

**OTSEGO LAKE TOWNSHIP
MINUTES, MAY 15, 2014**

The regular monthly meeting of the Otsego Lake Township Board was called to order at 7:00 p.m. by Supervisor Wagar. All board members present and 11 audience members. A motion was made by J. Brown to approve the minutes 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 \$15,903.48, Fire Fund \$6,055.05, and Trash Fund of \$16,220.80. Seconded by M. Brown, motion carried.

TREASURER'S REPORT

GENERAL FUND

| | |
|-------------------|----------------|
| Beginning Balance | \$1,071,043.88 |
| Receipts | 11,248.19 |
| Disbursements | 23,395.79 |
| Ending Balance | \$1,058,896.28 |

TAX ACCOUNT

| | |
|-------------------|-----------|
| Beginning Balance | \$ 489.73 |
| Receipts | 39,985.38 |
| Disbursements | 38,533.85 |
| Ending Balance | \$ 941.26 |

FIRE FUND

| | |
|-------------------|---------------|
| Beginning Balance | \$ 263,403.34 |
| Receipts | 13,199.76 |
| Disbursements | 8,206.71 |
| Ending Balance | \$ 286,396.39 |

TRASH FUND

| | |
|-------------------|--------------|
| Beginning Balance | \$155,931.17 |
| Receipts | 17,819.26 |
| Disbursements | 16,220.80 |
| Ending Balance | \$157,530.17 |

A motion was made by Johnson to approve the treasurer's report as read. Seconded by M. Brown, motion carried. Received a letter from Otsego County Treasurer's Office with a list of foreclosed properties. There were no properties that would be of interest to the township.

A representative from Zoll Medical demonstrated a mechanical pulse system that automatically administers CPR. Cost of a refurbished unit is about \$12,000 to \$15,000 per unit. Department is going to apply for grant monies.

EMERGENCY SERVICES MANAGER/FIRE LIASON

M. Brown reported on the MIOSHA investigation that was carried out because of complaints received against the fire department. We are working with MIOSHA to correct the areas that are not in compliance. They thoroughly investigated and will report back with the results.

FIRE DEPARTMENT REPORT

Chief Tucker reported that there were 19 total runs for the month of April, four calls were missed and our average on route time was 4.50 minutes. Nick Thomas has received his MFR license. This month's fire training is at the Trans Canada plant on Old State Road. EMS training is Blood Bourne Pathogens. A motion was made by M. Brown to allow the fire department to purchase a new desk from Dunn's Office Supply at a cost of \$1,360.00. This also includes disposing of the old desk. Received a quote from Hickerson Floor Coverings for carpeting at the fire hall of \$3,526.87.

CONSTABLE/ORDINANCE OFFICER REPORT

Everything checked out during monthly inspections of area establishments. The Waters EZ Mart now has a liquor license. Received complaints on trash bags on a porch of a house on Old 27. Have looked into it and contacted the county.

TRUSTEE REPORTS

Brown is working on policies for the fire department and township. Will work with Johnson to decide which policies are needed.

Johnson reported on the road millage that may be on the November ballot. Architect Tony Essen and Johnson took a look at the porch at the township and the problem with water getting into the building at the fire hall. One solution could be eliminating the front entryway door. Discussed possibilities for repairing/replacing the porch, but no decisions.

PLANNING COMMISSION REPORT

Since Mr. Stults, our representative to the County Planning Commission, has resigned from the township planning commission and does not want to resign from the county he has agreed to come to the township planning meeting and give a report on happenings at the county level. Mr. Jack Udebrock, a resident of Michaywe has expressed interest in serving on the township planning commission. He met with the township planning commission and a motion was made to present his name to the township board for recommendation to the township planning commission. The township board made a motion to follow the recommendations of the planning commission and a motion was made by Johnson and seconded by J. Brown to appoint Mr. Udebrock to the planning commission. Motion carried.

PARKS COMMITTEE

Held a meeting on May 7th. Still trying to finalize costs for putting in a security camera system at the township park. We have received a bid from John Taylor to redo the green tables at the park. Four of the five tables are salvageable. Cost to strip, repair and seal the tables with TWP stain would be \$1,200.00. A motion was made by Wagar, seconded by Johnson and carried.

CEMETERY REPORT

A meeting was held on May 5th. Discussed framing the map of the cemetery for \$250.00. The lettering on the arch is rusting at the cemetery. Received a quote of \$600.00 from John Taylor for the sign. It was Okayed by the board. Have received a bid of \$1,650.00 for a topographical survey of the township cemetery by Wade Trim. A motion was made by M. Brown and seconded by Johnson to have the survey done for the stated price. Motion carried.

Thunder Over Waters Committee announced that there will probably not be a festival this year. Both the Keg Bar and Shakes and Such are closed. It will be reconsidered again next year.

Comments heard for the good of the township.

Meeting adjourned at 8:45 p.m. Next regular meeting will be June 19, 2014 at 7:00 p.m.

