

Approved Minutes OTSEGO LAKE TOWNSHIP BOARD MEETING

February 20, 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 8 guests present. Trustee Gary Johnson was absent.

Motion made by J Brown to accept the January 16,2020 minutes as submitted, seconded by M Brown. Motion carried.

Motion made by J Brown to accept and pay township bills of \$38,706.82 for the General Fund; \$20,001.92 for Fire Fund and \$17,608.80 for Trash Fund, seconded by M Brown. Motion Carried.

Motion made by T Wagar to accept the Treasurer’s report, seconded by M Brown. Motion carried.

GENERAL FUND

Beginning Balance \$485,906.14
Ending Balance \$573,467.85

FIRE FUND

Beginning Balance \$313,481.59
Ending Balance \$363,983.87

TAX ACCOUNT

Beginning Balance \$814,053.68
Receipts 587,011.53
Disbursements 1,073,205.34
Ending Balance \$328,205.47

TRASH FUND

Beginning Balance \$52,225.45
Receipts 134,684.90
Disbursements 17,608.80
Ending Balance \$117,076.10

FIRE & EMS REPORT M Brown gave report for Chief. 40 Calls, 23 EMS, 13 Fire, 4 Missed Call. Training was on Blood borne pathogens. Dire need for new air packs for department. Much Discussion.

Motion made by M Brown to purchase new air packs and tanks not to exceed \$135,000, second by M Black. Motion carried.

Motion made by M Brown to purchase the back-up cameras that are supported by PAR grand for \$1500.00, second by J Brown. Motion carried.

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

PARKS & RECREATION COMMITTEE Discussion on plans for the year. C2AE will do trailhead drawings.

Motion made by M Brown to have Christine Boyak-Wohlfeil be the township project manager for the trailhead grant management for compensation, second by J Brown. Motion Carried.

COUNTY COMMISSIONER R Pallarito Lucky’s will be opening soon. 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 Tribunal report given for Assessor by M Black.

Motion by M Black to bring the Riviera tribunal to close, seconded by J Brown. Motion carried.

Motion by J Brown to employ Foster -Swift to handle DTE tribunal, second by M Brown. Motion carried.

Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test offered by M Brown and supported by J Brown. Roll Call vote Ayes are M Brown, J Brown T Wagar and M Black. No Nays. G Johnson absent.

Respectfully submitted,

Margaret Black, Clerk