

OTSEGO LAKE TOWNSHIP MEETING MINUTES

June 15, 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 7 guests.

Motion made by J Brown to Accept the May 18, 2017 minutes as written, seconded by M Brown. Motion carried.

Motion made by J Brown to pay the Township bills of \$50,353.55 for General Fund; \$16,872.21 for Fire Fund; and \$15,957.76 for Trash Fund, seconded by G Johnson. Motion carried.

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

GENERAL FUND		FIRE FUND	
Beginning Balance	\$594,169.91	Beginning Balance	\$360,096.99
Receipts	51,531.59	Receipts	10,244.10
Disbursements	69,435.37	Disbursements	4,642.84
Ending Balance	\$576,266.13	Ending Balance	\$365,698.25
TAX ACCOUNT		TRASH ACCOUNT	
Beginning Balance	\$1,973.00	Beginning Balance	\$133.845.36
Receipts	39,993.18	Receipts	18,028.16
Disbursements	39,993.18	Disbursements	15,957.76
Ending Balance	\$ 1,973.70	Ending Balance	\$135,915.76

FIRE & EMS REPORT 14 CALLS, 7 FIRE, 7 ems, 3 missed

CONSTABLE REPORT All in compliance. **ORDINANCE** – Highlands, door missing, roof caved in, sent to county.

TRUSTEE REPORTS – Gary Johnson – Wade Trim is in conversation with the railroad and MDOT, so temporarily on hold. Planning, gave several good recommendations on the site plan review portion of the Zoning Ordinance. Bradford Lakes Milfoil will be done before July 4.

Mary Brown – New plan is in way to finish lockers at fire hall. Have name and quote for Mosquito Squad for park.

PARKS AND RECREATION – Discussion on splash pad, security, gravity rail, irrigation, memorial pavers, bulletin board and wood chips on trail.

Thunder Over Waters – Denise Pallarito has taken chairman position for festival.