

**OTSEGO LAKE TOWNSHIP  
MINUTES JUNE 20, 2013**

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, M. Brown and Constable Brown. Absent Johnson. Also present 13 audience members.

**CLERKS REPORT**

A motion was made by Brown to approve the minutes of the May 16, 2013 meeting as presented. Seconded by Jacobs, motion carried. A motion was made by Jacobs to pay bills for the General Fund in the amount of \$51,703.94, Fire Fund \$4,668.67, and Trash Fund of \$15,753.60. Seconded by Brown, motion carried.

**TREASURER'S REPORT**

**GENERAL FUND**

Beginning Balance	\$1,199,375.93
Receipts	36,603.20
Disbursements	29,224.77
Ending Balance	\$1,206,754.36

**TAX ACCOUNT**

Beginning Balance	\$ 514.71
Receipts	.08
Disbursements	.00
Ending Balance	\$ 514.79

**FIRE FUND**

Beginning Balance	\$ 217,049.46
Receipts	1,268.32
Disbursements	5,705.93
Ending Balance	\$ 212,611.85

**TRASH FUND**

Beginning Balance	\$153,941.72
Receipts	12.30
Disbursements	15,753.60
Ending Balance	\$138,200.42

A motion was made by Brown and seconded by Markovich to approve the treasurer's report as read. Treasurer Jacobs announced that she will be resigning as the township treasurer effective July 5, 2013. The board accepted her resignation with regret.

John Burt, County Administrator and Vern Schlaud, Land Use Services Director were in attendance and heard complaints from residents of Arbutus Beach Highlands concerning vacant and unsafe buildings, and getting residents to clean up and maintain their property.

**FIRE DEPARTMENT REPORT**

Report given by Chief Shelly. There were nineteen runs and five missed calls this period. Fire Training was a refresher on JAWS. EMS training will be on water rescue and back boarding. Two pre-incident walk throughs were conducted, one at the Friendship Shelter and the other at the Park Side Store. The department would like to put a truck in the Johannesburg and Alpenfest parades this year. Board had no objections.

## CONSTABLE/ENFORCEMENT OFFICER REPORT

Everything checked out during monthly inspections. Spoke with resident concerning the property on Ist Count. County notified resident and he has cleaned up some of the debris, but there is still a truck and other items left. Has tried to contact enforcement officer.

## TRUSTEES REPORT

Brown reported all quiet at the Fire Department. Johnson stopped by the hall and reported on the new sidewalk. He was in contact with the contractor and made sure that everything was done according to plans.

## PLANNING COMMISSION REPORT

Report given by planning member Stults. Recommended to the township board that Leo Sensabaugh, prospective new member be appointed by the board to the planning commission. Training for members was continued. A motion was made by Wagar to appoint Sensabaugh to the township planning commission. Seconded by Brown, motion carried.

## PARKS AND RECREATION REPORT

Report given by Chair Wolhfeil. Meeting was held at the township park on June 19<sup>th</sup>. Discussed the EPS bid for security cameras – new price is \$2,410 plus a \$35 monthly maintenance fee. There were representatives from Reith Reily and Payne and Dolan to look at the proposed site and get information for bids on the tennis courts. Laura Hansmann, president of the Alpine Regional Tennis Association reported that there is a need for tennis courts in the County. She would prefer four courts but two would be good. Nature trail is finished. Questioned whether taking down the three pine trees on the property across from the township hall would be something we would consider? They drop pine cones and clog the gutter with needles.

## CEMETERY REPORT

There was no meeting in June. The next meeting will be on September 9<sup>th</sup> at the township hall.

## OLD BUSINESS

Side walk is finished, irrigation system is repaired and working and grass has been planted.

The damaged street light has been ordered. It will take six to eight weeks to arrive and Insurance has paid for all but \$90.00.

## NEW BUSINESS

Wagar updated the board on road projects. Guthrie Lakes is finished and Michaywe will be done at a later date. Received a contract from the Road Commission for work on Opal Lake Road for a cost to the township of \$17,265.00.

Received a gas franchise request from PIE & G. Will send to our attorney to be reviewed.

A motion was made by Wagar to appoint J. Brown, presently deputy treasurer, to the treasurer's position until the next general election in 2014. Seconded by Markovich, motion carried.

Comments heard for the good of the township. The Meeting was adjourned at 8:35 p.m. Next regular meeting will be Thursday, July 18, 2013, at 7:00 p.m.

Lorraine Markovich, Clerk  
Otsego Lake Township