

APPROVED OTSEGO LAKE TOWNSHIP BOARD MEETING

April 18, 2019

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7PM by Supervisor Wagar. Five board members were present and 11 guests.

Motion made by J Brown to accept the March 21, 2019 minutes as written, seconded by G Johnson. Motion carried.

Motion made by J Brown to pay the township bills of \$29,601.28 for the General Fund; \$7,992.51 for Fire Fund and \$16,728.36 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	\$545,973.74	Beginning Balance	\$384,877.24
Receipts	493,955.57	Receipts	324,434.97
Disbursements	461,160.32	Disbursements	348,216.02
Ending Balance	\$578,769.99	Ending Balance	\$361,096.19

TAX ACCOUNT		TRASH FUND	
Beginning Balance	\$101,671.71	Beginning Balance	\$166,877.82
Receipts	220.37	Receipts	5,412.53
Disbursements	101,028.46	Disbursements	16,637.28
Ending Balance	\$863.62	Ending Balance	\$155,653.07

FIRE & EMS REPORT 17 Calls, 12 EMS, 5 Fire, 0 Missed Calls Do not have to plow the tower in future since we are not using. Motion by M Brown to purchase an ID making machine with supplies for \$1646.19, seconded by J Brown. Motion Carried.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance, no new complaints.

TRUSTEE REPORT M Brown We need to know when new business is in township so Chief can do a pre-incident walk through.

G Johnson Possible cross country/snow shoe trail at our park?

PLANNING COMMISSION Motion by G Johnson to appoint Tim Miller to Planning Commission with term end of December 31, 2020, seconded by J Brown. Motion carried.

PARK & RECREATION COMMITTEE DNR grant is submitted, need parking bumpers by Memorial pavilion, need security at Memorial pavilion and labyrinth.

COUNTY COMMISSIONER Rob Pallarito gave report: Recycling contract is with American Waste with single stream. OCCOA and county bus will be on August election

NEW BUSINESS

Motion made by J Brown to switch Township Tax Bill mailing to KCI in Grand Rapids, seconded by G Johnson. Motion Carried.

Motion made to pay Landscape Plus in first week of each month for contract work made by M Black, seconded by M Brown. Motion carried.

Motion to pay Otsego County Planning and Zoning \$7571 for FY services made by J Brown, seconded by G Johnson. Motion carried.

Motion made by J Brown to pay SANE \$500 for annual drug enforcement for township, seconded by G Johnson. Motion carried.

Motion made by J Brown to pay Consumers Energy \$3266. to relocate the meter from the DAV to the Memorial pavilion, seconded by M Brown. Motion carried.

Motion made by J Brown to purchase AV voting machinery for no more than \$6000, seconded by M Brown. Motion Carried.

Motion by J Brown to approve the Time Clock Policy, seconded by M Brown. Dissent by M Black, motion carried.

Ordinance No. 19-4, Prohibition of Recreational Marihuana Establishments , offered by J Brown, seconded by M Brown. Roll call vote: G Johnson Yes, M Black Yes, T Wagar No, J Brown Yes, M Brown Yes. Ordinance adopted.

Meeting adjourned at 8:45 PM.

Respectfully submitted,

Margaret Black, Clerk