

**OTSEGO LAKE TOWNSHIP MINUTES  
February 19, 2015**

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. Board members present; Wagar, M. Brown, J. Brown and Markovich. Absent Johnson. Also present four audience members.

**CLERKS REPORT**

A motion was made by J. Brown and seconded by M. Brown to approve the minutes of the January 15, 2015 meeting. Motion carried. A motion was made by M. Brown to pay bills for the General Fund in the amount of \$27,144.81, Fire Fund \$4,695.07 and Trash Fund of \$15,657.76. Seconded by J. Brown, motion carried.

**TREASURER'S REPORT**

**GENERAL FUND**

Beginning Balance	\$797,123.33
Receipts	58,280.54
Disbursements	34,209.93
Ending Balance	\$821,193.94

**FIRE FUND**

Beginning Balance	\$214,941.93
Receipts	67.71
Disbursements	19,621.68
Ending Balance	\$195,387.96

**TAX ACCOUNT**

Beginning Balance	\$575,509.01
Receipts	757,631.80
Disbursements	942,433.03
Ending Balance	\$390,707.78

**TRASH FUND**

Beginning Balance	\$ 23,361.22
Receipts	50,003.47
Disbursements	15,957.76
Ending Balance	\$ 57,406.93

A motion was made by Markovich to approve treasurer's report ending January 31, 2015. Seconded by Wagar, motion carried.

**FIRE DEPARTMENT REPORT**

Report presented by Chief Tucker. There were 18 runs for the month of January. The new Thermo Imaging camera is now in use.

**CONSTABLE/ORDINANCE OFFICER REPORT**

All establishments were in compliance during monthly inspections. Checked with the county on the tractor/trailer on the Morehead property near the interstate. The County has sent the owners of the trailer, Pace Lease & Rental, a letter advising them they are not in compliance and need to move the trailer. The other two signs are grandfathered even though they are oversized according to the ordinance.

#### TRUSTEE/FIRE LIAISON

M. Brown reported that she has completed her TGA class and was presented with her credentials at the opening ceremony of the MTA Convention in Grand Rapids in January. She attended the monthly Chief's meeting with Dale Tucker.

#### PARK COMMITTEE

The committee worked on next year's budget. We still plan on putting in the splash pad and getting security cameras at the park. We will be working on the Park & Recreation Plan for 2016. The park committee recommended to the township board that Don Tubbs be reappointed to another three year term on the committee. A motion was made by Wagar and seconded by J. Brown to reappoint Tubbs to another three year term ending 12-31-17. Motion carried. The following officers were appointed for this year; C. Wohlfeil, chairman; M. Taylor Vice-Chair, and D. Coutant Secretary.

#### OLD BUSINESS

Wagar showed photos of the proposed Rails-to-Trails pathway.

#### NEW BUSINESS

The township received the 2015 Service Agreement for a one year funding commitment in the amount of \$1,450.00 from the Otsego County Economic Alliance. After discussing what benefits we receive for the cost, it was decided to have Mr. Wagar invite the new director, Lisa McComb, to our next meeting and explain what they are doing for our township.

Comments heard for the good of the township. Meeting adjourned at 8:05 p.m. The final Budget workshop will be held on March 12, 2015 at 5:00 p.m. Next regular meeting will be March 19, 2015 beginning with the Budget Hearing at 6:30 p.m. followed by the regular meeting at 7:00 p.m.

Lorraine Markovich, Clerk  
Otsego Lake Township