

**OTSEGO LAKE TOWNSHIP MINUTES  
JUNE 16, 2016**

The regular monthly meeting of the Otsego Lake Township Board was called to order by Supervisor Wagar at 7:00 p.m. with the Pledge of Allegiance. All board members present and eleven audience members.

**CLERKS REPORT**

A motion was made by Johnson and seconded by J. Brown to accept the minutes of the May 19, 2016 board meeting as presented. Motion carried. A motion was made by M. Brown and seconded by Johnson to approve paying the bills for the General Fund of \$42,121.90, Fire Fund \$10,083.22 and Trash Fund \$15,957.76. Motion carried.

**TREASURER'S REPORT**

**GENERAL FUND**

Beginning Balance	\$807,859.70
Receipts	42,277.51
Disbursements	40,898.63
Ending Balance	\$809,238.58

**FIRE FUND**

Beginning Balance	\$323,535.01
Receipts	8,616.01
Disbursements	12,699.52
Ending Balance	\$319,451.50

**TAX ACCOUNT**

Beginning Balance	\$ 1,765.04
Receipts	34,030.79
Disbursements	34,667.89
Ending Balance	\$ 1,127.91

**TRASH FUND**

Beginning Balance	\$ 135,881.09
Receipts	16,227.35
Disbursements	15,957.76
Ending Balance	\$ 136,150.68

A motion was made by Markovich to approve the treasurer's report as presented. Seconded by M. Brown, motion carried.

**FIRE DEPARTMENT REPORT**

There were 25 runs for the month of May with only one missed call. Chief Tucker spoke to Jon Deming about EMS responders, who advised him to keep operating the way they are now. The State is not pulling licenses because of missed calls. We will have two members attending a free MFR class at the county. Contacted CSI, out of Grayling for price on a bumper/brush guard combo for our new truck. Cost quoted is \$3,764.21. A motion was made by J. Brown and seconded by Johnson to purchase the guard for the quoted price. Motion carried. Also gave the board copies of price quotes to have the flooring replaced at the fire hall, this includes tile and carpeting. The bathrooms at the fire hall also need to be completely redone. It was suggested that the bathrooms should be done before the flooring. It was agreed to replace the carpeting first. Perhaps get additional bids for the floor tile.

## CONSTABLE/ENFORCEMENT OFFICER REPORT

Everything checked out during the monthly inspections. Board reviewed and initialed reports. Have had complaints about the grounds and buildings at the Frontier Lodge. It has been turned over to the County.

## TRUSTEE REPORT

M. Brown had no trustee report but did have a report as the Fire Liaison. Thunder Over Waters is having a spaghetti dinner at the Otsego Lake Township Fire Department. On June 25<sup>th</sup> from 4 to 7 p.m. There will also be a pancake breakfast at the fire hall on July 2<sup>nd</sup>.

Johnson reported that he has seen cars on the grass by the splash pad at the park. Also feels that we need benches at the splash pad. The park committee plans on purchasing benches for the splash pad and the new proposed gravity rail. Tried to contact the owner of the property across from the township hall to see if they would sell the land to the township. Would like to see the trailer at Dodge Lake Road demolished.

## PLANNING COMMISSION REPORT

Report given by Trustee Johnson. Discussed the Johnson Oil request to amend the Highway Interchange Ordinance. Also reviewed the Multiple Use Zoning and found no objections to its implementation. Stults provided more direction to the planning commission in the Master Plan update.

## PARK AND RECREATION REPORT

Report given by Chair Wohlfel. We have received a bid from Miracle Systems to provide all materials and erect the gravity rail for a quoted price of \$25,502.00. A motion was made by J. Brown to purchase and install the gravity rail for the quoted amount. Seconded by M. Brown, motion carried. We have had a request by Jackie Carson of Alpine Yoga & Healing Arts to conduct a yoga class October to February, one night a week if she could use the township hall. A contract should be drawn up but the board did not have any objections if everything is put in the contract. The committee would like to purchase four or five benches to put at the splash pad and the new gravity rail. A motion was made by Wagar to purchase the benches and to allow spending up to \$3,500.00. Seconded by Johnson, motion carried.

## CEMETERY COMMITTEE REPORT

Discussed how best to replace the pump house at the cemetery. Construction is limited at the current site due to trees and grave sites. Talked about other options, which include putting a new building nearer to the rear of the cemetery, or putting in a submersible well. Will contact a well contractor about the feasibility and cost of a new well and look at a new location for a pump house. Headstone repairs are still scheduled for June. Also discussed the problem with the archway letters. We will continue to explore more options that are more durable for the lettering.

## ROAD PROJECTS

We have received a quote from the Road Commission of which our share would be \$150,000 for tarring and chipping the roads in the Little Village including Lombard and Dodge Lake Rd. The Road Commission will pay for the balance.

## COUNTY COMMISSIONERS REPORT

Report presented by Commissioner Backenstose. Updated the board on some of the things happening around the county.

## OLD BUSINESS

The township has not signed an approved contract for Municipal Land Use Services Administration Contract for the fiscal year 2016-17. A motion was made by Johnson and seconded by M. Brown, that we get a copy of the contract and scan and email it to the township board. If everything seems to be in order the Supervisor and Clerk will sign and send the contract in to Land Use Planning, Zoning Administration.

The bulletin board that was purchased and awaiting installation by Ripman Construction still needs to be installed. Permission was given by the board to allow J. Brown and M. Coutant to erect the board. Our fire ISO rating has changed for those residents living within five miles of the department to 8B.

Al Pebbles complained about the problems with the Chub Lake Boat Launch. He would like the township to pay for gravel to make it easier to launch boats from that site. No decision was made.

Signs by Design will be making repairs to the four welcome signs around the township for a cost of \$2,225.00.

There were no comments heard from the public

Candidates running for office in the August 2, 2016 primary election introduced themselves to the audience. Meeting adjourned at 8:30 p.m. Next regular meeting will be held on Thursday, July 21, 2016 at 7:00 p.m.

Lorraine Markovich, Clerk  
Otsego Lake Township