

**OTSEGO LAKE TOWNSHIP  
MINUTES, JULY 21, 2011**

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 eight audience members.

**CLERKS REPORT**

A motion was made by Brown to approve the minutes of the last regular meeting, seconded by Jacobs, motion carried. A motion was made by Brown to approve the minutes of the special meeting of June 23, 2011. Seconded by Brown, motion carried. A motion was made by Baker to pay bills for the General Fund in the amount of \$33,531.43, Fire Fund of \$10,582.83 and Trash Fund \$15,141.00. Seconded by Brown, motion carried.

**TREASURERS REPORT**

**GENERAL FUND**

Beginning Balance	\$1,374,750.45
Receipts	18,947.19
Disbursements	29,469.79
Ending Balance	\$1,364,227.85

**TAX ACCOUNT**

Beginning Balance	\$ 1,061.46
Receipts	868.32
Disbursements	582.87
Ending Balance	\$ 1,346.91

**FIRE FUND**

Beginning Balance	\$ 292,813.57
Receipts	1,624.14
Disbursements	5,306.36
Ending Balance	\$ 289,131.35

**TRASH FUND**

Beginning Balance	\$134,337.39
Receipts	231.38
Disbursements	15,141.00
Ending Balance	\$119,427.77

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 were 34 runs this month. Fire training was on the rescue boat and was conducted at Heart Lake. EMS training will be on reporting unhealthy living situations, such as living alone and unable to care for themselves or living in unsuitable/unsanitary living conditions. We need more information from organizations like Social Services on how to report conditions of this type. The CPR class is scheduled for August. MFR class begins August 1<sup>st</sup> and will be taught in Gaylord. A walk through of the Friendship Shelter was conducted this month.

## TRUSTEE REPORT

Brown would like to attend a Trustees' Professional Development Retreat, September 16-17 at McGuire's Resort in Cadillac. This is a two day seminar and counts towards credits for the Township Governance Academy.

Baker received seven sealed bids for re-siding the township hall and the fire station. Bids were opened at the township office as advertised today at 1:00 p.m. All bids were reviewed and a breakdown was presented to the board. Low bidder was Johnson Construction with a bid of \$52,030.00. They requested a two week extension to the deadline date for finishing the work. The next lowest bidder was B & B Construction. Their bid was \$56,396.00 for re-siding both buildings. After discussion a motion was made by Jacobs to accept the bid of B & B Construction to re-side both the township hall and the fire hall for a total of \$56,396.00. Seconded by Brown, motion carried.

## PARKS AND RECREATION COMMITTEE

The committee is still attending various area lake association meetings and gathering ideas for future improvements at the park. We would like to put a well at the park capable of providing water for cleaning the vault toilet and some irrigation around the pavilion and playground area. So far we have only received one bid and are waiting on a couple others to come in before making any decision.

## CEMETERY COMMITTEE REPORT

Brown attended a Thunder Over Waters committee meeting to discuss having a tree planted at the cemetery and a large boulder with a plaque dedicated to veterans on the day of Thunder Over Waters, September 4<sup>th</sup> at 11:30 a.m. The next meeting of the cemetery committee will be August 3, 2011 at 5:30 p.m.

Wagar reported on the recycling center that is proposed for the county. There would be five centers spread around the area and open to county residents for recycling. This will need to be approved by township boards in the county. Estimated cost to residents will be an added \$25.00 per year to households on their tax bills.

## OLD BUSINESS

It was decided to postpone any discussion on possible changes to the Fire Charges Ordinance.

Comments were heard for the good of the township.

The Michaywe Road Commission meeting is scheduled for Saturday at 1:00 p.m.

Meeting adjourned at 8:25 p.m. Next regular meeting will be held on August 18, 2011 at 7:00 p.m.

