

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

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
Pledge of Alligiance to the Flag recited.
Short Prayer by David Hodges, County Commissioner.

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

Public Comment: Daller stated that Mike Kooliman had stopped by the hall and fixed the pump problems, the cost was \$80. Thank you Mike!

Kristie Warren-Wall stated that she thought the board should make a statement about going along with Michigan law about firearms. She also suggested that the board may want to look at budget time to see about getting all of the ordinances and Masterplan on the website.

Approval of Meeting Minutes: December 10, 2019 - Johnson moved to approve the minutes and Oatley supported. 5-0 passed Daller would like to have Jeff Hunters name corrected on page 3.

Approval of Payables & Pay Roll: Johnson moved that we approve the bills and Daller supported. 5-0 approved

Payroll	\$ 9,007.76
Acct's Payable	\$12,341.94
Roads	\$ 1,406.34
Sheriff	<u>\$ 6,727.06</u>
TOTAL	\$29,483.10

Communication: Daller reported he received an email from Gib Brown about his \$450 for the month of December for recycling. Daller received a complaint from the Health Dept. at 6979 Whites Bridge Rd.; sewage was running out on ground. He also received a notice from Charter about channels that will be discontinued. Daller has his Par Plan booklet if anyone would like to see it. He also, has a paper about natural gas safety.

REPORTS:

Township Deputy: Michael Veenstra reported that he had the following calls for December; 3 criminal complaints, accidents, assaults, and OWIs.

Assessor: Each board member received a report from Sally Frain, Assessor.

Cemetery Committee: Laura Staats reported that there would be a meeting in March.

County Commissioner: The commissioners have given everyone their duties for the next year; officers & committees. Paul Spitzley was named the new Director of the Road Committee. There have been meetings with the workers at the road dept. and they have a lot of cost reduction ideas. There is property to be sold; they are looking at Ingalls Rd. property.

Planning Commission: Johnson reported that there would be two hearings at the February meeting. They are working on the five year plan. They approved the dumping of sewage on Deitz Rd. by Richards. Working of the wind energy. Johnson stated that they are talking about the playground ordinance and about weapons & smoking at the township.

ZBA: Zeiger reported that they had a short meeting and approved the December minutes and selected officers for the year. Frank Mason-Chair; Laura Staats-Secretary; Dan Zeigler-Co-Chair.

Zoning Administrator: Roger Vandermolten, Administrator had given each board member a report. He said it was a quiet month.

UNFINISHED BUSINESS:

Casair: Daller will have a resolution from the Attorney for next meeting.

Cyber Security: Nothing to report

Employee Policy Manual: There was discussion by the board members of what they wanted for the policies. Daller ask everyone to look at the paper that the Attorney looked at and see what is wanted and needed.

New Business:

2020 Fresh Coast Planning Contract: Daller had an email from them with a new contract for us. After much discussion the board agreed that Daller should go to them with a counter offer.

Annual Retainer Fee- \$4,500 there request	Annual Retainer Fee- \$3,750- counter
Hourly rate - \$90 there request	Hourly - \$90

2020 /ICRC Otisco Township Paved Road Projects: Daller gave each board member a projected copy of the ICRA plans. Long Lake Road –Bridge replacement; Zahm Rd. - Crack seal; Miriam Rd.-Crack & chip seal; Flat River Trail to Krupp Rd. – Crack seal Krupp Rd. to Jacoby Rd.

2020 Fiscal Year Budget Worksheets: Daller received all worksheets from dept. heads. The meeting will begin at 4:00 p.m., February 21st.

Joint Meeting Scheduling: This meeting will be February 25, 2020 @6:00 p.m.

PC & ZBA personnel: On the Planning Committee – David Pachulski and Desmond Pike.

ZBA - Laura Staats

Extended Public Comment: Jeff Hunter wanted to know if we had any contact with the City of Belding about the ATV. They just received a \$4,000 grant. Jeff wanted to know if they are going to fix the Zahm Rd. so it won't have all the grooves in the pavement. It was suggested to Jeff that he contact the Road Dept. Jeff also wanted to know if Otisco Township would consider being a second amendment township.

Board Comments: Zeiger stated that there was nothing for ZBA for February so that meeting might not happen.

Oatley stated it was time to sign up for the conference in April.

Meeting adjourned at 8:30 p.m.

Minutes Submitted By:

Lynda Sower – Otisco Township Clerk