

**OTISCO TOWNSHIP REGULAR MEETING
JUNE 9 2020 @ 7:00 P.M.
Otisco Township Hall**

The meeting was called to order by Supervisor, Joseph Daller
Roll Call: Ben Oatley, Trustee; Dan Zeigler, Trustee; Cara Johnson, Treasurer;
Joseph Daller, Supervisor; Lynda Sower, Clerk

Pledge of Allegiance was recited.

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

Public Comment: Laura Staats wanted to know if the April Mandatory Meeting had to be made up.

Approval of Minutes: Johnson moved to approve the May12, 2020 and Zeigler supported. 5-0 approved

Approval of Bills & Payroll: Daller moved to approve the bills & payroll as presented and Johnson supported. 5-0 approved

Payroll:	\$ 8,470.99
Roads:	\$ 1,999.44
Sheriff:	\$ 3,430.26
Accts Payable	<u>\$ 4,086.09</u>
TOTAL	\$17,986.78

Communication: Daller reported that he had a message from Sally Frain, the Assessor, that there were some holes by the pavilion that needed to be fixed. He contacted Phi Albert to see about this being done.

There was a bill from MTA for dues for this next year. They have different packages to pick from. Daller requested that Sower contact them and see about this matter. It will be discussed at the July meeting.

We had received a notice from MTA about voting on a representative on the board. We chose not to do this, since we did not know the person.

Johnson reported that we had received a check for \$784.51 as a refund from the Par Plan.

Reports:

Assessor: All board members had received this report in their folders.

Cemetery: Laura Staats reported that Rick Anderson had worked on the parking lot at the Smyrna Cemetery. There was discussion about putting up some post and chains so no one will drive to the back too far.

Planning Commission: They need to work on the Ordinance for the playground.

ZBA: There will be a Mandatory July Meeting.

Zoning Administrator: All board members received this report in their folders.

Unfinished Business:

Policies: Members did not have their copies of the policies that Sower had given them a copy of months ago. This will be discussed at the July meeting.

New Business: 2nd Amendment Resolution: The board agreed that as long as the county passed this resolution that there was no need for us to also do so.

Land Division-9737 Belding Rd. - Daller moved that we approve this division and Johnson supported. 5-0 approved

Millage Request: Daller had the Ionia County Tax Allocation papers which are done and the Clerk will have to sign them and get them to the county clerk. Sower stated that the townships Millages for Road (2 Mill), Fire (1 Mill), Sheriff (.5 Mill) needed to be renewed this year. They will be on the November ballot. Zeigler moved that we keep these millages at the same level as before and Johnson supported. 5-0 approved

Township Hall Paving Maintenance: Daller has sent out for quotes from eight different companies and has some of them back, to resurface the lot in front of the hall. The board will wait until the next meeting to see about more bids coming in.

Township Lawn Maintenance Insurance: Daller had filled out a form from bhs insurance co. about North Woods insurance and workers. This form was given to Sower to get it back to our insurance company.

Board Comments: Daller has had calls about the road side mowing. He will check on this. The Road Dept. does not have anyone to do our chip seal projects for this summer. Daller has had calls about the pavilion and if it could be used by the community. They also wanted to know about outlets for crock pots and such.

Zeigler stated that he had gone over to the bridge project on Long Lake road. He said that the old bridge was pretty bad and you could put your hand right through some of it.

Meeting Adjourned at 8:10 p.m.

Minutes Submitted By: Lynda Sower, Otisco Township Clerk

