

**OTSEGO LAKE TOWNSHIP
MINUTES, JUNE 19, 2008**

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

TREASURERS REPORT

GENERAL FUND

Beginning Balance	\$1,130,230.38
Receipts	41,024.11
Disbursements	23,076.94
Ending Balance	\$1,148,177.55

FIRE FUND

Beginning Balance	\$187,961.28
Receipts	185.50
Disbursements	6,040.73
Ending Balance	\$182,106.05

TAX ACCOUNT

Beginning Balance	\$	2,382.76
Receipts		6,953.02
Disbursements		4,580.89
Ending Balance	\$	4,754.89

TRASH ACCOUNT

Beginning Balance	\$160,510.09
Receipts	268.80
Disbursements	15,286.30
Ending Balance	\$145,492.59

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

FIRE DEPARTMENT REPORT

Report presented by Chief Shelly. There have been fifteen runs since last meeting. The mini pumper is now in service and storage trays were added for hoses. The training on the Jaws of Life will be July 12 and 13. The dry hydrant at Guthrie Lakes and the tank at Michaywe will be finished in a week to ten days.

A motion was made by Baker to pay bills for the General Fund of \$31,981.57, Fire Fund \$5,716.18, and the Trash Fund \$15,286.30. Motion was seconded by Brown and carried.

PARK COMMITTEE

Report given by Chair Wohlfeil. The meeting was held at the Township Park on June 11th. Discussed whether the By-Laws allow two board members to be on the committee and whether Wohlfeil can serve as the Chairman now that she is township treasurer. It was decided that since Markovich is the board representative that Wohlfeil may still be on the committee. If this is not the interpretation that was intended by the board then perhaps we need to change the By-laws. The committee worked on new proposed park fees and regulations. The committee felt that non-residents should be charged \$25.00

for use of the park. Baker suggested charging Church groups the same as non-residents. After discussion a motion was made by Baker to approve the fee schedule charging non-residents and church groups \$25.00 plus \$5.00 for use of electricity. Seconded by Wohlfeil, motion carried. There is some erosion in the ditch at the park. Will see if Landscape Plus can find a remedy for the problem.

OLD BUSINESS

Wagar reported on the proposed bike path from Sandy Street to Memorial Drive. He has spoken to the Otsego County Road Commission about possibly cutting the shoulder of the road and paving an addition 10 to 12 feet and using a 2 foot section for a bike path. Estimated cost should be \$12,000 to \$15,000.

CEMETERY REPORT

Report by member Brown. No meeting was held but they are working to remove the bus that is on the property. The township fire department is using the bus to practice using the new Jaws of Life.

Wagar gave an update on the compliance problems in the township. The tree stumps and debris at the Stuckman property should be removed by the end of July. Goosman is working on getting the Trading Post demolished and hopefully will be done by the end of July. Still working on getting the Johnson's to finish the site plan at the Hilltop.

PLANNING COMMISSION REPORT

Report given by member Corfis. Township resident Fritz addressed the Planning Commission concerning a "pig farm" near his property. This is going to the County ZBA for interpretation. Commission also discussed the site plan compliance at Johnson's Hilltop Service Station, and also Great Lakes Energy in not providing fire truck access to its fenced storage yard. Also discussed the proposed bridge at Guthrie Lakes and the burned out trailer at Arbutus Beach Highlands which according to the County will be sold "as is".

TRUSTEES REPORT

Baker gave an update on the proposed dry hydrant at the lake at the club house. Baker has contacted Mike's Electric concerning the street light that was knocked down by an unknown vehicle.

Brown reported on the Thunder Over Waters Festival. Is it possible to update the Web page as it still reads 2007. The next meeting will be on Monday, July 7th at 7:00 p.m. at the township hall.

CONSTABLE REPORT

Everything checked out during the monthly inspections. Board reviewed and signed reports.

COUNTY COMMISSIONER REPORT

Commissioner Backenstose that the Otsego County Treasurer is selling the lot with the property with the burned out trailer as is on July 19th and will be giving the new owners sixty days to clean up the lot. If this is not done the township can enforce the Dangerous Buildings Ordinance.

PUBLIC COMMENT

Discussion on enforcing ordinance.

Meeting adjourned at 8:20 p.m. Next regular meeting will be July 17th at 7:00 p.m.