

**Approved OTSEGO LAKE TOWNSHIP BOARD MEETING MINUTES**

July 19, 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 13 guests.

Motion made by J Brown to accept the June 21, 2018 minutes as written, seconded by G Johnson. Motion carried.

Motion made by J Brown to pay the township bills of \$27,612.92 for General Fund; \$7,267.30 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 as presented, seconded by M Brown. Motion carried.

**GENERAL FUND**

|                   |              |
|-------------------|--------------|
| Beginning Balance | \$532,152.77 |
| Receipts          | 21,018.16    |
| Disbursements     | 29,378.89    |
| Ending Balance    | \$523,792.04 |

**FIRE FUND**

|                   |              |
|-------------------|--------------|
| Beginning Balance | \$310,869.01 |
| Receipts          | 8,795.11     |
| Disbursements     | 5,903.56     |
| Ending Balance    | \$313,760.56 |

**TAX ACCOUNT**

|                   |           |
|-------------------|-----------|
| Beginning Balance | \$700.14  |
| Receipts          | 40,076.35 |
| Disbursements     | 40,076.21 |
| Ending Balance    | \$700.28  |

**TRASH FUND**

|                   |              |
|-------------------|--------------|
| Beginning Balance | \$121,707.71 |
| Receipts          | 16,236.67    |
| Disbursements     | 16,176.96    |
| Ending Balance    | \$105,308.35 |

**FIRE & EMS REPORT:** 21 Calls, 3 Fire, 11 EMS, 7 missed

Motion made by M Brown to purchase 1 drop tank and 2 halogen lights for \$2533.00, seconded by J Brown. Motion carried.

**CONSTABLE & ORDINANCE ENFORCEMENT REPORT** All in compliance. Boat property is on step process with county.

**TRUSTEE REPORT** M Brown: Has concern about delay of numbers on repaired fire truck. Tom will check on it.

G Johnson: Where is the mary-go-round from the park and when will it be back. Bradford Lakes Picnic is Saturday, all welcome. Walleye is being seeded again this summer.

**PLANNING COMMISSION** Jim Mouch from County spoke. Arbutus Beach Highlands is 40% single wides, 8% double wides, 5% stick built, 3% have assessor buildings and 38% vacant. Planning Commission is against the New R2b Zoning District because there is no provision for it in the Master Plan. Possibly move this are to R3? Much discussion.

**PARK & RECREATION COMMITTEE** T Wagar gave report, labyrinth may be by small pavilion. Motion made by M Black to authorize payment up to \$11,000 for the labyrinth,\$8,000 for well and electric at Memorial pavilion, and \$500 for partition in Memorial pavilion, seconded by G Johnson. Motion carried.

CEMETERY COMMITTEE Continuing work on revising ordinance. Continuing work on painting sign.

COUNTY COMMISSIONER Rob Pallarito gave report on JLUS finishing comments . Northern Strike is first week of August. Iron Belle has August 1 meeting.

OLD BUSINESS Motion made by G Johnson to contact State Police and move the police care parking away from the Fire Hall, seconded by M Brown. Much discussion with 4 guests contributing. Motion Carried. Tom will contact.

NEW BUSINESS Motion made by M Brown to put the Farmers Market in future budgets, seconded by G Johnson. Motion carried.

Motion made by T Wagar to enact Stipend Income for Elected Officials Policy, seconded by M Black. Motion carried with a roll call vote.

PUBLIC COMMENT

Meeting adjourned at 9:03 PM

Respectfully submitted,

Margaret Black

Clerk

