

**OTSEGO LAKE TOWNSHIP MINUTES
JULY 17, 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 eleven audience members.

CLERKS REPORT

A motion was made by J. Brown to approve the minutes of the June 19, 2014 meeting as presented. Seconded by G. Johnson, motion carried. A motion was made by M. Brown to approve paying bills for the General Fund in the amount of \$131,573.95, Fire Fund \$5,726.65 and Trash Fund of \$16,820.80. Seconded by G. Johnson, motion carried.

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$1,065,824.15
Receipts	10,841.79
Disbursements	24,237.14
Ending Balance	\$1,052,428.80

FIRE FUND

Beginning Balance	\$262,152.95
Receipts	304.12
Disbursements	8,022.43
Ending Balance	\$254,434.64

TAX ACCOUNT

Beginning Balance	\$ 1,022.49
Receipts	1,084.98
Disbursements	27.43
Ending Balance	\$ 1,057.55

FIRE FUND

Beginning Balance	\$141,322.31
Receipts	10.81
Disbursements	16,220.80
Ending Balance	\$125,112.32

A motion was made by G. Johnson to approve the treasurer's report as read, seconded by M. Brown, motion carried. A thank you letter was received from an individual involved in an accident for care received by our department.

Our township auditor Dan Smith discussed the results of the biannual audit.

Architect Tony Esson has been asked by the board to come up with ideas for replacing the front stairs on the west side of the township hall and to come up with solutions for the water seepage into the building at the fire hall. A motion was made by G. Johnson to contract with Mr. Esson to get costs and ideas for improving the entryway to the township hall and solving water coming into the fire hall from snow melt in the winter. Seconded by M. Brown.

Sandy Allison encouraged residents to get out and vote for the Library millage that is on the ballot on August 5th.

EMERGENCY SERVICES MANAGER

M. Brown reported on some of the results of the MIOSHA findings. She has been working with the fire chief, and because of this the penalties were reduced from \$1250 to \$875. One of the findings is that members must have a medical evaluation upon joining the department. Cost would be about \$22.00 per person. The position of Emergency Services Manager was for three months and expired at the end of June 2014. Because of the MIOSHA inspections work is still being done to answer the problems found during their inspections. A motion was made by Wagar to extend the term through the end of July and amend the budget accordingly. Seconded by Markovich, motion carried. Township Vision Audit sheets were handed out to board members by M. Brown. Look at them, fill out, and return at next month's meeting.

FIRE DEPARTMENT REPORT

Report presented by Chief Tucker. There were fifteen calls for the month of June. Thanks to Mary Brown for all the work she did to get the department compliant with MIOSHA. The department will have a truck in the Alpenfest Parade on July 19th. A pancake breakfast will be held at the fire department on July 26th put on by the auxiliary.

TRUSTEE REPORT

Johnson reported on the bike path. The One Way sign at the entrance and exit to the parking lot at the township hall needs to be put back.

PLANNING COMMISSION REPORT

Report given by G. Johnson. Discussed identification for the enforcement officer. Get in touch with the Sheriff's office for suggestions. The planning commission would like some direction from the township board on working on a nuisance ordinance. A motion was made by J. Brown to have the planning commission begin looking into a nuisance ordinance. Seconded by M. Brown, motion carried. The planning commission recommended to the township board that Nora Corfis be appointed as our representative to the County Planning Commission. A motion was made by G. Johnson to appoint Corfis to this position, seconded by M. Brown, motion carried.

PARKS AND RECREATION COMMITTEE

Plans for a splash pad were given to board members to consider erecting at the township park. After much discussion a motion was made by J. Brown to approve the bid of Foraker Enterprises (My Splash Pad) for \$26,150 plus electrical work for construction this year. M. Brown, J. Brown and Markovich voted for the splash pad. Johnson and Wagar voted no.

NEW BUSINESS

We have received a contract from Land Use Services Administration for land use planning, zoning, zoning administration and building code compliance for 2015- 2016. A motion was made by Markovich to approve the Land Use Services Contract for 2015-2016 for \$7,210.00. Seconded by J. Brown, motion carried. The copier at the township hall is in need of replacing. We have received a bid of \$4,907.37 from Dunn's Business Supply for a new Savin copier. A motion was made by M. Brown and seconded by G. Johnson to purchase a new copier from Dunn's for the stated price.

Comments heard for the good of the township.

Meeting adjourned at 9:20 p.m. Next regular meeting will be held on August 21, 2014 at 7:00 p.m.

Lorraine Markovich, Clerk
Otsego Lake Township