

Approved Minutes OTSEGO LAKE TOWNSHIP BOARD MEETING

November 21, 2019

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7PM by Supervisor Wagar, with five board members and 7 guests present.

Motion made by J Brown to accept the October 17, 2019 minutes as submitted, seconded by M Brown. Motion carried.

Motion made by M Brown to accept and pay township bills of \$29,235.08 for the General Fund; \$11,524.97 for Fire Fund and \$16,637.28 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 \$487,266.18
Ending Balance \$463,158.64

FIRE FUND

Beginning Balance \$314,967.13
Ending Balance \$308,026.17

TAX ACCOUNT

Beginning Balance \$289,371.88
Receipts 41,459.09
Disbursements 319,550.53
Ending Balance \$ 11,280.44

TRASH FUND

Beginning Balance \$73,675.27
Receipts 5.12
Disbursements 16,637.28
Ending Balance \$57,143.11

FIRE & EMS REPORT 13 Calls, 13 EMS, 4 Fire, 1 Missed Call

3 enrolled in FFI and FFII class in Crawford County, Bill Miller, Skyler Rooker and Kody Bigelow. Have new computer with maintenance and backup. Chief attends quarterly roundtable, this time on active shooter protocol.

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

TRUSTEE REPORT **G Johnson** Lake monitoring may stop due to lack of state funding. Trail questions and Fireworks policy questions.

M Brown Discussion was on 32 unit senior apartment across from clubhouse in Michaywe. Fundraiser for fire trainer in Gaylord was successful.

PLANNING COMMISSION Much discussion was on site condo split and access to Lake Marjory through it.

CEMETERY COMMITTEE New fence has been requested delay til spring. Discussion of tree removal and trimming done this month. Update on radar given. 226 vacant burial spaces in cemetery should last for a while.

Motion made by M Black to appoint Nora Corfis for at term starting January 1, 2020 and ending December 31, 2022, Seconded by G Johnson. Motion carried.

COUNTY COMMISSIONER Rob Pallarito absent no update provided.

OLD BUSINESS Discussion was on Security Policy. Will update and re-present.

NEW BUSINESS Discussion was on Trail Maintenance. Will look at next month

Meeting adjourned at 8:27 PM.

Respectfully submitted,

Margaret Black, Clerk