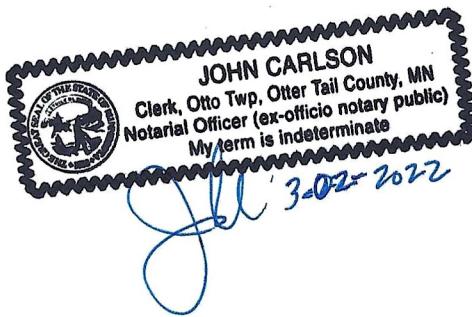


Minutes of the February 14, 2022 Regular Meeting of Otto Township Board

1. Meeting called to order by Troy Salo at 7:00 PM. Persons present were Supervisors Troy Salo, Derek Geiser, Todd Lorentz, Clerk John Carlson, Deputy Treasurer Dyann Tigges. Patrol Operator Eric Bakka. Pat & Dale Seavert.
2. Gopher Bounty was paid to: No one
3. Motion by Derek and second by Troy to approve *January* minutes and it passed.
4. Motion by Troy and second by Derek to pay checks #8052 thru #8067 in amount of \$5,774.19 for all claims and payroll in the month of *January*.
5. \$178,532.34 the actual balance in checking account before the meeting
\$0.00 the amount in CDs
\$178,532.34 in total money
\$5,774.19 Total spent this month.
6. Pat & Dale Seavert, Fire Number 36670, submitted paperwork and request for an encroachment to only be 7' to the right of way on Oak Point Road for a proposed mount septic system. Troy gave a motion and Todd second to approve the request. The findings of fact were:
 - a. Adjacent neighbor's systems also encroached the right of way.
 - b. Oak Point only has a 30' right of way.
 - c. Patrol operator agreed that it should not affect maintenance operations.
 - d. Otto Township should not be held liable for damage during maintenance operations or use of the roadway.
7. New York Mills fire meeting discussed possibility of Bluffton Fire Department integrating with Mills.
8. Further discussion on the potential to move the Patrol Operator position into a more full-time position with salary was discussed. Still working out the details.
9. Discussed possible purchase of a mower for Patrol Operator to take on as part of their duties.

Meeting Adjourned at 8:45 PM by Troy.



Signature of Chairman: