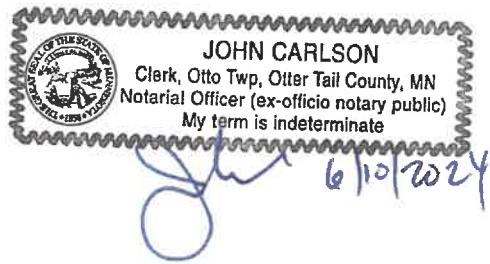


Minutes of the May 13, 2024, Regular Meeting of Otto Township Board

1. Meeting called to order by Troy Salo at 7:00 PM. Persons present were Supervisors Troy Salo, Jordan Vaughan, Derek Geiser, Clerk John Carlson, Treasurer Conrad Mack, Amanda Thorson, Joseph Ahlfs, Tom Steiner, Chad Schornack, and Keith Friedsam
2. Gopher Bounty was paid to: Chad Schornack 159 pocket, 9 striped. Beaver Bounty 5 each to Keith Friedsam.
3. Motion by Derek and second by Jordan to approve *April* minutes and it passed.
4. Motion by Troy and second by Jordan to pay checks #8479 thru #8495 in amount of \$20,506.99 for all claims and payroll in the month of *May*.
5. \$23,150.40 the actual balance in checking account before the meeting
\$0.00 the amount in CDs
\$23,150.40 in total money
\$20,506.99 Total spent this month.
6. Approved approach with no culvert at 36903 478th Ave contingent on County parcel split.
7. OTC Bridge inspection report requires repairs to be completed on 390th Street.
8. Amanda Thorson & Joseph Ahlfs presented on the updates to the 10 year contract for the Ottertail Fire Department. Increased by 1-2%. Contract accepted.
9. Further discussion on the Perham EMS Joint Powers Agreement took place. Due to outspoken resident feedback during all previous meetings, there was a motion by Derek, second by Jordan, voting our intention to withdraw from the agreement once a formal resolution can be drafted ahead of the deadline.
10. Meeting was continued onsite at the dead end of Oak Point Road to discuss potential cul-de-sac options. No formal decision was made but the board will continue to pursue a remedy.

Meeting Adjourned at 8:52 PM by Troy.



Signature of Chairman:

A large, handwritten signature in blue ink that appears to read "John Carlson".