

Approved Minutes OTSEGO LAKE TOWNSHIP BOARD MEETING

December 19, 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 8 guests present.

Motion made by J Brown to accept the November 21, 2019 minutes as submitted, seconded by M Brown. Motion carried.

Motion made by G Johnson to accept and pay township bills of \$25,984.40 for the General Fund; \$8,739.33 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 \$463,158.64
Ending Balance \$488,662.64

FIRE FUND

Beginning Balance \$308,026.17
Ending Balance \$297,007.57

TAX ACCOUNT

Beginning Balance \$12,362.36
Receipts 25,015.61
Disbursements 29,288.49
Ending Balance \$ 8,089.48

TRASH FUND

Beginning Balance \$57,143.11
Receipts 2.16
Disbursements 16,637.28
Ending Balance \$40,407.99

FIRE & EMS REPORT 28 Calls, 21 EMS, 6 Fire, 1 Missed Call. EMS training starts in Jan with Jon Tomaski attending.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance, no complaints. Discussion about Frontier Ldge.

TRUSTEE REPORT **G Johnson** 30 eagles gathered on ice on Bradford Lake.

M Brown Discussion on ID Badge background, snow shoveling , training dinner in February.

PLANNING COMMISSION Reviewed the minutes concerning Private Roads, Guest Houses and meeting stipend.

Motion made by G Johnson to appoint Jack Udebrock and Leo Sensabaugh to 3 year terms from January 1, 2020 through December 31, 2022, seconded by M Black. Motion carried.

PARKS & RECREATION COMMITTEE DNR trailhead Grant for \$215,700 has been approved.

COUNTY COMMISSIONER **R Pallarito** Budget is done as well as improvements at the county building. Ice Tree is up. Bus garage needs repairs. Jail proposal is going forward, possibly on May election.

OLD BUSINESS none

NEW BUSINESS Motion made by M Black to accept the OLT meeting dates for 2020 on the third Thursday of each month as presented, seconded by J Brown. Motion carried.

Meeting adjourned at 7:45 PM. Christmas refreshments served.

Respectfully submitted,

Margaret Black, Clerk