

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

Meeting called to order by Supervisor Wagar at 7:00 p.m. with the Pledge of Allegiance. All board members present and nine audience members. A motion was made by Baker to approve the minutes of last meeting with corrections that were made to the October minutes. Seconded by Brown, motion carried. A motion was made by Jacobs to pay bills for the month of November for the General Fund of \$20,067.02, Fire Fund \$7,457.95 and Trash Fund \$15,092.00. Seconded by Baker, motion carried.

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$1,286,435.12
Receipts	3,826.52
Expenses	43,129.60
Ending Balance	\$1,247,132.04

TAX ACCOUNT

Beginning Balance	\$49,800.54
Receipts	33,246.31
Expenses	60,957.83
Ending Balance	\$22,089.02

FIRE FUND

Beginning Balance	\$ 215,887.95
Receipts	75.47
Expenses	7,597.34
Ending Balance	\$ 208,366.08

TRASH FUND

Beginning Balance	\$73,478.91
Receipts	28.25
Expenses	15,092.00
Ending Balance	\$58,415.16

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

WATERS BUSINESS GROUP

Ed Doss, of Waters Business Group reported on the Tree lighting ceremony and dinner that will be held at the fire hall on Friday, December 3, from 5 p.m. until 8:00 p.m. He is sending postcards to Waters post office box holders and posting fliers around the community. The next meeting for the group will be January 25th at 6:00 p.m. at Waters RV; Jeff Radcliff will be the speaker. Board members are invited to the meeting.

FIRE DEPARTMENT REPORT

Report presented by Chief Shelly. There have been 25 runs since last report. Fire training was on chimney fire and EMS training will be on splinting and immobilization. The new furnace was installed and is working well. We have two quotes for the pack seat for unit 514 and waiting on one more bid.

PARKS AND RECREATION REPORT

The new pavilion is complete and looks good. All work was finished and area was cleaned up and seeded.

CEMETERY REPORT

Brown reported that the amended cemetery ordinance has been reworked, after reviewing there are still some changes to be made. All meetings for the committee will be at the township hall on Tuesdays at 5:30 p.m.

PLANING COMMISSION REPORT

No meeting was held

TRUSTEES REPORT

Baker reported that we probably did not receive any grant monies this year for equipment for the fire department.

Brown thanked the business group and the fire department for putting on the tree lighting and community dinner.

CONSTABLE REPORT

Michaywe pro shop and the Parkside Store are both closed. All reports were reviewed by the board.

COUNTY COMMISSIONER REPORT

Report by County Commissioner Backenstose. The township has been asked to contribute \$500.00 to SANE (Straights Area Narcotic Enforcement). Wagar has contacted MTA legal advice and was informed that we cannot donate but we can contract with the State Police to provide a service to the township. The board felt that this is a worthy cause, but we need to do it in a legal manner. Backenstose will look into getting a contract with an enforcement agency and report back.

ROADS REPORT

A contract for improvements to Mancelona Road was received from the Otsego County Road Commission. Total cost for work from Passenheim Rd to W. Otsego Lake Drive is \$510,800. Our share would be \$72,200; the road commission would match our share with the remainder of the funds coming from Fed-D, State-D and STP contributions. A motion was made by Brown to contract with the road commission for work on Mancelona Road. Seconded by Baker, motion carried. Wagar is looking into a sign

banning jake brakes on US Highway 27 in Waters. Will also speak to Felicia about a sign in Waters that would read something along the lines of “Waters Home of Thunder Over Waters Sunday of Labor Day Weekend”. Will also look into putting a sign at the township boundary of W. Otsego Lake Drive to match the other signs in the township.

OLD BUSINESS

We have received four bids to paint the interior of the township hall, excluding office area and bathrooms. Bids received were John Taylor, \$1,925; Gary’s Painting, \$2,531; Jeffrey Whiting Painting, \$3,175; and Bill Boden, \$2,250. A motion was made by Brown to hire John Taylor to do the painting. Seconded by Markovich, motion carried.

Board members were reminded to get their information to Margaret Black for the annual newsletter by Wednesday, November 24th.

There were no public comments.

Meeting adjourned at 8:15 p.m. Next regular meeting will be Thursday, December 16, 2010 at 7:00 p.m.

Lorraine Markovich, Clerk