

**OTSEGO LAKE TOWNSHIP  
MINUTES, FEBRUARY 20, 2014**

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, J. Brown, M. Brown and Constable Coutant. Absent Trustee Johnson. Also present seven audience members.

**CLERKS REPORT**

A motion was made by M. Brown to approve the minutes of the January 16, 2014 meeting as presented. Seconded by J. Brown, motion carried. A motion was made by M. Brown and seconded by J. Brown to pay bills for the General Fund in the amount of \$22,599.91, Fire Fund \$5,327.54 and Trash Fund \$16,220.80. Motion carried. A motion was made by Markovich and seconded by M. Brown to transfer three months of the trash assessment from the tax account to the Trash Fund in the amount of \$48,662.40, motion carried.

**TREASURER'S REPORT**

**GENERAL FUND**

Beginning Balance	\$921,650.33
Receipts	44,157.20
Disbursements	33,757.67
18,394.21	
Ending Balance	\$932,049.86
	\$152,833.40

**FIRE FUND**

Beginning Balance	\$169,713.72
Receipts	1,513.89
Disbursements	
Ending Balance	

**TRASH FUND**

Beginning Balance	\$43,723.13
Receipts	2.72
Disbursements	16,220.80
645,771.01	
Ending Balance	\$27,502.33
	\$600,212.06

**TAX ACCOUNT**

Beginning Balance	\$556,607.38
Receipts	689,375.69
Disbursements	
Ending Balance	

A motion was made by Markovich and seconded by M. Brown to approve the treasurer's report as read. Motion carried. We have received a donation of \$75.00 from Catherine Heiser who owns a lot in the old section of the township cemetery. A motion was made by Wagar and seconded by M. Brown to amend the budget for the cost center for Township Hall Building & Grounds in the amount of \$5,000.00 for work done on the air conditioning runs and insulation at the township hall. Motion carried.

**EMERGENCY SERVICES MANAGER**

M. Brown attended the Chief's meeting that was held recently. Mutual aid responses were discussed. Working on policies for EMS Coordinator and Fire Chief.

#### FIRE DEPARTMENT

Dale Tucker, Fire Chief reported on runs for the month. We have a new member Dustin Cole, he is already FF1 & FF11 certified. Tucker, Fox and M. Brown attended the Chief's meeting. There will no longer be a two mile boundary for mutual aid responding to fires. The two nearest departments will be dual paged for structure fires. A motion was made by M. Brown to approve purchasing personal protective equipment in the amount of \$6,102.00. Seconded by J. Brown, motion carried.

#### EMS COORDINATOR REPORT

Doug Fox, EMS Coordinator reported on runs for the month and EMT and MFR training. A motion was made by M. Brown and seconded by J. Brown to purchase pen lights and pediatric supplies totaling \$478.47. Motion carried.

#### CONSTABLE REPORT

Everything checked out during monthly inspections to area establishments. Board reviewed reports.

#### ORDINANCE OFFICER REPORT

A complaint was received about the progress of cleanup in Arbutus Beach Highlands.

#### TRUSTEE REPORT

M. Brown reported on classes she attended at Michigan Township Educational Conference in Traverse City. She will be attending a class put on by MTA on Who's the Boss? Hiring, firing and keeping employees in March.

#### PLANNING COMMISSION REPORT

Report given by member Sensabaugh. The Planning Commission made a motion to recommend to the Otsego County Planning Commission the adaptation of the Highway Interchange Commercial Zoning District with changes to the proposed boundaries west of I-75 as presented and the east boundary to include the Johnson Parcel on the north side of Marlette Road and the four Gelow parcels on the south side of Marlette Road. There is a procedure in place for the township board to request reviewing cases that are before the planning commission. It is to be in writing, and there was no correspondence received from the township board at the public hearing that was held in January. Mr. Sensabaugh felt that Mr. Wagar expressed interest in this case being heard by the township board. The case was discussed at the township board meeting and a motion was made by Wagar to

follow the recommendations of the planning commission for rezoning the I-75 Highway Interchange Commercial Zoning District and write a letter to the Otsego County Planning Commission stating our intentions. Seconded by M. Brown, motion carried.

#### PUBLIC COMMENTS

Township resident Lytle thanked the planning commission and township board for listening to his concerns about the Highway Interchange District.

Next regular meeting will be held on March 20, 2014 beginning at 6:30 p.m. with the Budget Hearing, followed by the regular meeting at 7:00 p.m. Meeting adjourned at 7:50 p.m.