

OTISCO TOWNSHIP BOARD REGULAR MEETING
Otisco Township Hall, 9663 W. Button Road, Belding, MI 48809
February 13, 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. January 9, 2024 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. Hall Expansion Contractor
 - b. Policies – ACH/EFT Policy, Conflict of Interest, Fraud Risk Management, Capital Asset Management, Capital Asset Disposal, and Investment
 - c.
- XI. New Business:
 - a. 2024-2025 Budget Resolutions and General Appropriations Act
 - b. Resolution for the Acceptance of Payments by Financial Transaction Device
 - c.
- XII. Extended Public Comment (any topic - 5-minute time limit)
- XIII. Final Board Comments
- XIV. Adjournment

Posting Date: 1/29/2024