

**OTSEGO LAKE TOWNSHIP
DECEMBER 16, 2010**

The monthly meeting of the Otsego Lake Township Board was called to order at 7:00 p.m. on December 16, 2010 by Supervisor Wagar with the Pledge of Allegiance. All board members present and six audience members. A motion was made by Jacobs to approve the minutes of the last meeting. Seconded by Baker, motion carried. A motion was made by Baker to pay bills for the general fund in the amount of \$13,498.94, fire fund \$12,688.69 and the trash fund of \$15,092.00, seconded by Brown, motion carried.

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$1,247,132.04
Receipts	43,905.36
Disbursements	23,472.83
Ending Balance	\$1,267,564.57

TAX ACCOUNT

Beginning Balance	\$22,089.02
Receipts	13,889.75
Disbursements	33,283.11
Ending Balance	\$ 2,695.58

FIRE FUND

Beginning Balance	\$208,366.08
Receipts	127.13
Disbursements	6,681.10
Ending Balance	\$201,812.11

TRASH FUND

Beginning Balance	\$58,415.16
Receipts	18.21
Disbursements	15,092.00
Ending Balance	\$43,341.37

Discussed excess in the trash fund. This excess could possibly be applied to each resident's trash assessments for the next year to reduce the amount of collected per trash assessment. No decision was made at this time. A motion was made by Baker to approve the treasurer's report as read. Seconded by Brown, motion carried.

FIRE DEPARTMENT REPORT

Report presented by Chief Shelly. There have been fourteen runs this month. The training this month will be on snowmobile search and rescue and will involve EMS and fire. The community tree lighting ceremony and dinner was attended by approximately 85 people. G. Bober has passed his EMT test. The annual "After Holidays Party" is tentatively scheduled for the third Thursday in January. Shelly attended the Chief's meeting. Discussion was on upcoming trainings, regional issues and mutual aid agreements. Received two 800 MHz radios and will receive 8 new pagers from 911. The tower was discussed. Mandatory training for 2011 is being scheduled.

TRUSTEE REPORT

No report.

PLANNING COMMISSION REPORT

There was no meeting this month, but planning members Stults and Gregg need to be reappointed to another three year term to the planning commission. A motion was made by Baker and seconded by Brown to reappoint Stults and Gregg to another three year term ending 12-31-2013. Motion carried.

PARKS AND RECREATION

No report.

CEMETERY COMMITTEE

The revised cemetery ordinance was sent to our attorney and he has made some changes to the proposed ordinance. Planning member Stults also reviewed the ordinance and offered his suggestions on the wording in the ordinance. Brown will contact our attorney and get his opinions on some of the suggested changes.

CONSTABLE REPORT

Reports reviewed by the board. Everything checked out during monthly inspections.

COUNTY COMMISSIONER REPORT

Updated the board on discussion about the contaminated DNR property and getting the site cleaned up. They are trying to put pressure on the State to clean it up.

OLD BUSINESS

We have received an agreement to contribute to SANE. After reviewing and discussing the agreement it was tabled until after the Otsego County Township Officers meeting in January.

NEW BUSINESS

A motion was made by Markovich and seconded by Jacobs to accept with regret, the resignation of J. Elenz from the Board of Review and to reappoint M. Buckley and T. Laurencelle to another two year term ending 12-31-2012. A motion was made by Brown and seconded by Baker to appoint G. Grieger to fill the position vacated by J. Elenz expiring 12-31-2012 to the Board of Review.

The boilers at the township hall are old and in need of replacing. There was no heat in the building on Monday and Northwood Plumbing and Heating had to be called to make

repairs to restore heat to the building. Baker will contact Northwood Plumbing for information on replacing the units and why the need for two boilers?

Entry to the front doors is a code that is used to unlock the doors. Too many people know the code to gain entry to the building. The code needs to be changed and a record of who has the code should be recorded. We will look for information on changing the code, make the change and begin keeping a record of who is in possession of the code.

M. Brown will look into rejuvenating the pictures and frames that hang in the township hall.

Discussed Sunday morning liquor sales. The opt out date for governmental units was December 15, 2010. Since the date has passed for opting out no action was taken by this unit.

Comments heard for the good of the township

Meeting adjourned at 8:35 p.m. Next regular meeting will be held on January 20, 2011, at 7:00 p.m.