

July 8, 2024

## Minutes of the August 12, 2023, Regular Meeting of Otto Township Board

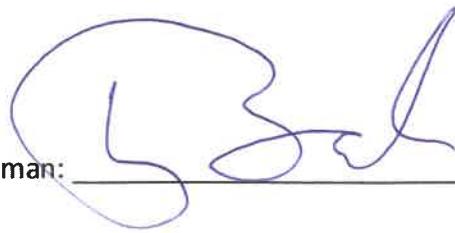
1. Meeting called to order by Troy Salo at 7:02 PM. Persons present were Supervisors Troy Salo, Derek Geiser, Jordan Vaughan, Clerk John Carlson, Treasurer Conrad Mack, Patrol Operator Eric Bakka. Pat and Dale Seavert. BJ and Michelle Layman.
2. Gopher Bounty was paid to: No one
3. Motion Derek and second by Jordan to approve *July* minutes with one correction and it passed.
4. Motion by Troy and second by Jordan to pay checks #8511 thru #8528 in amount of \$50,672.09 for all claims and payroll in the month of *August*.
5. \$97,176.88 the actual balance in checking account before the meeting  
\$0.00 the amount in CDs  
\$97,176.88 in total money  
\$50,672.09 Total spent this month.
6. Noxious weed letters were sent to: Maunumaki, Teller, and Hepacosky.
7. Perham EMS will have different formulas for the joint powers to vote on at the August meeting to potentially change how each members payment could change.
8. Perham Township recently voted to withdraw from the Perham EMS Joint Powers. This could also affect our future payment schedule.
9. Ditch mowing has mostly been completed and was hired out to North Central this year.
10. Dust control has been completed.
11. Further discussion on Oak Point dead end was held. No further decisions were made. Otto does have a right of way alley to the lake at the corner before the end of the road.
12. Funds are low at the moment with upcoming grader payment due so discussion was held on making a priority list for gravel this year where needed only.

Meeting Adjourned at 8:38 PM by Troy.



John 8-12-2024

Signature of Chairman:

A large, handwritten signature in blue ink, appearing to read "Troy Salo".