
JUNE, 6, 2019 @ 4:00 P.M.
OTISCO TOWNSHIP HALL

The meeting was called to order by Joseph Daller.

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

Absent: Dan Zeigler, Trustee

Pledge of Allegiance was recited.

Approval of Agenda: Johnson moved to approve the agenda and Oatley supported. 4-0

No Public Comment

Special Business: Pavilion: Johnson had pictures that she gone out and taken of other Pavilions in the area. She also had a new quote from Morton Buildings, INC.

Daller had information on the well and septic on the Westside property. The septic was crushed when the house came down. The well is good to use again. Daller did check with septic people and found out that it would be approximately \$3,500 for a new septic.

There was discussion about what we wanted in the pavilion; such as electric, ceiling, bathrooms, etc.

Sower moved that we go with the new quote from the builder of \$38,394. There will be no bathrooms or storage at this time but can be done at a later date, Johnson supported. 4-0 approved.

The board did decide that repairs on the exiting hall were in order; new roof, bottom outside of building, & landscaping. Daller is going to talk to Richard Ostrander about the roof. Have planning commission work on rules for the playground in their August meeting.

Meeting adjourned at 5:15 p.m.

Minutes Submitted By:

Lynda Sower – Otisco Township Clerk