

COPY

138 Annual Meeting Minutes

March 9, 2021

Clerk John Carlson called the 138th Annual Meeting of the Otto Township to order at 8:05 pm with eleven citizens present including: Dennis Tigges, Dyann Tigges, Paul Klinnert, Conrad Mack, Todd Lorentz, Derek Geiser, John Carlson, and Troy Salo.

Nominations were made for meeting moderator. Dyann Tigges was elected to chair the meeting. Derek Geiser made motion, Paul Klinnert second.

The Clerk read the minutes of the 2020 Annual Meeting. Motion by Derek Geiser and seconded by Todd Lorentz to accept the minutes with two corrections. Motion carried.

Board of Audit Report was posted.

Treasurer's Report

Treasurer Conrad Mack presented the Treasurer's report. Otto Township began 2021 with the following balances:

General Fund	\$26,475.58
Road and Bridge	\$105,941.29
Fire Fund	\$19,858.46
Total in all Funds	\$152,275.33

Fund balances March 9, 2021, were:

General Fund	\$23,065.10
Road and Bridge Fund	\$115,765.43
Fire Fund	\$19,997.86
Total in all funds	\$158,828.39

Troy Salo motioned and Dennis Tigges seconded to file the treasurer's report, motion carried.

Levy

Per recommendation from Treasurer Conrad Mack, Paul Klinnert motioned, and Troy Salo seconded to leave the levy same for 2022 as the prior year and as follows:

General Fund	\$22,000
Road & Bridge	\$80,000
Fire Fund	\$18,000
Total Levy for 2022	\$120,000

Road Report

Road & Bridge budget for 2020 was set the same as previous year at \$135,500. We spent \$109,893.05 and therefore came in under. Chemical cost was \$848.70 less than last year at a total of \$21,618.80, of which some is reimbursed by residents. Fuel/Lube cost was at \$3,200 which was approx. half of the prior year. Repair and Maintenance of equipment was at \$2,745, which was well below spent the last couple years. Spent \$62,594 on gravel and re-building roads which is an increase of approx. \$10,000. New Roads approved where 478th Ave, 371st Street, and Olsen's road down by the access. Plan to do some road reclaiming this year. Budgeted \$5,000 for extensive brush removal on the lake roads for the years 2021 and 2022 each.

Published Notices

Conrad Mack motioned, and Paul Klinnert seconded to have the New York Mills Dispatch as the official paper for township notices. Motion carried.

Election and Annual Meeting Hours

Paul Klinnert motioned, and Todd Lorentz seconded to keep the election hours from 4-8pm and the annual meeting to start at 8:05pm for 2022. Motion carried.

Other Business

^{Plow}
A new blade for the plow truck was purchased to be ready for winter 2021/22 season.

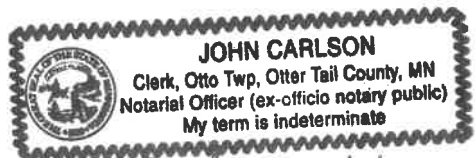
Garbage in ditches has been on ongoing issue on the east side of Rush Lake.

May have to install some rock rip rap on 500th Ave through the ponds to prevent erosion.

Troy Salo motioned and Dennis Tigges second to donate \$300 to EOT County Fair, \$300 to HACA, and \$100 Each to Perham Center for the Arts, NYM Regional Cultural Center, Ottertail County Historical Society, and Finn Creek. Motion passed.

Dennis Tigges motioned to adjourn and Conrad Mack seconded. Motion carried.
Meeting adjourned at 8:48 pm.

~~Dyanne Tigges, Deputy Clerk~~
JOHN CARLSON, CLERK


John 3/8/2022