

**OTSEGO LAKE TOWNSHIP
MINUTES, JUNE 16, 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. Board members present; Wagar, Markovich, Jacobs, and Brown. Absent Baker. Also present three audience members.

CLERKS REPORT

A motion was made by Jacobs to approve the minutes of the May 19, 2011 meeting. Seconded by Brown, motion carried. A motion was made by Brown to approve paying bills for the General Fund in the amount of \$17,031.90, Fire Fund \$4,427.21 and the Trash Fund of \$15,141.00. Seconded by Jacobs, motion carried. There is a need for more trash receptacles at the park and one for the cemetery. A motion was made by Brown to purchase 4 trash receptacles for a price of \$410.00 each for a total of \$1,640 plus shipping and handling. Seconded by Jacobs, motion carried.

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$1,370,209.74
Receipts	38,856.57
Disbursements	34,315.86
Ending Balance	\$1,374,750.45

TAX ACCOUNT

Beginning Balance	\$ 1,577.07
Receipts	42,067.39
Disbursements	42,583.00
Ending Balance	\$ 1,061.46

FIRE FUND

Beginning Balance	\$ 290,451.08
Receipts	15,794.65
Disbursements	13,432.16
Ending Balance	\$ 292,813.57

TRASH FUND

Beginning Balance	\$132,238.29
Receipts	17,240.10
Disbursements	15,141.00
Ending Balance	\$134,337.39

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

WATERS BUSINESS GROUP

Wagar read a letter thanking the township board for their on going support.

FIRE DEPARTMENT REPORT

Report presented by Chief Shelly. There were twenty-one runs since last report. We responded to a grass fire in Frederic Township and will be compensated by the DNR. The fire training this month will be on our rescue boat and EMS training will be about

practical skills. A motion was made by Brown to have a fire truck in the Alpenfest, Frederic and Johannesburg parades. Seconded by Jacobs, motion carried. The CPR books and mannequins are here and we will be setting up a CPR classroom. We will be conducting a walk-through at the Friendship Shelter. Repairs were made to unit 521 and 513. A motion was made by Brown to approve a resolution for Charitable Gaming Licenses for use by the Otsego Lake Township Firefighters Association. Seconded by Jacobs, roll call vote; Brown, aye; Markovich, aye; Wagar, aye and Jacobs, aye; motion to approve the resolution approved.

TRUSTEE REPORT

Brown discussed the subject of a walk-through for businesses which was brought up at the last Firemen's meeting. There is no system of notifying the fire department when a new business opens in the area. How can this be changed in order to keep our fire department informed of new businesses in the community? Supervisor Wagar will contact Mr. Ferrigan of Planning and Zoning to see if there is some way to resolve this issue.

Brown reported for Baker who was absent on the following issues. The Fire Department would like to apply for a 50/50 grant for wildfire protective head gear; ear, neck, and face protectors, shrouds and goggles. Cost of the gear is \$2,331.30, of which the grant would cover 50% with the department paying the other half of this amount. A motion was made by Brown and seconded by Jacobs to apply for this grant; the deadline is June 25, 2011. Motion carried.

Baker has compiled a Request for Proposal to re-side the township hall and the fire station. He would like to advertise for bids in the Herald Times on June 22 and June 25, 2011. A motion was made by Markovich to advertise for bids to re-side the halls and to approve the RFP. Seconded by Brown, motion carried.

CONSTABLE REPORT

Inspections reports were reviewed by board. Everything checked out during the monthly inspections.

CEMETERY COMMITTEE REPORT

The committee met on June 2nd. There will be a work session on June 14th at 5:30 p.m. A location for a split rail fence will be marked off during the work session and will be installed by Miliken; township will pay for labor and materials. The sign over the entrances to the cemetery is again rusting and will be in need of painting. A hose, nozzle, and hanger are missing from the cemetery. Replacement equipment will be purchased. The next meeting will be August 4, 2011 at 5:30 p.m. at the township hall.

COUNTY COMMISSIONER REPORT

Commissioner Beckenstose reported on some of the business being conducted at the County level.

The Michaywe Road Committee will meet June 23rd to discuss possible road projects in the subdivision. They would like to do something about Foothills Trail, possibly a three way partnership with the township, road commission and Michaywe property owners through a special assessment of those living on the road to be repaired. Wagar will attend the meeting.

Comments heard for the good of the township. Meeting adjourned at 8:00 p.m. Next regular meeting will be held on July 21, 2011 at 7:00 p.m.

Lorraine Markovich, Clerk