

**OTSEGO LAKE TOWNSHIP BOARD MEETING MINUTES**

May 17, 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 14 guests.

Motion made by J Brown to accept the April 19, 2018 minutes as written, seconded by G Johnson. Motion carried.

Motion made by J Brown to pay the township bills of \$126,868.01 for General Fund; \$45,543.28 for Fire Fund and \$16,176.96 for Trash Fund, seconded by M Brown. 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	\$644,106.45
Receipts	1,132.44
Disbursements	21,250.26
Ending Balance	\$321,527.27

**FIRE FUND**

Beginning Balance	\$367,236.93
Receipts	120.75
Disbursements	6,187.53
Ending Balance	\$361,170.15

**TAX ACCOUNT**

Beginning Balance	\$6,231.47
Receipts	.19
Disbursements	5,531.55
Ending Balance	\$700.11

**TRASH FUND**

Beginning Balance	\$164,931.55
Receipts	17.17
Disbursements	16,176.96
Ending Balance	\$137,632.00

**FIRE & EMS REPORT** 27 Calls, 8 Fire, 10 EMS, 9 missed

Fit testing done. New boat used. Mick Griffin passed FF1/FF2 test. Officer changes: Jeff Schermerhorn is new Deputy Chief, Billy Stiles is new Captain.

**COUNTY ROAD COMMISSION** Jason M explained the possible resurface on Old 27 from Old State Road to N TWP line. Much Discussion took place.

Motion made by T Wagar to contract with OCRC to resurface Old 27 from Old State Road to the North Township line. Our portion of cost is \$80,000 with \$50,000 paid this year and \$30,000 to be paid in 2019 fiscal year. Motion seconded by J Brown. Motion carried.

**THUNDER OVER WATERS** Sherice Esson explained how going this year. Next meeting is 5-23 at 6 PM at Guthrie Lakes. Need a Parade Person. Fundraisers discussed. Fireworks insurance presented to board.

**CONSTABLE & ORDINANCE ENFORCEMENT REPORT** All in compliance. No new complaints.

**TRUSTEE REPORT** M Brown mentioned member's surgery.

G Johnson invited all to attend free BLA pancake breakfast on 5-26. Walleyes will be planted in Bradford Lake this summer. Trailhead discussion and police car discussion led. No Planning meeting took place.

PARK & RECREATION COMMITTEE M Coutant gave report on signs up, trail repair, trailhead, labyrinth and bathroom.

CEMETERY COMMITTEE Nora Corfis gave report on members to MTA meeting, sign letters, parking .

COUNTY COMMISSIONER Rob Pallarito gave report on JELUS, Fair lease, School security officer, Squad cars to move to Hilltop, County Park is busy with online reservation, airport is self-sustaining.

NEW BUSINESS 2 resolutions, 1 policy and 1 contract all were tabled because board had not had time to review. Special meeting called for May 22 at 10:30 am to address.

PUBLIC COMMENT

Meeting adjourned at 9:10 PM

Respectfully submitted,

Margaret Black

Clerk