

OTISCO TOWNSHIP REGULAR MEETING
February 10th, 2026 @ 7:00 P.M.
OTISCO TOWNSHIP HALL

The meeting was called to order by Supervisor, Bruce Feuerstein.

Roll Call: Stephanie Wireman, Trustee; Joe Borek, Trustee; Paula Byrne, Treasurer; Vicky Byrne, Clerk; Bruce Feuerstein, Supervisor. All Present

Opening Prayer was given by Feuerstein.

Pledge of Allegiance to the Flag was recited.

Approval of Agenda as Revised –

Remove **b** from reports; Update **e** from New Business to accept Jim Tarkowski and Laura Staats for another 3yr term and to ZBA

Add **f** to add Dan Stephens, Dave Pachulski and Jim Tarkowski to another 3yr term on the Planning Commission

Add **g** to issue Simon Junk Yard permit.

Moved by Paula, Joe supported. Roll call vote 5-0 approved.

Brief Public comment – 0

Approval of Minutes

Moved by Joe, Paula supported. Roll call vote 5-0 approved.

Approval of Payables and Payroll: Moved Paula, Joe supported. Roll call vote 5-0 approved

Payables \$85,513.92

Payroll \$12,499.00

TOTAL \$98,012.92

Treasurer's Report: In Packets

Reports:

- a. Sheriff Report- Deputy Ortiz- 33 calls
- b. Assessors Report: Sally Frain-In Packets
- c. Planning Commission: Joe Borek- PC wants Board approval to start working on Data. Center, Mr. Thomas will be planting trees in the spring on M91. PC would like a joint meeting with the board in April. PC approved a permit for Simon junk yard.
- d. ZBA Report: Stephanie Wireman- No meeting
- e. Zoning Administrator Report: Larry Mercer Jr. In Packets

Unfinished Business:

a: Update on Hall addition- Vicky and Paula will schedule a phone conference call with the Attorney and JS Design, to determine communication protocol moving forward. Also, surveyors will be on site as soon as the weather permits, to do Topographical/ Boundary Survey needed for parking lot expansion for hall addition.

b: ~~Computer for PC & ZBA Board Secretaries Del~~

New Business:

a: Report/update from Tim Lubitz, Belding Fire Chief. Otisco contract renewed through 2026. They had 1600 calls last year, 350 for Otisco Township, which is about 20% of their calls. They purchased a new truck for 900k.

b: Review and vote to adopt roll call votes for all regular board meetings.
Moved by Joe, Paula supported. Roll call vote- Approved 5-0

c: Review, discuss and vote on transfer of Capital Outlay to Capitol Asset fund.
Joe moved to accept, Stephanie supported. Roll call vote Approved 4-1- Bruce voted no

d: 2026-2027 Budget Resolutions and General Appropriations Act update.
We will vote at the March meeting.

e: ~~Swearing in~~/Installation and vote on new ZBA members- Jim Tarkowski and Laura Staats a 3yr term.
Moved by Bruce, Stephanie supported. Approved 5-0

f: Add and vote to accept new PC Board members- Jim Tarkowski, Dan Stephens, and Dave Pachulski for a 3yr term.
Moved Stephanie, Paula supported. Roll call vote-Approved 5-0

g: Add and vote on Simon Junk Yard permit.
Moved by Joe, Paula supported. Roll call vote- Approved 4-0 Stephanie abstain.

Final Board Comment-0

Adjournment- Joe moved to adjourn, Stephanie supported. Roll call vote passed 5-0
Meeting adjourned at 7:45 pm