

OTSEGO LAKE TOWNSHIP MINUTES
November 17, 2016

Meeting called to order by Supervisor Wagar at 7:00 p.m. with the Pledge of Allegiance. All board members present and seventeen audience members.

CLERKS REPORT

A motion was made by Johnson to approve the minutes of the last meeting. Seconded by M. Brown, motion carried. A motion was made by M. Brown to pay bills for the General Fund in the amount of \$78,623.69, Fire Fund \$3,784.61, and Thrash Fund \$15,958.76. Seconded by Johnson, motion carried

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$800,538.03
Receipts	322,904.75
Disbursements	\$289,975.75
Ending Balance	\$833,467.03

FIRE FUND

Beginning Balance	\$273,121.33
Receipts	58.01
Disbursements	10,130.62
Ending Balance	\$263,048.72

TAX ACCOUNT

Beginning Balance	\$113,007.96
Receipts	23,027.79
Disbursements	128,304.09
Ending Balance	\$ 7,731.66

TRASH FUND

Beginning Balance	\$ 71,846.24
Receipts	2.87
Disbursements	15,957.76
Ending Balance	\$ 55,891.48

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

John Burt, Otsego County Administrator presented his annual report on updates at the county. Some items were new windows and the fountain at the court house, and the passage of the new library millage. He also reported that the Iron Belle Trail will only go as far as Waters.

FIRE DEPARTMENT REPORT

Report given by Chief Tubbs. There were fourteen calls for October 2016, with four missed calls. Average enroute time was 6:00 minutes.

CONSTABLE REPORT

Everything checked out during the monthly inspection of liquor establishments. Reports reviewed by Board. All complaints have been handled.

TRUSTEE REPORT

M. Brown questioned the water wagon being stored in the hall at the last meeting. It can not be put in an outside storage unit as it needs heat and putting antifreeze in it has a detrimental effect on watering plants next spring and summer. Spoke to John Deming about the new I-75 corridor policy and explained why they are not calling departments in the beginning. It is a new policy of the State Police. There will be a meeting in January or February and perhaps Wagar or members of the board could attend.

Johnson brought up the condition of the Bottle Fence Sign at the township hall to our attention. We have contacted Billy Fellicia of Signs by Design and he is trying to come up with a solution for the deterioration so that it may be restored. Reported on the status of the sidewalk on the south side of Passenheim Rd from Lake Shore Dr to Old 27 South. A motion was made by Wagar and seconded by M. Brown to approve spending up to \$2,000.00 to continue plans for the sidewalk.

PLANNING COMMISSION REPORT

There will be a public hearing on the Proposed Master Plan revision on Thursday, December 8, 2016, at 7:00 p.m. at the township hall.

PARKS AND RECREATION COMMITTEE REPORT

The new pavilion is completed but still needs painting. Gravity rail is operational and being enjoyed by everyone. The committee will be looking at doing landscaping at the DAV Memorial and the pavilion next year.

CEMETERY COMMITTEE REPORT

The committee will be working on plans to redo the cemetery ordinance and adding a section limiting the size of headstones. Looking at adding a parking area and improving the road in the cemetery. A motion was made by Johnson to reappoint Nora Corfis to another three year term on the cemetery committee ending December 31, 2019. Seconded by M. Brown, motion carried.

OTSEGO COUNTY COMMISSIONER REPORT

Commissioner Backenstose reported on happenings in the county the past month. Also reported on grants available to assist on repairs to homes for those who qualify.

NEW BUSINESS

A request was received by Area Waste to put a dumpster on private property on First Court Ave. Permission was given by the property owner to Area Waste. A letter giving the permission will be received from the owner and given to J. Brown, who will contact Scott Matley at Area Waste.

There were no comments heard for the good of the township. Meeting adjourned at 8:00 p.m. Next regular meeting will be Thursday, December 15, 2016 at 7:00 p.m. A small reception was held for outgoing clerk Markovich after the meeting.

