

**OTSEGO LAKE TOWNSHIP
AUGUST 16, 2007**

The regular monthly meeting of the Otsego Lake Township Board was called to order by Supervisor Wagar at 7:00 p.m. with the Pledge of Allegiance. All board members present and eight audience members. A motion was made by Brown to approve the minutes of last the meeting, seconded by Baker, motion carried.

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$984,534.04
Receipts	30,132.71
Disbursements	21,577.73
Ending Balance	\$993,089.02

TRASH FUND

Beginning Balance	\$120,551.78
Receipts	542.40
Disbursements	13,965.53
Ending Balance	\$107,129.65

FIRE FUND

Beginning Balance	\$211,656.21
Receipts	98.12
Disbursements	4,200.10
Ending Balance	\$207,554.23

A motion was made by Baker to approve the treasurer's report as presented. Seconded by Markovich, motion carried.

FIRE DEPARTMENT REPORT

Report given Chief Shelly. Sixteen runs since last month. Have not received the permit from the DEQ for the dry will at Guthrie Lakes. A picnic and canoe trip are planned for this Saturday. Some of the fire trucks will participate in the Waters Festival Parade. Three members of the department have completed the first stage of testing for their EMT licenses. Chief Shelly met with a risk manager from Par Plan who discussed possible ways to improve safety conditions at the fire hall. A check has been received for the 50/50 grant for the Wildfire Turnout Gear purchased by the department. Wagar reported that Tom Goosman, owner of the Keg Bar is working to purchase the abandoned Trading Post property and if he does would donate the buried fiberglass gasoline tank which, when cleaned, could be used in Michaywe.

A presentation was given by Dan Smith CPA, who is interested in doing our biannual township audits. He owns his own accounting firm and worked for many years with the firm that has been doing our audits for many years.

ROAD REPAIR UPDATE

Wagar has been in contact with Bill Giles, Supervisor for Bagley Township, about possibly working with Otsego Lake Township to share the cost of paving Lake Street which borders both townships. He has talked to the Otsego County Road Commission about prices. It would be a 75/25 split with the road commission.

A motion was made by Brown to pay bills for the General Fund in the amount of \$18,217.22, Fire Fund \$11,837.02, Trash Fund \$13,965.53, and Constable \$201.93. Seconded by Whyte, motion carried.

TRUSTEE REPORT

Trustee Brown gave an update on the festival. Things are progressing and the Thunder Over Waters banners are hanging from the street lights. There will be a Cemetery Committee meeting. Trustee Baker advised the board that the street lights are once again working.

CONSTABLE REPORT

Everything checked out during the monthly inspections. Board reviewed inspection reports.

COUNTY COMMISSIONER REPORT

Report given by County Commission Backenstose. The county has loaned \$139,000 to the ambulance fund to buy a new vehicle. With five years to pay back the loan. Question as to why two ambulances always seem to respond to EMS calls? Building department is running low on funds. Building and Zoning will be having a meeting with township supervisors.

COMMENTS FOR THE GOOD OF THE TOWNSHIP

Township resident questioned the status of the Trading Post. Progress has been slow in getting the situation taken care of. An offer to purchase was made but has not as yet been accepted and there is the liability of the abandoned gasoline tanks.

On Saturday, August 25, 2007, at approximately 10 a.m., there will be a historic Motor Tour on Old 27 South. Work is underway to have this road designated as a Historic Road.

Meeting adjourned at 8:00 p.m. Next regular meeting will begin with a hearing on the Special Assessment for Fire Protection at 6:30 p.m. and the regular meeting to follow at 7:00 p.m. on September 20, 2007.