

**OTSEGO LAKE TOWNSHIP MEETING MINUTES**

**September 21, 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 20 guests. Constable was absent.

Motion made by G Johnson to accept the August 17, 2017 minutes as written, seconded by J Brown. Motion Carried.

Motion made by G Johnson to pay the township bills of \$53,483.78 for General Fund; \$25,098.32 for Fire Fund and \$15,957.76 for Trash Fund, seconded by M Brown. Motion Carried.

Motion made by G Johnson to adjust the budget, moving \$10,000 FROM 101-265-801.100 to 101-751-930.000 to cover Park Department expenses, seconded by J Brown. Motion carried.

Motion made by M Black to accept the Treasurers report as presented, seconded by G Johnson. Motion carried. Treasurer’s Report:

**GENERAL FUND**

Beginning Balance \$542,846.73  
Receipts 5,227.71  
Disbursements 29,695.32  
Ending Balance \$518,379.12

**FIRE FUND**

Beginning Balance \$336,902.61  
Receipts 69.61  
Disbursements 6,804.33  
Ending Balance \$330,167.89

**TAX ACCOUNT**

Beginning Balance \$294,905.85  
Receipts 412,527.82  
Disbursements 473,787.08  
Ending Balance \$233,646.59

**TRASH ACCOUNT**

Beginning Balance \$104,029.12  
Receipts 8.04  
Disbursements 15,957.76  
Ending Balance \$ 88,079.40

**FIRE & EMS REPORT** 23 Calls, 8 Fire, 8 EMS , 7 missed

Motion made by M Brown to purchase 5Turn out gear, seconded by G Johnson. Motion carried. Much discussion on purchasing fire boat from Gaylord Fire Department with Chief Deming explaining and firefighters supporting. M Brown will obtain quote of new boat and T Wagar will negotiate price before next meeting.

Resolution determining millage to be assessed for Fire Protection Special Assessment District of Otsego Lake Township was presented by M Brown and supported by J Brown. Ayes: T Wagar, M Black, G Johnson, J Brown and M Brown. Nays: none.

**CONSTABLE & ORDINANCE ENFORCEMENT REPORT** given by J Brown All in compliance. Complaints were on Frontier and 2 on Lakeshore. Frontier has been boarded, but no action on Lakeshore ones.

**TRUSTEE REPORTS** Mary Brown - Air Show Award was received for helping. Door code has been changed with only Chief, firefighters and Treasurer having new code.

Gary Johnson – Discussion on sidewalk at railroad right of way owned by MDOT and leased by Lake State, bottle fence display repair. Motion made by G Johnson to repair hall parking lot, Payne and Dolan for \$11,600, seconded by M Brown. Motion carried.

PLANNING Planning Commission met on September 7 with much discussion but no motions.

CEMETERY Repair of drive and parking finished. Bid was with Landscape Plus for \$5900 with an additional \$200 for west parking space.

COUNTY COMMISSIONER, Rob Pallarito - JLUS Public meeting on Oct 10 at 6pm at Grayling Base. County has endorsed PACE program for businesses. Iron Bell Trail will have surveying and bid in next year.

PUBLIC COMMENT Mrs. Gardner expresses how medical marihuana helped her pain from shingles. Discussion.

OLD BUSINESS Motion made by M Brown to pay cleaning person \$75 per clean at fire hall, seconded by M Black. Motion Carried, 1 nay.

Meeting adjourned at 9:10 PM

Respectfully Submitted,

Margaret Black

Clerk