

Minutes January 19, 2017

Otsego Lake Township Board

The January 19, 2017 Otsego Lake Township Board Meeting was called to order by Supervisor, Tom Wagar at 7PM with the Pledge of Allegiance. All members of the township board were present as well as four visitors.

Motion was made for the minutes of the December meeting to be accepted as corrected. Motion made by Jerry Brown, Seconded by Gary Johnson, carried.

Motion was made by Mary Brown and Seconded by Gary Johnson to pay the bills, carried.

Budget workshops will be February 13<sup>th</sup> at 3 pm and 27<sup>th</sup> at 7pm.

Motion made by Jerry Brown, seconded by Gary Johnson to continue Insurance with same carrier this year. Look at bids in November for next year.

Motion made by Gary Johnson to provide a guest WIFI at township hall for the benefit or residents in township. Cost should be about \$200, one time only. Second by Margaret Black, carried.

Treasurer presented financial report.

**GENERAL FUND**

Beginning Balance	472,091.13
Receipts	19776.03
Disbursements	19444.45
Ending Balance	472,422.71

**FIRE FUND**

Beginning Balance	259,470.83
Receipts	19,981.15
Disbursements	5,237.57
Ending Balance	274,214.18

**TAX ACCOUNT**

Beginning Balance	4,580.59
Receipts	1,117,807.68
Disbursements	336,699.32
Ending Balance	785,688.95

**TRASH ACCOUNT**

Beginning Balance	39934.55
Receipts	22,845.10
Disbursements	15,957.76
Ending Balance	46,821.89

Motion made by Gary Johnson to accept report as presented, seconded by Mary Brown, carried.

Fire Chief, Dale Tucker, gave run report for January. Chief Tucker expressed a need for a trailer for the off road vehicle that would allow one responder to load and unload. He will get 2 bids on trailer.

Tucker also noted that the bathrooms still need repair. He is having difficulty getting bids. Clerk noted that if he would present specifications were to be given, bids would be posted in local newspaper. Gary Johnson agreed to walk respondents through bid process.

Tucker also noted that there is water leakage under door to meeting room. Discussion about cause and how to repair.

Sheriff Deputy Justin Holcheau gave report of county department. Down to seven member road crew, need more. Discussion

Constable, Mike Coutant gave report on liquor licenses and building issues. There were no issues with either.

Trustee Mary Brown gave report on Fire meeting, including credit card application from Awakon Credit Union.

Trustee Gary Johnson reported on the progress on the sidewalk on Passenheim. The Planning committee had no meeting.

Parks and Recreation Committee - Margaret Black made a motion to appoint Tom Wagar to the Parks and Recreation Committee for a 2 year term. Gary Johnson seconded, carried.

County Commissioner Robert Pallarito reported from the county. Borton is the chairman this year. The Iron Belle trail will be gravel in downtown area. The 9 member Canadian Air show will be in Gaylord on Wednesday of the Air Show. Robert is on the Budget and Finance and NEMCOG committees.

Public Comment was held.

Meeting Adjourned at 8:40pm.

Respectfully submitted,

*Margaret Black*

Clerk