

**APPROVED OTSEGO LAKE TOWNSHIP BOARD MEETING**

**October 18, 2018**

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7PM by Supervisor Wagar. All board members were present and 6 guests.

Motion made by G Johnson to accept the September 20, 2018 minutes as written, seconded by M Brown. Motion carried.

Motion made by J Brown to pay the township bills of \$86,784.45 for the General Fund; \$13,705.55 for Fire Fund and \$16,176.96 for Trash Fund, seconded by G Johnson. Motion Carried.

Motion made by G Johnson to accept the Treasurer's report, seconded by M Brown. Motion carried.

GENERAL FUND		FIRE FUND	
Beginning Balance	\$518,854.34	Beginning Balance	\$300,342.91
Receipts	349,830.78	Receipts	60.64
Disbursements	327,289.84	Disbursements	6,247.77
Ending Balance	\$541,395.28	Ending Balance	\$294,155.78
TAX ACCOUNT		TRASH FUND	
Beginning Balance	\$498,174.39	Beginning Balance	\$88,598.96
Receipts	1,536,173.33	Receipts	7.28
Disbursements	1,952,972.71	Disbursements	16,776.96
Ending Balance	\$81,375.01	Ending Balance	\$72,429.28

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance. No complaints.

TRUSTEE REPORT M Brown: Motion made by M Brown to enact Fire Department Policy 09112018-1 Cadet Guidelines with removing of word Hiring from title, seconded by J Brown. Motion carried.

Motion made by M Brown to enact Fire Department Policy #092018-1 Scene Decontamination, seconded by J Brown. Motion carried.

Concern about rubber boat, perhaps sell in spring. Looking into new striping on 525, and still working on the grant.

G Johnson: M & M trying to finish trail except or concrete. All will be done by Memorial Day.

PLANNING COMMISSION Much discussion about R3 and 11 ½ ft trailers allowed in trailer parks and Arbutus Highlands. Public Hearing on Nov 19, 6pm at Land Use bldg.

PARK & RECREATION COMMITTEE Labyrinth is finished. Soccer field seeded and irrigation in process. We are working on moving electric meter at DAV. Much Discussion on the trailhead; Rec Plan revision and grant. Christine agreed to work with NEMCOG and Economic Alliance.

Motion made by M Brown to order survey with permanent monuments and topographic, seconded by J Brown. Motion carried.

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CEMETERY COMMITTEE Lynette Lahahn talked about cleaning cemetery stones and what is effective.

COUNTY COMMISSIONER Rob Pallarito gave report on JLUS and budget and finance.

PUBLIC COMMENT

Meeting adjourned at 8:30 PM

Respectfully submitted,

Margaret Black

Clerk