

**Approved Minutes OTSEGO LAKE TOWNSHIP BOARD MEETING**

January 16, 2020

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7PM by Supervisor Wagar, with four board members and 7 guests present. Deputy Treasurer Penny Welter represented Jerry Brown at meeting.

**Motion** made by M Brown to accept the December 19, 2019 minutes as submitted, seconded by G Johnson. Motion carried.

**Motion** made by G Johnson to accept and pay township bills of \$22,586.58 for the General Fund; \$11,581.78 for Fire Fund and \$17,608.80 for Trash Fund, seconded by J Brown. Motion Carried.

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

**GENERAL FUND**

Beginning Balance \$488,662.64  
Ending Balance \$485,906.14

**FIRE FUND**

Beginning Balance \$297,007.57  
Ending Balance \$313,481.59

**TAX ACCOUNT**

Beginning Balance \$8,089.48  
Receipts 1,279,978.37  
Disbursements 469,924.69  
Ending Balance \$814,053.68

**TRASH FUND**

Beginning Balance \$40,407.99  
Receipts 2.65  
Disbursements 16,637.28  
Ending Balance \$52,225.45

**FIRE & EMS REPORT** 23 Calls, 19 EMS, 4 Fire, 4 Missed Call.

**CONSTABLE & ORDINANCE ENFORCEMENT REPORT** All in compliance, no complaints.

**TRUSTEE REPORT**

**G Johnson** Will be attending budget workshops by phone.

**M Brown** Fire Training Meeting is Feb 8, must know by Jan 24 if you want to go.

Motion to pay up to \$900 for fire training meeting made by M Brown, seconded by G Johnson. Motion carried.

**PARKS & RECREATION COMMITTEE** Discussion on trailhead. Motion made by M Black to appoint Lorraine Markovich and Mike Coutant to 3 year term from 1-1-2020 through 12-31-2022, seconded by M Brown. Motion carried.

**COUNTY COMMISSIONER R Pallarito** Lucky's will be open in February. Discount tire and Menards are moving forward. Catt is moving on Comfort inn and a restaurant behind Family Fair. Much Discussion on new Criminal Justice Center: 1.95 mills for 20 years, county putting in 3 million, pod style, 120 beds, all courts and offices, mental health staging area.

**OLD BUSINESS** none

**NEW BUSINESS** Denise Pallarito entered in discussion on new criminal justice center. If County approves, will be on May ballot.

Motion by M Black to accept insurance proposal and pay annual fee for same \$16,243, seconded by G Johnson. Motion carried. Small adjustments if any, will be paid at later date.

Budget workshop meetings are to be on February 19 and March 11 at 6 pm at the township hall.

Meeting adjourned at 8.25.

Respectfully submitted,

Margaret Black, Clerk