

**OTSEGO LAKE TOWNSHIP  
MINUTES, JULY 15, 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. Board members present; Wagar, Baker, Brown, and Jacobs. Absent; Markovich and Constable Brown. A motion was made by Brown to approve the minutes of the last meeting as presented. Seconded by Jacobs, motion carried.

**TREASURER'S REPORT**

**GENERAL FUND**

Beginning Balance	\$1,310,438.87
Receipts	10,231.06
Disbursements	27,098.04
Ending Balance	\$1,293,571.89

**FIRE FUND**

Beginning Balance	\$223,995.54
Receipts	1,624.43
Disbursements	7,764.97
Ending Balance	\$217,855.00

**TRASH FUND**

Beginning Balance	\$ 134,411.31
Receipts	77.37
Disbursements	15,092.00
Ending Balance	\$ 119,396.68

**TAX ACCOUNT**

Beginning Balance	\$ 500.09
Receipts	1,015.20
Disbursements	320.75
Ending Balance	1,194.54

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

**AUDIT REPORT**

Dan Smith, our township auditor presented the biannual audit to the board.

**FIRE DEPARTMENT REPORT**

Report presented by Chief Shelly. There were 14 runs since last month. Permission was given to have a truck in the Alpenfest Parade. The training this month was on water rescue. The class is being taught by a Red Cross certified instructor. The department will be paying the instructor \$250.00 for this two night course. We are working on Standard Operating Guidelines for the rescue boat. The annual State inspection on our EMS vehicle went well. The department has checked into the cost of a lap top computer and a projector. The cost for the laptop is \$1,115.99 and the projector will be \$740.96. After discussion it was decided to split the costs between the General and Fire fund. A motion was made by Brown to purchase the laptop from fire funds. Seconded by Jacobs, motion carried. A motion was then made by Brown to purchase the projector with funds from the General Account. Seconded by Jacobs, motion carried.

## ASSESSOR REPORT

Assessor Lindroth presented a split on Dodge Lake Court for D. Konsek for the board's signatures.

A request for approval of a fireworks permit for Thunder Over Waters was presented by The Goosmans. They are insured up to 5 million dollars. A motion was made by Brown to approve the permit, seconded by Baker, motion carried.

A motion was made by Brown to pay bills for the General Fund in the amount of \$36,396.50, Fire Fund, \$9,171.10, and Trash Fund of \$15,092.00. Seconded by Jacobs, motion carried.

## TRUSTEES REPORT

Trustee Brown reported on the Fire Department Meeting and attended a MTA Policies and Procedures class. The information from this class will be useful in developing policies and procedures for the township as the project she has chosen to undertake for the Township Governance degree she is working towards achieving. Baker had nothing to report at this time.

County Road Commissioner candidate Roberta Tholl addressed the board and audience and asked for support in the primary election on August 8, 2010.

## PLANNING COMMISSION REPORT

Work is progressing on the Draft Interchange Zoning District language. Updates were given on the county zoning and township business.

## PARKS AND RECREATION REPORT

The fence staining is completed. Park sign and contact information is completed and needs to be hung up at the park. Wood chips are still being spread at the Nature Trail. Work to erect a vault toilet is scheduled to begin the first week of August. We would like to ask for sealed bids for a smaller pavilion near the Nature Trail entrance. If it is in our budget we can go ahead and see if it is possible this year.

## CEMETERY REPORT

The board met with Paul Miliken of Landscape Plus about the problem with ants and a possible solution for enriching the soil at the rear of the cemetery. Also looking into putting up new posts at the rear of cemetery. The pump house is done and member Corfis will be staining the house. The next meeting of the committee will be August 5, 2010, at 5:30 p.m.

## COUNTY COMMISSIONER REPORT

Commissioner Backenstose reported that a price of \$95,000 was quoted to purchase the chamber building for use by the Cross Street offices. The air show was very successful. Still looking at vacant property for a new animal shelter. The burned out property in Arbutus Beach Highlands is a mess.

## OLD BUSINESS

The board took no action on the property on Marlette Road or in Michaywe that was up for tax sale.

## PUBLIC COMMENTS

There is a no hunting ordinance – Ordinance 12 of 1979 prohibiting hunting on township grounds in the area of the park and nature trail. There used to be signs posted stating “No Hunting” but over the years they have become worn or non existent. The dumpster at St Johns Trail will be taken away.

Meeting adjourned at 8:30 p.m. Next regular meeting will be held on Thursday, August 19<sup>th</sup> at 7:00 p.m.