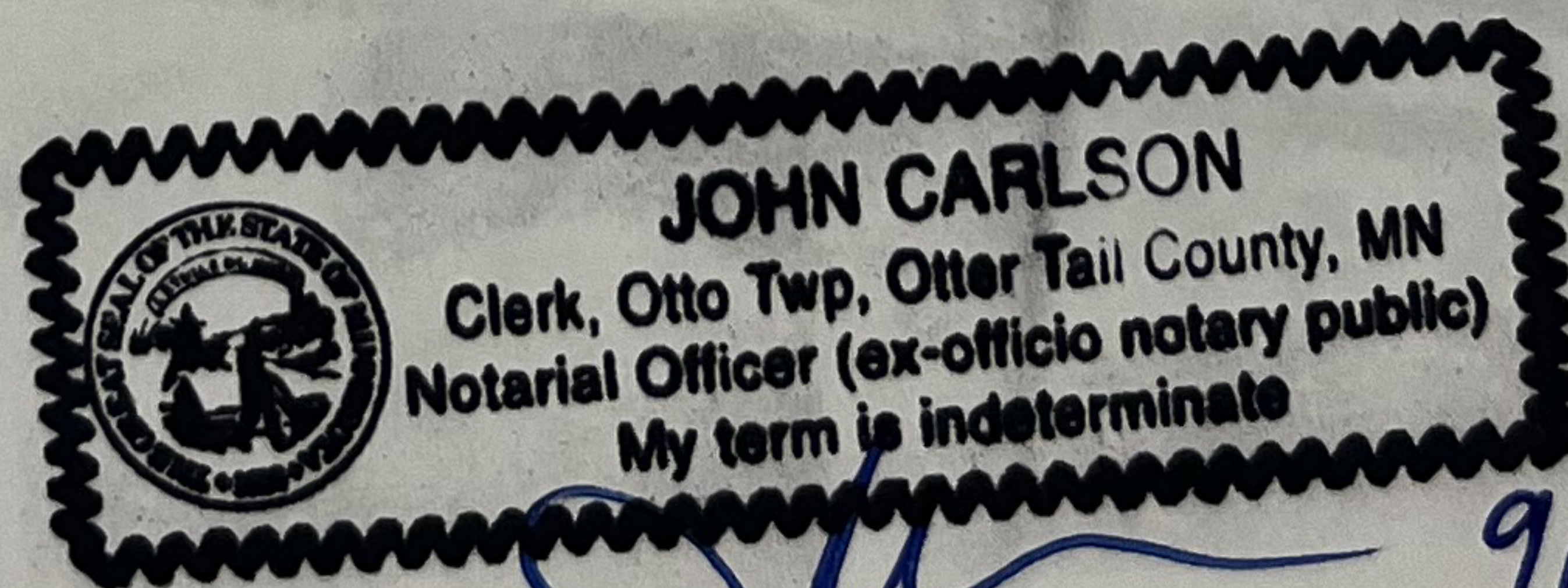


Minutes of the August 8, 2022, Regular Meeting of Otto Township Board

1. Meeting called to order by Troy Salo at 7:00 PM. Persons present were Supervisors Troy Salo, Todd Lorentz, Clerk John Carlson, Treasurer Conrad Mack. Patrol Operator Eric Bakka. Roger Krause.
2. Gopher Bounty was paid to: Matt Maunumaki 42 Pocket.
3. Motion by Troy and second by Todd to approve *July* minutes and it passed.
4. Motion by Troy and second by Todd to pay checks #8153 thru #8164 in amount of \$29,279.50 for all claims and payroll in the month of *August*.
5. \$233,698.02 the actual balance in checking account before the meeting
\$0.00 the amount in CDs
\$29,279.50 in total money
\$233,698.02 Total spent this month.
6. Roger Krause dropped off information on Parcel 47000310203000 along Boys Shore Road. The County is requesting a larger easement from him to allow for repositioning of the township road to adjoin Hwy 54 perpendicular to the corner. Roger does not want any more of his land taken for this work and requests the township help. The County has not reached out to Otto at this point.
7. Signed the Certification of the Levy as decided at the March Annual meeting to be \$22,000 to General Fund, \$80,000 to Road & Bridge, and \$18,000 to Fire. This remains unchanged from last year.
8. Motion by Troy and second by Todd to modify the July approval to purchase a new Road Grader from Ziegler Cat. Total cost to the town approved is \$221,300, of which includes a deduction of \$30,000 to trade in the existing machine and addition of \$7,000 of extras. Otto will finance up to half of the total cost of \$110,650 to be paid off as funds allow. Conrad will set this up at Farmer's & Merchant's Bank in NYM.
9. Discussed reshaping ditches along portions of 490th.
10. Culvert to be replaced on 380th.
11. Sign repair is needed for some that were damaged or stolen.

Meeting Adjourned at 8:09 PM by Troy.



Signature of Chairman: _____