

**OTSEGO LAKE TOWNSHIP
MINUTES, FEBRUARY 18, 2010**

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 five audience members. A motion was made by Brown and seconded by Jacobs to approve the minutes of last meeting. Motion carried,

TREASURER'S REPORT

GENERAL FUND

| | |
|-------------------|----------------|
| Beginning Balance | \$1,071,002.14 |
| Receipts | 65,267.41 |
| Disbursements | 20,063.55 |
| Ending Balance | \$1,116,206.00 |

TAX ACCOUNT

| | |
|-------------------|---------------|
| Beginning Balance | \$ 654,386.10 |
| Receipts | 550,927.85 |
| Disbursements | 1,033,676.44 |
| Ending Balance | \$ 171,637.51 |

FIRE FUND

| | |
|-------------------|---------------|
| Beginning Balance | \$ 128,049.08 |
| Receipts | 58.90 |
| Disbursements | 13,949.45 |
| Ending Balance | \$ 114,158.53 |

TRASH FUND

| | |
|-------------------|--------------|
| Beginning Balance | \$ 30,556.87 |
| Receipts | 6.20 |
| Disbursements | 15,092.00 |
| Ending Balance | \$ 15,471.07 |

A motion was made by Baker and seconded by Brown to approve the treasurer's report as presented. Motion carried.

FIRE DEPARTMENT REPORT

Report presented by Chief Shelly. We had nine runs since last meeting. The EMS training for the month is documentation, and fire fighter training was a haz-mat refresher class. The Polar Plunge will be held at the State Park this Saturday; our department will be on standby in case of emergencies. There will be a NIMS class conducted in March, Monday thru Friday during the evening.

A motion was made by Jacobs and seconded by Baker to pay bills for the General Fund in the amount of \$27,774.51, Fire Fund \$15,996.45, and Trash Fund of \$15,092.00. Motion carried.

Cemetery Committee Report

There will be a cemetery committee meeting on April 8, 2010, at 5:30 p.m. Caution signs have been ordered from the Otsego County Road Commission warning of the hidden driveways on Old State Road and will be placed by the roadside near the cemetery.

PLANNING COMMISSION REPORT

Report presented by planning member Gregg. Reviewed the minutes of the February meeting and discussed some of the county items that were discussed at this meeting.

TRUSTEES REPORT

Trustee Baker would like to get board approval to begin work on a grant that is being funded by the Great Lakes Energy People Fund. It is a 50/50 funding match. Estimated cost of an inflatable boat would be \$12,000.00. The township share would be \$6,000.00. After discussion of the pros and cons of purchasing a boat a motion was made by Brown to allow Baker to write a grant to pursue purchasing an inflatable boat for a 50/50 match. Seconded by Jacobs, motion carried.

CONSTABLE REPORT

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

COUNTY COMMISSIONER

Report presented by Commissioner Backenstose. The MSU Extension is trying to fill a vacancy in their department that has not been filled since Mr. Phil Alexander retired.

NEW BUSINESS

The township has received a contract from Lamar Companies for renewal of a lease on a billboard located on township property that runs along Interstate 75 for a ten year period at one thousand dollars a year. A motion was made by Brown to authorize the supervisor to sign the lease to renew the contract with Lamar Companies. Seconded by Markovich, motion carried.

PUBLIC COMMENT

Chief Shelly introduced a new member of the Township Fire Department Michael Commire and his wife.

Meeting adjourned at 7:40 p.m. Next meeting will be held on March 18, 2010 at 6:30 p.m. with the budget hearing. Regular meeting to begin at 7:00 p.m.

Lorraine Markovich, Clerk
Otsego Lake Township