

OTSEGO LAKE TOWNSHIP MINUTES OF PUBLIC HEARINGS & TOWNSHIP MEETING

March 16, 2017

Public hearing for the Otsego Lake Township Recreation Plan called to order by Clerk Black at 6pm. Supervisor Wagar arrived ten minutes after start of hearing. All other board members and 9 guest present. Comments heard and questions answered concerning proposed Township Recreation Plan. Meeting adjourned at 6:20.

Public hearing for the 2017-2018 Otsego Lake Township Budget called to order by Supervisor Wagar. All board members and nine guests present. Comments heard and questions answered concerning 2017-2018 Township budget. Meeting adjourned at 6:55pm.

Regular monthly meeting of the Otsego Lake Township Board was called to order at 7:00 pm by Supervisor Wagar. All board members present and 9 audience members.

Clerk's Report

Motion made to accept the February 16, 2017 township board meeting minutes by J. Brown, seconded by M. Brown. Motion carried.

Motion made to accept the February 27, 2017 Special Board meeting by M Brown, seconded by G Johnson. Motion carried.

Motion made to pay bills of \$16,641.27 for General Fund; \$8,405.64 for Fire Fund; and \$15,957.76 for Trash Fund, made by G Johnson, seconded by M Brown. Motion Carried.

Resolution by M Brown, supported by G Johnson to establish township salaries, other than elected officials. Roll call vote, 5 aye, 0 nay. Resolution carried.

Resolution by T Wagar, supported by J Brown to establish salaries of Township Trustees. Roll call vote, 5 aye, 0 nay. Resolution carried.

Resolution by M Brown, supported by G Johnson to establish salary of Township Supervisor. Roll call vote, 5 aye, 0 nay. Resolution carried.

Resolution by T Wagar, supported by G Johnson to establish salary of Treasurer. Roll call vote, 5 aye, 0 nay. Resolution carried.

Resolution by M Brown, supported by J Brown to establish salary of Clerk. Roll call vote, 5 aye, 0 nay. Resolution carried.

Motion made by M Black to accept the 2017-2018 Township Budget, seconded by G. Johnson. Motion carried.

Motion made by M Black to accept the Township Assessor Contract, seconded by G Johnson. Motion carried.

Treasurer's Report

GENERAL FUND

Beginning Balance	\$549,484.53
Receipts	56,941.58
Disbursements	<u>17,395.61</u>
Ending Balance	\$589,030.50

FIRE FUND

Beginning Balance	\$328,883.12
Receipts	51,036.93
Disbursements	<u>7,222.62</u>
Ending Balance	\$372,697.43

TAX ACCOUNT

Beginning Balance \$284,840.37
 Receipts 758,826.11
 Disbursements 981,202.70
 Ending Balance \$ 62,463.78

TRASH ACCOUNT

Beginning Balance \$118,343.55
 Receipts 59,504.07
 Disbursements 15,957.76
 Ending Balance \$161,889.86

Motion made by G Johnson to accept the Treasurer's report, seconded by M Brown. Motion carried.

Motion made by M Brown to allow Treasurer J Brown to contract for Point and Pay for Township Accounts Receivable, seconded by G Johnson. Fee would be paid by persons utilizing service. Discussion and motion carried.

Fire & EMS report 10 Calls/5 fire/5 ems/2 missed

Constable Report All in compliance/ no ordinance reports

Trustee Reports

M Brown Motion made by M Brown, seconded by G Johnson to make Direct Deposit Mandatory in Fire Department. Roll call vote, 4 ayes, 1 nay, Motion Carried.

Bathrooms at fire hall; T Wagar and G Johnson to handle getting specifications set so quotes can be received.

Fire Chief Annual Contract; policy read by M Brown, discussion. Motion was made by M Brown, seconded by G Johnson to extend current Fire Chief contract for 1 year. Motion Carried.

Motion made by M Brown to write checks for MTA Conference spending money same as last year, second by G Johnson. Motion carried.

G Johnson Sidewalk update. Should be finished this summer, start in June.

Motion made by G Johnson to accept 5 year contract with Aquatic Nuisance Plant Control for milfoil eradication on Big Bradford Lake, seconded by M Brown. Motion carried.

Parks and Recreation Report Discussion of this summer's plans; Painting, soccer goals, tables, fix merry-go round.

Motion made by T Wagar to purchase new tables to not exceed \$10,000, supported by M Brown. Discussion and motion carried.

Motion made by J Brown to purchase a message board and soccer goals for \$2100, seconded by G Johnson. Discussion and motion carried.

Resolution offered by J Brown, supported by M Brown to adopt the revision of the Township Recreation Plan. Roll call vote with 5 yeas and 0 nays, resolution adopted.

County Commissioner – Rob Pallarito National Guard Master Plan is in process. We have input. Discussion Marijuana facility law. Discussion on upcoming law. Animal shelter paid off in 5 years.

New Business Two splits from the assessor, presented by Clerk, M Black to be signed.

Meeting adjourned at 9:10 pm

Respectfully submitted,



Margaret Black

Clerk