

**OTSEGO LAKE TOWNSHIP
MINUTES, JANUARY 16, 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. All board members present and ten audience members.

CLERKS REPORT

A motion was made by J. Brown to approve the minutes of the December 19, 2013 meeting. Seconded by Johnson, motion carried. A motion was made by J. Brown to approve payment of the bills for the General Fund of \$28,106.11, Fire Fund \$16,029.64 and Trash Fund of \$16,220.80. Seconded by Johnson, motion carried. A motion was made by J. Brown and seconded by M. Brown to sign the annual agreement with the Straights Area Narcotics Enforcement (SANE), motion carried.

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$944,812.17
\$ 4,680.23	
Receipts	364.85
740,181.96	
Disbursements	23,526.69
188,254.01	
Ending Balance	\$921,650.33
\$556,608.18	

TAX ACCOUNT

Beginning Balance
Receipts
Disbursements
Ending Balance

FIRE FUND

Beginning Balance	\$179,825.78
\$ 43,723.13	
Receipts	1,588.78
2.72	
Disbursements	11,700.84
15,753.60	
Ending Balance	\$169,713.72
27,972.25	

TRASH FUND

Beginning Balance	
Receipts	
Disbursements	
Ending Balance	\$

A motion was made by M. Brown to collect summer taxes for COOR, Kirtland and AuSable School Districts. Seconded by Johnson, motion carried.

FIRE DEPARTMENT REPORT

Report heard from M. Brown, Fire Liaison and Emergency Services Coordinator. She is working on a draft for the Fire Chief position. Still reviewing, will bring a copy to the township meeting in February. Also, rewriting policies for the department.

Chief Tucker reported that there were thirteen fire calls for December, nine of these were traffic related. The After Holidays Party is scheduled for Saturday, January 18, 2013, at 5:00 p.m.

EMS report given by Douglas Fox. There were sixteen EMS calls for December. The January EMS training will cover medical controls protocols.

CONSTABLE REPORT

Reports reviewed and initialed by the board. Everything checked out during monthly inspections.

TRUSTEES REPORT

Johnson conferred with Ken Newman of Northwood Plumbing and Heating and Mike Coutant who has heating and cooling experience, concerning the ducting system in the meeting room at the south end of the township hall. Northwood Plumbing submitted a bid to repair hard pipe and flex pipe for proper air flow for \$3,800.00. A motion was made Johnson and seconded by J. Brown to hire Northwood Plumbing and Heating to complete the work for the stated price. Motion carried.

PLANNING COMMISSION REPORT

Johnson reported on the Public Hearing that was held for the Highway Interchange Zoning District. After the hearing it was agreed that based on comments, drawing back the boundary of the Highway Interchange District along Marlette Road is in order. If it is redrawn a second hearing would not be necessary on a township level. Election of officers was held. LaVanway was appointed chair, Sensabaugh, Vice Chair and Corfis will continue to serve as secretary.

PARKS AND RECREATION COMMITTEE

A meeting was held on January 13, 2014. Discussed Security Cameras, and will be looking into additional quotes and internet providers. Burnham & Flower, our insurance carrier) is offering risk grants for improvements to security at parks and buildings. We will be looking at applying for DNR grants for the tennis courts. This would be for the 2015 year. Will look into bids to paint the fence and tables as several of the tables are still in need of power washing and staining. Conceal the lights at the Veterans Memorial

and work on trail and tree markers. Elections were held and Wohlfeil was reappointed as Chairperson, Coutant, secretary and Taylor as Co-chairperson. Marcia Taylor was reappointed to another three year term ending December 31, 2016.

The budget workshop will be held at 1 p.m. on February 11, 2014 at the township hall.

Comments heard for the good of the township. Meeting adjourned at 8:00 p.m. Next regular meeting will be held on Thursday, February 20, 2014 at 7:00 p.m.

Lorraine Markovich, Clerk
Otsego Lake Township