

**Approved OTSEGO LAKE TOWNSHIP BOARD MEETING and PUBLIC HEARING MINUTES**

September 20, 2018

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 15 guests.

The Public Hearing on the Special Assessment Fire Department of 1.05 mills was called to order at 7:03pm. Three people spoke concerning the ongoing benefit of the Fire Department. The Public Hearing closed at 7:08pm.

Motion made by M Brown to accept the August 16, 2018 minutes as written, seconded by G Johnson. Motion carried.

Motion made by J Brown to pay the township bills of \$26,674.92 for the General Fund; \$5,731.55 for Fire Fund and \$16,176.96 for Trash Fund, seconded by G Johnson. Motion Carried.

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

**GENERAL FUND**

Beginning Balance	\$539,534.70
Receipts	16,558.34
Disbursements	37,238.70
Ending Balance	\$518,854.34

**FIRE FUND**

Beginning Balance	\$308,005.92
Receipts	64.34
Disbursements	7,727.35
Ending Balance	\$300,342.91

**TAX ACCOUNT**

Beginning Balance	\$269,021.14
Receipts	680,085.58
Disbursements	450,932.68
Ending Balance	\$498,174.39

**TRASH FUND**

Beginning Balance	\$105,367.42
Receipts	8.50
Disbursements	16,776.96
Ending Balance	\$88,598.96

**FIRE & EMS REPORT:** 22 Calls, 13 Fire, 6 EMS, 3 missed

We have 2 new members, Tony Rooker and Destany Shermerhorn. We have switched to 800 radios. Both chiefs are going to MTA meeting on 9/17/18. E-dispatch is now working.

**CONSTABLE & ORDINANCE ENFORCEMENT REPORT** All in compliance. For sale sign is in right of way on Marlette, sent to county.

**TRUSTEE REPORT** M Brown: Description given of policies to be decided on next month.

**PLANNING COMMISSION** Report on the Musinski variance request in Guthrie Lake. He started building his home 5'8" from side line of property. Committee split and report sent to County.

**PARK & RECREATION COMMITTEE** Labyrinth work will start soon.

**COUNTY COMMISSIONER** Rob Pallarito gave report on JLUS and new high school football field.

**OLD BUSINESS** Rachel Frisch from County spoke on the work stoppage on Iron Belle being connected to state wide work stoppage on roads. She then gave an extensive report on Iron Belle: 6 weeks work

Approved minutes OLT 9-20-18

left, still open to snowmobilers, County has possession of Trading Post and has accepted bid for \$29,000 for demolition and removal of tank.

Motion made by T Wagar to purchase the Trading Post for back taxes of no more than \$7000., As long as the building and tank are removed, seconded by J Brown. Motion carried.

Lisa from Economic Alliance gave report on: Library expansion going well, Iron Belle trailheads in Gaylord and Vanderbilt in design phase, DNR grand available for trailhead, new restaurant Belle Iron Grill open Jan , North American Interconnect open in Norandex Building, 200 new housing units, Lucky's Steak house by Meijer in 2019.

#### NEW BUSINESS

Motion made by J Brown to accept bid by Top Notch Roof Cleaning to clean the walls of the township hall for \$775.00, seconded by M Brown. Discussion and Motion Carried.

Resolution offered by M Brown, supported by G Johnson to determine millage for fire protection in Otsego Lake Township be set at 1.05 mills producing \$159,152.08. Ayes are G Johnson, M Black, T Wagar, J Brown, M Brown. No Nays Resolution Declared Adopted.

#### PUBLIC COMMENT

Les Milhalyfy and two others on Heart lake brought complaint about Frontier Lodges and how difficult to live near the deteriorating property.

Randy Stults reported on Road commission meeting , all union road work has stopped.

Meeting adjourned at 8:45 PM

Respectfully submitted,

Margaret Black

Clerk