

## PROPOSED OTSEGO LAKE TOWNSHIP MEETING MINUTES

**JULY 20, 2017**

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7PM by Supervisor Wagar. All board members were present and 13 guests.

Motion made by G Johnson to accept the June 15, 2017 minutes as written, seconded by M Brown. Motion carried.

Motion made by J Brown to pay the Township bills of \$40,835.37 for General Fund; \$13,345.27 for Fire Fund; and \$15,957.76 for Trash Fund, seconded by M Brown. Motion carried.

Motion made by M Black to accept the Treasurers report as presented, seconded by M Brown. Motion carried. Treasurers Report:

GENERAL FUND		FIRE FUND	
Beginning Balance	\$576,266.13	Beginning Balance	\$365,698.25
Receipts	11,718.05	Receipts	68.89
Disbursements	49,057.57	Disbursements	16,182.19
Ending Balance	\$538,926.61	Ending Balance	\$349,584.95
TAX ACCOUNT		TRASH ACCOUNT	
Beginning Balance	\$1,973.00	Beginning Balance	\$119.973.24
Receipts	.07	Receipts	15.31
Disbursements	1,473.70	Disbursements	15,957.76
Ending Balance	\$ 500.07	Ending Balance	\$119,973.24

FIRE & EMS REPORT 33 CALLS, 6 FIRE, 19 EMS, 8 missed

Motion made by M Brown for Chief Tucker to reach out to start process with grant writer used by OCFD to seek grants for OLTFD, seconded by G Johnson. Motion carried.

CONSTABLE REPORT All in compliance. No ordinance complaints

TRUSTEE REPORTS – Gary Johnson – Presented update on sidewalk. Start on bottle fend memorial repair and driveway/parking lot repair.

Mary Brown – working on new bonus request form

County Commissioner, Rob Pallarito - Discussion on EMS millage in November this year and tennis court grant.

Motion made by G Johnson to accept the Summer Outside Maintenance Contract with Landscape Plus, seconded by M Black. Motion carried.

Assessor, Fred Lindroth presented a split which meets the law and is ok to sign.

Report and much discussion by Travis Copenhaver, Attorney about Michigan's State-Licensed Medical Marihuana Industry.

Meeting adjourned at 9:25PM.

Respectfully submitted,

Margaret Black  
Clerk