

**OTSEGO LAKE TOWNSHIP MINUTES
APRIL 16, 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. All board members present and seven audience members.

CLERKS REPORT

A Motion was made by Johnson to approve the minutes of the previous meeting as presented. Seconded by J. Brown, motion carried. A motion was made by J. Brown to approve bills for the General Fund in the amount of \$28,028.38, Fire Fund \$4,027.50, and Trash Fund \$15,957.76. Seconded by Johnson, motion carried.

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$812,307.63
Receipts	40,364.88
Disbursements	23,199.90
Ending Balance	\$829,454.61

FIRE FUND

Beginning Balance	\$190,188.07
Receipts	581.48
Disbursements	7,404.78
Ending Balance	\$183,364.71

TAX ACCOUNT

Beginning Balance	\$635,917.93
Receipts	24,830.08
Disbursements	280,540.04
Ending Balance	\$380,207.97

TRASH FUND

Beginning Balance	\$ 41,453.07
Receipts	30.78
Disbursements	15,957.76
Ending Balance	\$ 25,526.09

A motion was made by Markovich to approve the treasurer's report as read. Seconded by M. Brown. Motion carried.

FIRE DEPARTMENT REPORT

Report presented by Chief Tucker. There were 12 calls with 4 missed this month. The Chief's meeting will be April 20, 2015. Douglas Safety will be here to do OSHA required testing on equipment.

CONSTABLE/ORDINANCE OFFICER REPORT

Everything checked out during monthly inspections. The trailer by southbound 75 is still on the property. A call will be made to the owner asking him to remove it from the property.

TRUSTEE REPORT

Fire Liaison Brown ~~attended~~ reported that there was fire training on Monday. No trustee report.

Trustee Johnson suggested putting a directional sign under the Park sign at Old 27 South and Memorial Drive to give people better directions on where the park is located. Asked about plans for run off of water from the proposed splash pad at the park. It operates more as a sprinkler system and there is no need for piping for water runoff. Discussion followed. Reported on the milfoil treatment on Bradford Lake for this year.

CEMETERY COMMITTEE

No meeting this month, next meeting will be May 4th at the township hall. D. Coutant and M. Brown will take part in a phone training session for Pontom Cemetery Software.

OLD BUSINESS

It was suggested that the Office Assistant do the updates on the web site.

Denise Matteini updated the board on the plans for the Farmers Market. Questions arose about liability for the township. Clerk Markovich will contact Burnham and Flower on how they suggest we handle insurance. Does the Farmers Market need to get their own and how will it affect the township.

NEW BUSINESS

A motion was made by J. Brown to renew the Assessor's Contract for the period of April 1, 2015 through March 31, 2016. Seconded by M. Brown, motion carried.

There will be no road construction this year unless the township pays in full for any roads that are done.

COMMENTS HEARD FOR THE GOOD OF THE TOWNSHIP

It was suggested that we form a subcommittee to decide on what roads are to be paved. Discussed whether there would be a Thunder Over Waters this year.

Meeting adjourned at 9:00 p.m. Next regular meeting will be May 21, 2015, at 7:00 p.m.

