

Minutes of the October 10, 2024, Regular Meeting of Otto Township Board

1. Meeting called to order by Derek Geiser at 7:07 PM. Persons present were Supervisors Jordan Vaughan, Derek Geiser, Clerk John Carlson, Treasurer Conrad Mack, Elaine Bently, Trent Ament
2. Gopher Bounty was paid to: No one.
3. Motion by Derek and second by Jordan to approve *September* minutes and it passed.
4. Motion by Derek and second by Jordan to pay checks #8544, and 8562 thru 8567 in amount of \$8,034.64 for all claims and payroll in the month of *October*.
5. \$38,804.88 the actual balance in checking account before the meeting
\$0.00 the amount in CDs
\$38,804.88 in total money
\$8,034.64 Total spent this month.
6. Trent Ament gave a report of his first time mowing ditches for Otto. Noted an area to address with metal debris but mostly went smoothly.
7. Mn Dept of Revenue refunded us \$34.31 due to cashing a check they initially said not received.
8. Certified Mileage of 56.24 total to the County for Town Aid. No change.
9. Derek Motion, Jordan second to approve resolution to purchase sand/salt from the County.
10. Received notice from MPCA on intent to reissue and modify permit at the Henning Transfer Station.
11. We did not replace any gravel this year due to low funds and dry weather.
12. After discussion, motion by Derek and seconded by Jordan to approve Resolution 24-001 to formally withdraw from the Perham EMS Joint Powers.

Meeting Adjourned at 7:38 PM by Derek.



Signature of Chairman: _____