

**OTSEGO LAKE TOWNSHIP  
MINUTES OCTOBER 17, 2013**

The regular monthly meeting of the Otsego Lake Township was called to order by Supervisor Wagar with the Pledge of Allegiance at 7:00 p.m. All board members present and ten audience members.

**CLERKS REPORT**

A motion was made by M. Brown and seconded by Johnson to approve the minutes of the regular board meeting for September 2013. Motion carried. As the special meeting that was held on September 25, 2013 was not posted on the web site and wording in the notice omitted for Emergency Services Coordinator so they will not be presented for approval. A motion was made by M. Brown to pay bills for the General Fund in the amount of \$36,133.43, Trash Fund \$15,753.60 and Fire Fund \$7,053.92. Seconded by Johnson, motion carried.

**TREASURER'S REPORT**

**GENERAL FUND**

Ending August 31, 2013 (Corrected)

Beginning Balance	\$1,156,296.67
Receipts	8,454.97
Distributions	37,763.83
Ending Balance	\$1,126,987.81

A motion was made by Markovich to approve the corrected general fund report. Seconded by Johnson, motion carried.

**GENERAL FUND**

Beginning Balance	\$1,126,987.81
Receipts	47,786.11
Disbursements	183,446.66
Ending Balance	\$ 991,327.26

**TAX ACCOUNT**

Beginning Balance	\$ 299,500.89
Receipts	1,796,893.95
Disbursements	1,130,785.69
Ending Balance	\$ 965,609.15

**TRASH FUND**

Beginning Balance	\$ 90,967.98
Receipts	6.66
Disbursements	15,753.60
Ending Balance	\$ 75,221.04

**FIRE FUND**

Beginning Balance	\$ 201,658.27
Receipts	816.37
Disbursements	5,487.19
Ending Balance	\$ 196,987.45

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

#### FIRE DEPARTMENT REPORTS

Emergency Services Coordinator report given by M. Brown. Meeting was held to discuss and put in place proposed policies and procedures. Election of officers was held and Dale Tucker is Chief, Doug Fox, EMS Coordinator, Billy Stiles and Tom Sensabaugh are Co-Captains and Brandon Bicknel and Jeff Schermerhorn Co-Lieutenants.

Since the meeting on September 25<sup>th</sup> cannot be counted as a legal meeting the business that was conducted will be redone at this meeting. A motion was made by Jerry Brown to accept the resignation of Joseph Shelly as Chief as of August 31<sup>st</sup>, and to appoint Dale Tucker, Chief and Doug Fox as EMS Coordinator, and to set the salary for the month of September at \$500.00 each. Seconded by Johnson, motion carried. A motion was made by J. Brown and seconded by Johnson to raise the salary of the Chief and EMS Coordinator at \$600.00 per month beginning October 1, 2013, and to appoint M. Brown as the Emergency Services Coordinator and to pay her \$250.00 per month as of October 1, 2013 until March 31, 2014 when it will be determined if there will continue to be a need for this position. Seconded by Johnson, motion carried.

Chief Tucker reported on monthly fire actions. Training was on 800 and high band radios. Reception was checked out in different locations around the township. The 800 band had better reception. Will be conducting truck certifications and water point training. Received a quote from Charter Communications for internet and cable television for the fire hall. The monthly price for both services will be \$115.99 each month. A motion was made by M. Brown and seconded by J. Brown. Motion carried.

Doug Fox gave the report on EMS. The training for September was rescue inventory of equipment for emergency supplies. A motion was made by M. Brown to approve the purchase of EMS supplies in the amount of \$1,308.18, seconded by Johnson, motion carried. Discussed the need to purchase 5 EMS 4 season jackets that are blood borne pathogen resistant and ANSI/ISEA 107-2010 Class II Level II compliant. No decision at this time.

#### CONSTABLE REPORT

Everything checked out during monthly inspections of establishments in township. Blarney Castle has purchased the IGA Store and plans to be open by hunting season. Reports circulated for board information.

#### TRUSTEES REPORT

No report from M. Brown.

Johnson feels that the grass around the pavilion is a worthwhile improvement. The meeting with the residents of Bradford Lake on the milfoil treatment went well. There were a lot of questions and answers. Perhaps next year the lake will be treated in the fall instead of the spring/summer months. Question on who does the investing for the township funds and how is it set up? The township treasurer is in charge of investing the monies which are invested in local financial institution

#### PLANNING COMMISSION REPORT

Report given by member Johnson. The county is proposing the addition of a service road to the zoning ordinance. An example of one in our township would be Waters RV Drive. A motion was made by Johnson to reappoint Stults and Sensabaugh to another term on the planning commission ending December 31, 2016. Seconded by J. Brown, motion carried.

#### CEMETERY REPORT

The Headstone Repair workshop had to be cancelled because of the government shutdown. The person putting it on had scheduled it in conjunction with other workshops and it was no longer cost effective to come to Michigan for this one. The next meeting of the cemetery committee will be on November 4, 2013 at the township hall at 5:30 p.m.

#### COMMENTS HEARD FOR THE GOOD OF THE TOWNSHIP

Meeting adjourned at 8:30 p.m. Next regular meeting will be held on November 21, 2013.