

Otto Township
Budget Hearing / Regular Board Meeting
March 21, 2024

Budget Hearing

The Budget Hearing meeting was called to order by Supervisor Walt Brimmer at 6:30 p.m. in the Otto Township Hall located at 5458 128th Ave.

Pledge of Allegiance

All members of the Board and audience took the Pledge of Allegiance.

Roll Call

Board Members Present: Justian-Murray, Eichenberg, Budde, Martin, and Brimmer

Board Members Absent: None

Approval of Agenda

The agenda was approved by implied consent as presented.

Budget Discussion

The budget for all funds was discussed and reviewed. The proposed budget for all funds was also discussed and reviewed. Actual revenue will need to be posted for March.

Adjournment

Motion by Brimmer support by Justian-Murray to adjourn the budget hearing. Ayes: 5. Nays: 0. Motion passed -0. The budget hearing was adjourned at 6:50 p.m.

Regular Meeting

Regular Meeting Call to Order

The regular Board meeting was called to order by Supervisor Walt Brimmer at 7:00 p.m. in the Otto Township Hall located at 5458 128th Ave.

Pledge of Allegiance

All members of the Board and audience took the Pledge of Allegiance.

Roll Call

Board Members Present: Justian-Murray, Eichenberg, Budde, Martin, and Brimmer

Board Members Absent: None

Approval of Agenda

The agenda was approved by implied consent as presented.

Approval of Minutes

The minutes of the February 8, 2024, meeting were approved by implied consent.

Otto Township

Budget Hearing / Regular Board Meeting

March 21, 2024

Page 2

Approval of Vouchers

Payroll check vouchers #2924-#2931 in the amount of \$3,516.72 (February Payroll); Accounts Payable checks #2932-#2950 in the amount of \$9,626.53; and payroll check vouchers #2951-#2960 in the amount of \$4,223.89 (March Payroll for a total of \$17,367.14 were approved by implied consent. The treasurer will need to transfer \$17,500. There will be no payroll for April.

Reports

Treasurer's Report

- The treasurer gave the report.

Clerk's Report

- The Clerk discussed correspondence received during the month. The clerk also reported on the month ending bank balances and accounts payable. There will be an election on May 7 for the Holton Schools.

Reconciliation Reports

- The Supervisor reviewed the report.

Zoning Enforcer Report/Supervisor Report

- There was one zoning permit issued. The supervisor commented on other zoning items of interest. There were several driveway permit request sent to the road commission. There will be an Oceana MTA meeting at Leavitt Township Hall at 6:00 p.m. on March 27. The supervisor plans to attend.

Planning Commission Report

- There will be a public hearing on April 2 to discuss a zoning amendment.

Road Commission

- Items of interest regarding the Road Commission were summarized by the Supervisor.

Website Report

- The site will continue to be updated.

Community Happenings

- None.

Public Comments

- There were no public comments.

Open Issues

Ordinance Amendments

- The amendment was discussed. The Planning Commission will have a public hearing on the proposed amendment.

Hall Addition

- The hall addition was discussed. Work will start shortly on the new addition.

Otto Township

Budget Hearing / Regular Board Meeting

March 21, 2024

Page 3

New Business

2024-2025 General Appropriations Budget Adoption

- Motion by Brimmer supported by Martin to approve the 2024-2025 budget. Roll call: Justian-Murray-yes; Eichenberg -yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 5. Nays:0. Motion passed 5-0.

Hazardous Waste Contract

- Motion by Justian-Murray supported by Brimmer to opt out of the hazardous waste program. Roll call: Justian-Murray-yes; Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 5. Nays:0. Motion passed 5-0.

Meeting Dates

- Meeting dates were discussed. The November date was changed to November 21. Motion by Brimmer supported by Eichenberg to approve the dates as presented. Roll call: Justian-Murray-yes; Eichenberg-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 5. Nays:0. Motion passed 5-0.

Brine Contract

- Motion by Brimmer support by Justain-Murry to accept the brine contract as presented using West Michigan Chloride Sales with two brines and approximate cost of \$19,688. Roll call: Justian-Murray-yes; Budde-yes; Martin-yes; and Brimmer-yes. Ayes: 5. Nays:0. Motion passed 5-0

Training Opportunities

- None.

Adjournment

Motion by Brimmer supported by Eichenberg to adjourn the meeting. Ayes: 5. Nays: 0. Motion passed 5-0. The meeting adjourned at 7:45 p.m.

Walt Brimmer, Supervisor

Patricia Budde, Clerk