

# OTSEGO LAKE TOWNSHIP MINUTES

December 15, 2016

Meeting called to order by Supervisor Wagar at 7:00 p.m. with Pledge of Allegiance. Treasurer Brown was represented by Deputy Treasurer Cotant. All other board members present and six audience members.

## Clerk's Report

A motion was made by Johnson to approve the minutes of the November meeting. Seconded by M. Brown, motion carried. A motion was made by Johnson to pay bills for the General Fund in the amount of \$15,378.57, Fire Fund \$4929.91, Trash Fund \$15,957.76. Seconded by M. Brown, motion carried.

## Treasurer's Report for Month ending November 30, 2016

### GENERAL FUND

Beginning Balance	515,021.93
Receipts	39031.24
Disbursements	81,961.94
Ending Balance	472,091.13

### FIRE FUND

Beginning Balance	263,048.72
Receipts	58.34
Disbursements	3,636.23
Ending Balance	259,470.83

### TAX ACCOUNT

Beginning Balance	7731.66
Receipts	7929.91
Disbursements	11080.98
Ending Balance	4580.59

### TRASH FUND

Beginning Balance	55893.31
Receipts	1.83
Disbursements	15958.76
Ending Balance	39934.55

Motion made by (M. Brown)G Johnson to approve the Treasurer's report as presented. Seconded by (Johnson)M. Brown, motion carried.

## Fire Department Report

Fire Chief absent . Discussion on Credit Card need for Fire Department. Chief to be only signer on card. Fire Liaison, M. Brown, agreed to adjust the current township policy to meet the needs of the Fire Department, mostly to limit the usage amount.

Clerk Black told about visit with Michigan State Police Dispatch Director, Jackie Haag, concerning call-out procedures in county. Noted Director Haag's willingness to come to township meeting to explain call-out policy and procedures at 911 dispatch.

## CONSTABLE REPORT

Everything checked out during the monthly inspection of liquor establishments. Reports reviewed by Board. No complaints this month.

#### TRUSTEE REPORTS

Johnson brought up the Passenheim sidewalk railroad crossing. Discussion.

M. Brown had no report

#### PLANNING COMMITTEE

Motion made by Black to appoint Jack Udebrock and Leo Sensabaugh to a three year term from January 1, 2017 through December 31, 2019. Second by Johnson, motion carried.

Master Plan Update Resolution read by Clerk Black. Resolution made by Johnson, second by M. Brown, carried by roll call vote. Board is to look at time spent on update hours by Randy Stults and Nora Corfis and consider additional remuneration.

#### COMMITTEE LIAISONS

Motion made by Johnson to accept Black as liaison to Cemetery Committee. Second by M. Brown, motion carried.

Motion made by Black to accept Johnson as liaison to Planning Committee. Second by M. Brown, motion carried.

#### PARKS AND RECREATION COMMITTEE

Discussion on future needs. No meeting in this month by committee.

#### OLD BUSINESS

Deputy Treasurer noted flags at DAV Memorial need replacement. Stated she would call Ron Lebordias concerning them.

#### NEW BUSINESS

Motion by Wagar to accept agreement between Otsego County, Bagley Township and Otsego Lake Township concerning the Iron Belle Trail. Discussion. Second M. Brown, motion carried.

#### COMMENTS FROM COMMUNITY MEMBERS

Christmas lights are out at some poles.

Further discussion on Iron Belle Trail. Open meeting at Bagley Township on January 4, 2017 concerning same.

#### ADJOURNMENT

Supervisor Wagar adjourned the meeting at 7:45 pm.

Respectfully Submitted,

Margaret Black, Clerk

