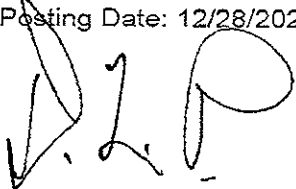


OTISCO TOWNSHIP BOARD REGULAR MEETING  
Otisco Township Hall, 9663 W. Button Road, Belding, MI 48809  
January 9, 2024 @ 7:00PM  
AGENDA

- I. Call to Order. Roll Call. Opening prayer.
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda
- IV. Brief Public Comment (agenda topics only - 3-minute time limit)
- V. Approval of Minutes –
  - a. December 12, 2023 Board Meeting
- VI. Approval of Payables & Payroll (if applicable)
- VII. Treasurer's Report
- VIII. Communications
- IX. Reports
  - a. Township Deputy
  - b. Assessor
  - c. Cemetery Committee
  - d. County Commissioner
  - e. Planning Commission
  - f. ZBA
  - g. Zoning Administrator
  - h. Hall Expansion Committee
- X. Unfinished Business
  - a. Old Drop Box Disposal Bids
  - b. Luscombe Survey
  - c. Hall Expansion Contractor
- XI. New Business:
  - a. Poverty Exemption Resolution
  - b. Policies – ACH/EFT Policy, Conflict of Interest, Fraud Risk Management, Capital Asset Management, Capital Asset Disposal, and Investment
  - c. Budget Meeting Dates – 1/16/2024, 1/23/2024, and 1/30/2024 at 7:00PM
  - d. Committee Appointments
  - e. Technology – Kore / Hi Com, Inc. Managed Services, Back Up, and Firewall
  - f. METRO Act Right-of-Way Permit Extension Request
  - g. 1099 Recipients
  - h.
  - i.
- XII. Extended Public Comment (any topic - 5-minute time limit)
- XIII. Final Board Comments
- XIV. Adjournment

Posting Date: 12/28/2023

A handwritten signature in black ink, appearing to be 'D. L. P.', is written over the 'Posting Date' text.