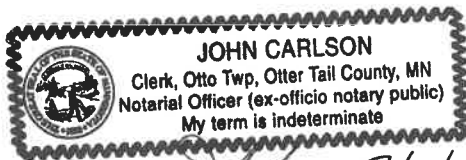


Minutes of the June 10, 2024, Regular Meeting of Otto Township Board

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, Keith Friedsam, Dan & Elaine Bench, Linda Salo, Noah Pesola, Barb Felt, Jon Morgenroth, Becca Huebsch, Kris Huebsch, Matt Mitchell, Michelle & BJ Layman.
2. Gopher Bounty was paid to: No one.
3. Motion by Derek and second by Jordan to approve *May* minutes and it passed.
4. Motion by Troy and second by Jordan to pay checks #8496 thru #8510 in amount of \$4,904.02 for all claims and payroll in the month of *June*.
5. \$101,434.64 the actual balance in checking account before the meeting
\$0.00 the amount in CDs
\$101,434.64 in total money
\$4,904.02 Total spent this month.
6. Becca Huebsch & Barb Felt from Perham EMS spoke on the joint powers agreement and gave an update on where everything sits. Newly passed State Aid will help offset some of the subsidy from the township. The committee has been looking at different calculation options for the upcoming August meeting to make it overall more fair. Perham EMS is also looking at adding more members of jurisdictions they cover. Discussion both for staying in the agreement and withdrawing were heard from the crowd. No motions were made to pass Resolution #24-001 to formally withdraw from the JPA. Motion by Troy to remain in the JPA, second by Jordan. Motion passed with Derek opposed.
7. State Demographic report states Otto has 622 people and 222 households.
8. Motion by Derek and seconded by Troy to authorize use of ACH withdraws for MN State withholding.
9. Discussed Oak Point dead end and will request residents to attend the next meeting.
10. Grader needs new tires and is having maintenance completed.

Meeting Adjourned at 9:12 PM by Troy.



John Carlson 7/8/2024

Signature of Chairman: _____

Troy Salo