

**OTSEGO LAKE TOWNSHIP MINUTES
DECEMBER 18, 2014**

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

CLERKS REPORT

A motion was made by J. Brown to approve the minutes of the November 20, 2014 meeting as presented. Seconded by Johnson, motion carried. A motion was made by J. Brown to pay bills for the General Fund in the amount of \$37,971.78, Fire fund \$4,607.98 and Trash fund of \$16,392.79. Seconded by Johnson, motion carried. A motion was made by Wagar to move three months of the collected special assessment monies for trash pickup totaling \$47,873.28, to the trash fund to cover costs for January, February and March of 2015, due to the difference in an annual year budget and fiscal year collection. Seconded by M. Brown, motion carried. A motion was made by J. Brown and seconded by Johnson to approve the 2015 Board Meeting Dates. Motion carried. A motion was made by M. Brown to submit a check to John Hancock for the April 1, 2014 through March 31, 2015 pension contribution for participating employees. Scott Mattley, Area Waste presented the board with a performance bond covering two years of the new trash assessment with Area Waste.

TREASURER'S REPORT

GENERAL FUND		FIRE FUND	
Beginning Balance	\$917,620.30	Beginning Balance	\$228,507.48
Receipts	39,704.93	Receipts	18.55
Disbursements	107,913.59	Disbursements	8,580.85
Ending Balance	\$849,411.64	Ending Balance	\$219,945.18

TAX ACCOUNT		TRASH ACCOUNT	
Beginning Balance	\$ 18,486.86	Beginning Balance	\$ 57,750.54
Receipts	13,010.83	Receipts	1.18
Disbursements	25,216.62	Disbursements	18,000.29
Ending Balance	\$ 6,281.07	Ending Balance	39,751.43

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

FIRE DEPARTMENT REPORT

Report presented by Chief Tucker. There were thirteen runs for November, of which six were missed calls. The December Chief's meeting was cancelled and is rescheduled for February 2015.

CONSTABLE/ORDINANCE OFFICER REPORT

Report given by J. Brown in the absence of Mike Coutant. All establishments checked out during the monthly inspection. Joe Ferrigan has been hired to inspect our dangerous buildings in the township.

TRUSTEE REPORTS

Trustee M. Brown attended the monthly fire department meeting. Would like to see the grounds maintenance and snow plowing let out for bidding next year.

Trustee Johnson reported that the lake level on Bradford Lake is very high. Would like to see all Policies and Procedures put on the web page. Perhaps that would be a job for our office assistant. Would like to see the policies that were recently adopted by the board revised and clarified.

PLANNING COMMISSION REPORT

Report presented by Johnson. A motion was made by Wagar to go with the Planning Commission's recommendation and appoint J. Annis as Chairperson and M. Sussex as Vice-Chair and N. Corfis as Secretary, seconded by J. Brown, motion carried. J. Brown made a motion to reappoint Johnson as the board liaison to the Planning Commission. Seconded by M. Brown, motion carried.

NEW BUSINESS

Reappointed Board of Review members Buckley, Grieger and Laurencelle to another two year term ending December 31, 2016. Interviewed Jay Welter and Leo Sensabaugh for the second alternate position on the Board of Review. A motion was made by Johnson and seconded by J. Brown to appoint Jay Welter to the position. Motion carried.

Comments heard for the good of the township.

Meeting adjourned at 8:05 p.m. Next regular meeting will be January 15, 2015 at 7:00 p.m.

Lorraine Markovich, Clerk
Otsego Lake Township