

**OTSEGO LAKE TOWNSHIP
MINUTES, AUGUST 19, 2010**

The regular meeting of the Otsego Lake Township board was called to order at 7:00 p.m. by Supervisor Wagar with the Pledge of Allegiance. Members present, Wagar, Baker, Jacobs, Brown and Markovich. Absent, Constable Brown. Also present, six audience members.

CLERK'S REPORT

A motion was made by Baker to approve the minutes of the last meeting as presented, seconded by Brown, motion carried. A motion was made by Jacobs to approve the bills for the General Fund of \$32,391.75, Fire Fund \$6,629.68 and Trash Fund of \$15,892.00, seconded by Baker, motion carried.

TREASURER'S

GENERAL FUND

Beginning Balance	\$1,293,571.89
Receipts	31,369.46
Disbursements	38,383.18
Ending Balance	\$1,286,103.17

TAX ACCOUNT

Beginning Balance	\$ 1,194.54
Receipts	341,449.22
Disbursements	227,835.28
Ending Balance	\$114,808.48

FIRE FUND

Beginning Balance	\$217,855.00
Receipts	1,913.57
Disbursements	9,476.10
Ending Balance	\$210,292.47

TRASH FUND

Beginning Balance	\$119,396.68
Receipts	71.83
Disbursements	15,092.00
Ending Balance	\$104,376.51

A motion was made by Brown and seconded by Baker to approve the treasurer's as read. Jacobs is still looking into the excess funds in the trash fund.

FIRE DEPARTMENT REPORT

Report presented by Chief Shelly. We had 22 runs since the last meeting. Enroute time was 7.4 minutes, and we had 3 missed calls. Board gave permission to have a truck in the Thunder Over Waters parades. A waterball tournament and a fund raiser lunch will also be held. Two members are attending a Medical First Responder class in Gaylord. Fourteen of our members participated in the Water Rescue class at the state park. The department would like to start a Fire Department Auxiliary. This would include fund raising, community activities, support for the department and promote fire safety and prevention. The board gave their approval in this undertaking. It will be directed by Mrs. Fox. Received a very nice thank you letter from Congressman Bart Stupak for our assistance in the Meridian fire last May.

TRUSTEE REPORT

Baker passed around an article and picture of the rescue boat and the water safety course. He presented a Request for Proposal for reproofing the township hall. A bid proposal will be sent to the Herald Times for publication. Bids are due to be opened on Thursday, September 16, 2010 at our regular meeting.

PLANNING COMMISSION REPORT

Report presented by member Baker. Still working on the Interchange Draft Ordinance.

PARKS AND RECREATION COMMITTEE

Three bids were received for the smaller pavilion at the park. One from RPM Construction for \$6,144, another from Olson Construction, LLC for \$11,859.95 and one from Costello Construction, Inc for \$8,700. After reviewing the bids a motion was made by Markovich to accept the bid from RPM Construction for \$6,144.00, but to request more detailed specifications before going ahead with the work. Seconded by Brown, motion carried. The remaining wood chips left by the nature will be used to spread on the trail by the Duck Pond, with help from the Sheriff's work crew. A request was received from Milikin Construction for half payment on the vault toilet. It has been included in the bills and approved for payment.

CEMETERY COMMITTEE

A bid has been received from Landscape Plus for improving the soil, and putting in a water system at the rear of the cemetery and install 8 driveway markers for \$3,500.00. A motion was made by Markovich improve the soil, put in a water system and install driveway markers for the quoted price. Seconded by Baker, motion carried.

COUNTY COMMISSIONER REPORT

Report given by Commissioner Backenstose. Property will be purchased for the construction of a new animal shelter on Fairview next to the railroad tracks in Livingston Township. The air show was a success, they have funds left over from this year and will be putting on an air show next year.

OLD BUSINESS

After reviewing the township hunting ordinance it was decided to take no action at this time. It only covers the area from Marlette Road to Dodge Lake Rd.

NEW BUSINESS

Wagar received a complaint about weeds and tall grass at a house on Cottage Trail.

CONSTABLE REPORT

Board reviewed inspection reports. Everything checked out during the inspections. Parkside Store is still waiting on their liquor license.

PUBLIC COMMENT

None

Meeting adjourned at 8:30 p.m. Our next meeting will begin with a hearing for the Special Assessment District for the Fire Department at 6:30 p.m., followed by the regular monthly board meeting at 7:00 p.m.

Otsego Lake Township Clerk
Lorraine Markovich