

OTISCO TOWNSHIP REGULAR BOARD MEETING Amended

SEPTEMBER 13, 2022 @ 7:00 P.M.

OTISCO TOWNSHIP HALL

The meeting was called to order by Supervisor, Desmond Pike.

Roll Call: Johnson Feuerstein, Trustee; Joe Borek, Trustee; Paula Byrne, Treasurer; Lynda Sower, Clerk; Des Pike, Supervisor.

A short Prayer was given by Pike. The Pledge of Allegiance to the Flag was recited.

Approval of Agenda: Add cameras, Hall addition, sign, bar complaint, Audit. Feuerstein Moved to approve the agenda with the additions and Borek supported. 5-0 approved

Approval of Minutes: Aug. 9, 2022-Bryne moved to approve the minutes and Borek Supported. 5-0 approved

Aug. 19, 2022 – Special Meeting- Feuerstein moved to approve the minutes and Byrne supported. 5-0 approved

Accounts Payable and Payroll: Bryne moved to approve the bills and Borek supported. 5-0 approved. Feuerstein had some questions about a couple of the bills.

Payroll	\$10,736.61
Fire	\$48,038.00
Roads	\$12,193.98
Sheriff	\$ 7,076.14
Acct. Payable	<u>\$12,552.76</u>
TOTAL	\$90,597.49

Reports:

Township Deputy: Deputy Tefft handed out the month of August report to the board members.

Assessor: All board members had a report in their folders.

Cemetery Committee: Laura Staats reported that they had a meeting and discussed GPS for the cemeteries and a Memorial Ash Garden. Pike ask the public if there was any interest in having the garden. There was no interest from them. Patrick Haney has sprayed some stones with D-2 to clean the stones.

County Commissioner: David Hodges reported that they had a short meeting. Discussion about budget for Mental Health and Commission on Aging. Hired a group to study the jail and make suggestions about improvement to jail. The building across from the courthouse will be coming down and a new parking lot will be put in for the people to park.

Planning Commission: Borek reported that they finished the land splits for Brown and Spoelstra. Had some information from Ellis Acres and there is more information to come at a later date.

ZBA: Pike reported that the township had taken money from Greg Brown and put an article in the paper about the land act division. The township found the 2006 Land Division. But no decisions were made. It was informational for all that attended.

Zoning Administrator: Larry Mercer reported that he had one complaint the eight updates on previous complaints. All board members received a report in their folders.

Unfinished Business:

Ellis Acres: There will be thirty homes valued at \$275,000-\$350,000 put at this new project.

Brown/Spoelstra: Borek moved that the board return the money to Spoelstra , that was collected for the ZBA meeting, \$1,785, and Sower supported. Roll Call Vote: Borek,yes; Byrne,yes; Feuerstein, yes; Sower,yes; Pike, yes. 5-0 approved

Security Boxes for hall: Feuerstein moved to purchase two boxes for the Clerk & Treasurer to receive their Election Votes & Taxes. For a total of \$1,000 or less – Fireproof – Locked Boxes. Bryne supported. Roll Call Vote – all Yes’. 5-0 approved.

Pitsch Landfill: Feuerstein reported that he had missed the last two meetings. Next meeting Nov. 1, 2022

Roadside Tree Trimming & Removal: Along Gold Lake Rd. – tabled until next month.

General Appropriations Act: Pike will call a Special Meeting when this gets done.

Camera Report: The new Cameras will be installed Sept. 20, 2022.

Treasurer: Byrne wanted to know if the board would let her Transfer the Covid Money to its own checking account. Borek moved to have Bryne move the money to its own account and Feuerstein supported. Roll Call Vote, all votes were yes. Approved 5-0

New Business:

Clean up bid on 6979 Whites Bridge Rd.: The Township received three bids for this project.

Rick Anderson	\$2,500
Belding Lawn Care	\$3,500
A&C Concrete & Lawn Care	\$2,500

Pike moved to hire A&C Concrete & Lawn Care and Feuerstein supported. Roll Call Vote- All yes’ 5-0 approved

New Flag for Smyrna Corner: Laura Staat is going to donate a flag for this area.

Sign: Pike stated that he and Feuerstein have conversed and believe the sign should be done differently. Sower stated that the person doing the sign does not get paid and that Pike and Feuerstein should take over that task, as they are both on the board and do get paid by the township already.

Compliant at Bar: Pike stated that he had gotten several calls about the noise coming from the Bar, car alarms were going off late at night. Jennifer and Marcus stated that they have not broken the curfew and they monitor the level of the noise, when band is playing. *Jennifer & Marcus have been handling the boards concerns and have been very cooperative.*

Audit: The audit needs to be done before Oct. 1, 2022 for fiscal year 2021-2022. Feuerstein moved that we repeal the previous motion about finding a new auditor to do our audit, Sower supported. Roll Call Vote – all votes were yes. 5-0 approved

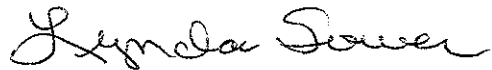
Borek moved that we have Gabridge do the Fiscal year of 2021-2022 and Pike supported. Roll Call Vote – All votes were yes-5-0 approved.

At this time there were some public comments: Coyote Trail, paving—hiring an interior designer for hall—hiring of board member to do cleanup after storm—Pike not returning calls.

Board comment: Ranney Rd. has not been brined to date.

Meeting adjourned at 9:05 p.m.

Minutes Submitted by –Otisco Township Clerk—Lynda Sower

A handwritten signature in cursive script that reads "Lynda Sower". The signature is written in black ink and is positioned below the typed name of the township clerk.