

**OTSEGO LAKE TOWNSHIP MEETING MINUTES**

February 22, 2018

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

Motion made by M Brown to accept the January 18, 2018 minutes as written, seconded by J Brown. Motion carried.

Motion made by J Brown to pay the township bills of \$30,281.84 for General Fund; \$24,549.56 for Fire Fund and \$16,176.96 for Trash Fund, seconded by M Brown. Motion Carried.

Motion made by M Black to accept the Treasurers report as presented, seconded by M Brown. Motion carried.

GENERAL FUND		FIRE FUND	
Beginning Balance	\$510,583.54	Beginning Balance	\$345,140.34
Receipts	124,159.30	Receipts	77,142.02
Disbursements	44,856.42	Disbursements	12,738.90
Ending Balance	\$589,886.54	Ending Balance	\$373,189.50

  

TAX ACCOUNT		TRASH ACCOUNT	
Beginning Balance	\$923,559.47	Beginning Balance	\$48,429.01
Receipts	610,483.84	Receipts	90,970.21
Disbursements	1,267,745.33	Disbursements	16,176.96
Ending Balance	\$266,297.98	Ending Balance	\$123,222.26

FIRE & EMS REPORT 14 Calls, 7 Fire, 10 EMS , 3 missed Discussion on upgrade to 800 radios. Quote from county on 5 radios and 15 hand helds for \$63,598.50 with county paying half. Our share will be \$31,799.25

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance. Complaints on trailer in disrepair in Guthrie.

TRUSTEE REPORT M Brown – Need Duns for Federal Grant, working on it. Firefighter Richard Knoth died with funeral last Saturday. Chief contract is in March. Retirement event panned for Fred before March meeting.

PARK & RECREATION COMMITTEE T Wagar gave report on gravity rail and trailhead for Iron Belle Trail

**NEW BUSINESS**

Dr. Thomas Quinn, President of Kirtland Community College, spoke, giving an overview of offerings at the college as well as their vision within the community. There may possibly be a November 2018 millage of .98, down from a combined 1.3 mills in the past.

Motion made by J Brown to contract with SANE for Drug Enforcement for township for 2018, seconded by M Brown. Report on SANE activity for 2017 discussed. Motion Carried.

Resolution for permanent PTAF presented and passed unanimously.

Resolution for amendment to Group Pension Plan to pay quarterly presented and passed unanimously.

Comments were given by visitors.

Meeting adjourned at 8:35 PM

Respectfully Submitted,

Margaret Black, Clerk