

OTSEGO LAKE TOWNSHIP MEETING MINUTES

April 20, 2017

Otsego Lake Township Meeting was call to order with the Pledge of Allegiance at 7PM by supervisor Wagar. Treasurer J Brown represented by Deputy D Coutant, 7 guests.

Motion made by M Brown to accept the March 16, 2017 township board meeting minutes, seconded by G Johnson. Motion carried.

Motion made by M Brown to pay the bills of \$\$75,865.56 for General Fund; \$5,823.36 for Fire Fund; and \$15,957.76 for Trash Fund, seconded by G Johnson. Motion carried.

Motion made by M Brown to contract with SANE for drug enforcement services for 1 year (\$500), seconded by M Black. Motion carried.

Motion made by M Black to accept the Treasurer’s Report, seconded by G Johnson. Motion carried. Treasurer’s Report:

GENERAL FUND		FIRE FUND	
Beginning Balance	\$589,030.53	Beginning Balance	\$372,697.43
Receipts	52,744.52	Receipts	2,976.96
Disbursements	<u>20,498.59</u>	Disbursements	<u>6,060.54</u>
Ending Balance	\$621,276.46	Ending Balance	\$369,613.85
TAX ACCOUNT		TRASH ACCOUNT	
Beginning Balance	\$62,463.78	Beginning Balance	\$161,889.86
Receipts	4,103.97	Receipts	4,052.33
Disbursements	<u>64,564.16</u>	Disbursements	<u>15,957.76</u>
Ending Balance	\$ 2,003.59	Ending Balance	\$149,984.43

FIRE & EMS REPORT 12 calls, 4 fire, 4 EMS, 4 missed

Motion to pay ½ cost of fifteen 800 pagers. County to pay balance and program and maintain them, ½ of \$695 each (\$347.50each), total of \$5212.50, seconded by G Johnson. Can purchase additional five at later date. Old pagers will go back to county since they own them.

CONSTABLE REPORT All in compliance, 1 ordinance report researched and reported to county. Dangerous tree on neighbor property.

TRUSTEE REPORTS

M BROWN Motion made by M Brown to contract township maintenance, seconded by G Johnson. Motion carried. Liability and WC insurances to be guaranteed. Areas to be covered are Cemetery, Fire hall, Parks, and Maintenance.

Fire Liaison: Motion made by M Brown to enact Fire Policy 042017-1, Direct Deposit of Fire Payroll, seconded by G Johnson. Motion carried.

Motion made by M Brown to enact Fire Policy 042017-2, Credit Card Policy, seconded by G Johnson. Motion carried.

G JOHNSON Updates on Sidewalk, Milfoil, and lake levels on Big Bradford Lake.

PLANNING REPORT Motion made by G Johnson to accept resignation of Jan Annis from Planning Commission, seconded by M Brown. Motion carried.
Johnson property approved at county.

NO PARKS & REC OR CEMETERY COMMITTEE REPORTS

COUNTY COMMISSIONER – Rob Pallarito Reported on Town Hall meeting in Gaylord, County Board not approve new Marijuana Law. Jim Mouch is filling in for Vern. Possible future 5% reduction in building permit fees. June 10 is Road commission hazard waste day 9-2, including tires this year.

NEMCOG Joint Land Use Study meeting on Monday, April 24 at 1pm. Motion made by M Black, seconded by T Wagar to appoint Denise Mattini our township representative at these meeting for the duration of the study. Motion carried.

OLD BUSINESS

NEW BUSINESS

Comments made by community members.

Meeting adjourned at 9:00 PM

Respectfully submitted,

Margaret Black

Clerk