

**OTSEGO LAKE TOWNSHIP
MINUTES APRIL 18, 2013**

Meeting called to order by Supervisor Wagar at 7:00 p.m. with the Pledge of Allegiance. Members present Brown, Jacobs, Markovich, Wagar and Constable Brown. Also present Mr. Todd Millar, Attorney and nine audience members.

CLERKS REPORT

A motion was made by Jacobs to approve the minutes of the meeting of March 21, 2013. Seconded by Wagar, motion carried. A motion was made by Brown to approve paying the bills for the General Fund in the amount of 13,722.62, Fire Fund \$6,215.52 and the Trash Fund \$15,753.60. Seconded by Jacobs, motion carried.

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$1,159,801.85
Receipts	52,638.86
Disbursements	19,379.67
Ending Balance	\$1,193,061.04

TAX ACCOUNT

Beginning Balance	\$370,605.11
Receipts	55.19
Disbursements	104,579.39
Ending Balance	\$266,080.91

FIRE FUND

Beginning Balance	\$ 82,586.11
Receipts	91.58
Disbursements	10,278.41
Ending Balance	\$ 72,399.28

TRASH FUND

Beginning Balance	\$ 46,371.53
Receipts	4.67
Disbursements	15,753.00
Ending Balance	\$ 30,623.20

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

At 7:10 p.m. a motion was made by Wagar to go into closed session for meeting with Mr. Millar to discuss strategy in connection with pending litigation. Seconded by Jacobs. Roll call vote; Brown, Jacobs, Wagar and Markovich all voted aye. No nays, motion carried. Closed session ended at 7:40 p.m. and regular meeting was resumed.

FIRE DEPARTMENT REPORT

Report presented by Chief Shelly. Responded to fourteen calls since last meeting. Last month's fire training was presented by MSP Sgt Mitch Stevens at our station, all area department were invited to attend. EMS training will be on documentation, refusals and epi-pen usage. All

trucks have received DOT inspections. Work has begun on updating our by-laws and policy procedures.

PLANNING COMMISSION REPORT

Report given by member Stults who reviewed the minutes of the last meeting. The planning commission will be reviewing training materials and any points of interest at the May meeting. The commission is also working on recommending changes to the County Zoning Ordinance.

PARK AND RECREATION COMMITTEE

Report given by Chair Wohlfeil. Member Coutant is checking on prices for installing security camera at the park. Still waiting for another bid to clean and stain the picnic tables, posts and pavilions and benches. Discussed bid on irrigation system. No decision at this time. It was decided to hire Sam Smith, resident of the township to put in new horseshoe pits at park for a cost of \$1,200.00. Spring cleanup of the nature trail will be scheduled as soon as the trail is accessible and weather permits. Next meeting will be May 6th at 6:00 p.m. at the township park, weather permitting.

CEMETERY COMMITTEE REPORT

Report presented by member Brown. Officers were elected and are the same as last year. Discussed the VFW flag burning ceremony. It was held at the cemetery last year and they would like to hold it there again. It was suggested that instead of having it at the cemetery and again digging up an area to burn flags a better place would be at the DAV Memorial. Someone will be in contact John Facchinetti of the VFW about this possibility. The next meeting will be May 6th at 6:30 p.m. at the township hall.

OLD BUSINESS

Received a bid from Jack Millikin to install approximately 450 linear feet of concrete sidewalk in front of the township hall south on Old 27 to the fence on the former Schotte property for \$13,848.00 and for restoration of area for an additional \$2,000.00. A motion was made by Brown to accept the bid from Milliken as presented. Seconded by Markovich, motion carried.

NEW BUSINESS

We have received six applications to fill the vacancy for Trustee left by the resignation of Timothy Baker. Those requesting consideration are Christine Wohlfeil, Leo Sensabaugh, Guy Black, Gary Johnson, Jannis Annis and Randy Stults. Each applicant gave a brief description of their qualifications and background and why they were suited to do the job. The board felt that all of the applicants were extremely well qualified to perform the duties of the job of Trustee. After discussion a motion was made by Wagar to appoint Gary Johnson to fill the vacant position. Seconded by Jacobs, motion carried.

We have been asked by the Otsego County Road Commission to partner with them on the planned resurfacing of Old US 27 from Old State Road to Sandy Lane in Waters. Wagar has inquired as to the possibility of including a walking shoulder from Fawn Lake to Sandy Lane. A motion was made by Brown to make the commitment of \$130,000.00 for 2014 to resurface Old 27 South. Seconded by Markovich, motion carried. Comments heard for the good of the township. The meeting was adjourned at 8:40 p.m. Next regular meeting will be May 16, 2013 at 7:00 p.m.