

Proposed OTSEGO LAKE TOWNSHIP BOARD MEETING MINUTES

June 21, 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 Gary Johnson to accept the May 17, 2018 minutes as written, seconded by J Brown. Motion carried.

Motion made by G Johnson to accept the May 22, 2018 special meeting minutes as written, seconded by M Brown. Motion carried.

Motion made by M Brown to pay the township bills of \$29,108.45 for General Fund; \$8,871.07 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 | | FIRE FUND | |
|-------------------|--------------|-------------------|--------------|
| Beginning Balance | \$532,152.77 | Beginning Balance | \$361,170.15 |
| Receipts | 37,834.38 | Receipts | 68.96 |
| Disbursements | 129,670.24 | Disbursements | 50,370.10 |
| Ending Balance | \$532,152.77 | Ending Balance | \$310,869.01 |
| TAX ACCOUNT | | TRASH FUND | |
| Beginning Balance | \$700.14 | Beginning Balance | \$137,632.00 |
| Receipts | .03 | Receipts | 15.67 |
| Disbursements | .00 | Disbursements | 16,176.96 |
| Ending Balance | \$700.14 | Ending Balance | \$121,470.71 |

FIRE & EMS REPORT 32 Calls, 15 Fire, 17 EMS, 8 missed

Motion made by M Brown to submit Volunteer Fire Assistance Grant for fire suppression supplies, seconded by J Brown. Motion Carried. Grant is for maximum of \$7761, with our portion \$3880.50.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance. 1 new complaint.

TRUSTEE REPORT M Brown will work on chief review format. MTA is offering EMS class. Motion made by M Brown to change purchaser from B Stiles to J Schermerhorn, seconded by G Johnson. Motion passed.

G Johnson Bradford lake will be treated on Monday , July 2.

PARK & RECREATION COMMITTEE T Wagar gave report on trailhead with Trading Post cost about \$6700 to purchase for back taxes. County will finance \$30,000 to tear down. Tom is working with DEQ to get the tanks removed. We can move forward if cost is negligible to remove tanks.

CEMETERY COMMITTEE Continuing work on revising ordinance. M Black made motion to appoint Polly Buchanan to committee with end date of 12/31/2020, seconded by G Johnson. Motion carried.

COUNTY COMMISSIONER Rob Pallarito gave report on Susan Premo retiring, working with Crawford and Cheboygan counties on inspector, Groen entrance redo with private funds, Iron Belle is finalizing.

OLD BUSINESS

Motion made by J Brown to accept Metal Detector Contract with Michael Griffin, seconded by M Black. Motion Carried.

Motion made by J Brown to approve Policy #062118, Facilities Use Policy, seconded by M Brown. Motion carried.

Motion made by J Brown , seconded by M Brown to have all pay for elected officials subject to retirement benefits. Vote was 2 ayes(Brown, Brown), 3 nays(Johnson, Black, Wagar). Motion failed.

Motion made by J Johnson , seconded by M Black to have only primary salary and statutory pay of elected officials covered by retirement benefits. Vote was 3 ayes(Johnson, Black, Wagar), 2 nays (Brown, Brown). Motion Carried.

NEW BUSINESS

Motion made by M Brown to contract with OCRC to pave Cottage trail with Otsego Lake Township portion being \$5000, seconded by G Johnson. Motion carried.

PUBLIC COMMENT

Meeting adjourned at 8:47 PM

Respectfully submitted,

Margaret Black

Clerk