

Approved OTSEGO LAKE TOWNSHIP BOARD MEETING MINUTES
August 15, 2019

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7 PM by Supervisor Wagar. Five board members were present and 14 guests.

Motion made by J Brown to accept the July 18, 2019 minutes , seconded by M Brown. Motion carried.

Motion made by M Brown to pay the township bills of \$38,706.72 for the general fund,\$9,661.71 for the Fire Fund and \$16,927.28 for the 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		Fire Fund	
Beginning Balance	\$489,499.62	Beginning Balance	\$342,738.66
Ending Balance	\$491,733.50	Ending Balance	\$333,176.25
Tax Account		Trash Fund	
Beginning Balance	\$864.51	Beginning Balance	\$124,100.43
Receipts	460,879.73	Income	13.96
Disbursements	297,122.36	Disbursements	16,224.37
Ending Balance	\$164,766.51	Ending Balance	\$107,224.37

Bid Opening for Trash Pickup for the next five years and 3 months took place. The extra three months is to make the contract align with the township fiscal year.

American waste bid \$12/month/home for the first 3 years and \$12.50/month/home for the last two years, three months. All with the usage of 96 gallon trash totes.

Area Waste bid \$7.59/month/home for the first three years, \$7.90/month/home for the fourth year, and \$8.00/home/month for the fifth year and three months.

Motion made by T Wagar to accept the Area Waste trash bid for the next 5 years and three months, seconded by M Brown. Motion carried.

FIRE & EMS REPORT 23 calls 15 EMS 7 fire 1 missed call

Hose testing on August 16. Parking lots will be done in next 2 weeks.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All checked out and no complaints.

TRUSTEES Mary Brown - Still working on Sam.gov and almost done. Fire association still an insurance issue, perhaps should not participate in TOW.

Gary Johnson - Breakfast at TOW, boat parade at 7 pm on TOW day. Issues with noise on Big Bradford Lake.

PARK & RECREATION Still waiting on grant. Bushes are planted. Pavilion was rented 12 times in August. Discussion about fees.

CEMETERY Survey finished on east line, fence needs to be put in. Grace markers are on order. Ground radar is scheduled for Sept 9 & 10

COUNTY COMMISSIONER Airport cutting 250 trees for runway clearance. Air Show #10 was a hit but not doing another. Money is dedicated. Trail ribbon cutting is 9-27-19 with time to be announced. Trail washed out in few spots which will be fixed by M & M. Maintenance system will have to be set up for future problems. Pipeline 5 has engineering on site.

OLD BUSINESS

Motion made by M Brown to accept Education Policy # 2019-8-1 as corrected, seconded by J Brown. Motion carried.

NEW BUSINESS

Motion made by T Wagar have two locks on the parking lot side of the township hall replaced with keypad entry locks and the two on the street side repaired to be key only locks, seconded by G Johnson. Motion carried.

Motion made by J Brown to set up cloud backup for server with monthly charge put on township credit card, seconded by M Brown. Motion carried.

PUBLIC COMMENT

Meeting adjourned at 8:30 PM.

Respectfully submitted.

Margaret Black, Clerk