

**OTSEGO LAKE TOWNSHIP
SEPCIAL MEETING
FEBRUARY 10, 2009**

Special meeting of the Otsego Lake Township Board was called to order by Supervisor Wagar at 5:30 p.m. All board members present. Purpose of the meeting is to approve payment of the township and fire department insurance coverage for the year February 1, 2009 to January 31, 2010. We have received a bill from Burnham & Flower Insurance. The total bill is for \$18,075.00. This is split evenly between the township and the fire department. Cost for each fund is \$9,037.50. After discussion a motion was made by Baker and seconded by Brown to pay the bill for insurance. Motion carried.

Since all board members are present Chief Shelly requested board permission to send 521, our rescue vehicle, to an open house at Culvers on Saturday, February 14th, from 12:00 p.m. and 2:00 p.m. A motion was made by Brown and seconded by Jacobs to send 521 to this event. Motion carried. Our fire chief is going to be participating in a Special Olympics fund raiser at the State Park on Saturday, February 22nd. He will be jumping into the cold water of Otsego Lake. Donations would be appreciated.

Meeting adjourned at 5:42 p.m. Meeting posted in accordance with the Open Meetings Act.

Lorraine Markovich, Clerk