

**OTSEGO LAKE TOWNSHIP  
MINUTES, FEBRUARY 16, 2012**

The regular monthly meeting of the Otsego Lake Township Board was called to order by Supervisor Wagar with the Pledge of Allegiance. All members present and six audience members including Roberta Tholl of the Otsego County Road Commission, Ed Doss of the Waters Business Group and Deputy Justin Holzschu of the Sheriff's office .

**CLERKS REPORT**

A motion was made by Baker to approve the minutes of the regular meeting of January 19, 2012 and the special meeting held on February 6, 2012. Seconded by Jacobs, motion carried. A motion was made by Jacobs to pay bills for the General Fund of \$14,067.72, Fire Fund \$3,313.54 and the Trash Fund of \$15,162.00. Seconded by Brown, motion carried.

**TREASURER'S REPORT**

**GENERAL FUND**

Beginning Balance	\$1,181,997.40
Receipts	98,147.99
Disbursements	28,738.60
Ending Balance	\$1,251,406.79

**TAX ACCOUNT**

Beginning Balance	\$ 867,363.86
Receipts	565,937.03
Disbursements	1,168,817.27
Ending Balance	\$ 264,483.62

**FIRE FUND**

Beginning Balance	\$ 211,547.99
Receipts	27.20
Disbursements	16,610.50
Ending Balance	\$ 194,964.69

**TRASH FUND**

Beginning Balance	\$ 28,351.23
Receipts	101,104.38
Disbursements	15,162.00
Ending Balance	\$ 114,293.61

A motion was made by Baker to approve the treasurer's report through January 31, 2012. Seconded by Markovich, motion carried.

**FIRE DEPARTMENT REPORT**

Report presented by Chief Shelly. There were 24 runs since last report. This month's training for EMS will be rescue and stabilization of patients with the quad. Fire Training will be a hazmat refresher given by Butch Peoples from Beckman Oil and will focus on gas and oil well hazards. Air packs will be tested this month.

**TRUSTEE'S REPORT**

None

## PLANNING COMMISSION REPORT

None

## PARK COMMITTEE REPORT

The Recreation Plan is finished and ready for mailing. Our next meeting will be Monday, February 20, 2012 at 6:00 p.m.

## CEMETERY COMMITTEE

The VFW would like to hold a flag burning ceremony annually for Flag Day. Mr. Facchinetti, VFW member wants to have it by the new memorial at the cemetery.

## 2012 ROAD MAINTENANCE

Discussed the contracts we have entered into with the Otsego County Road Commission for this fiscal year. Also discussed future road needs. Concerns about drainage on sides of roads in Michaywe and Arbutus Beach Highlands.

## COUNTY COMMISSIONER REPORT

Commissioner Backenstose reported on some of the happenings at the county level.

Deputy Holzschu stopped to report to Chief Shelly that he saw someone at the Fire Station. He updated the board on extended hours for the Sheriff's department until 3:00 a.m. They are short on people.

## OLD BUSINESS

A motion was made by Baker to appoint Jerry Brown to serve as the Enforcement Officer for our township per Ordinance 2007-1. Wage to be made up of the difference between what the Constable is now being paid which is \$2,912.00 annually and 1,875.00 currently received for law enforcement from the State of Michigan. Seconded by Jacobs, M. Brown abstained from voting. Wagar, Baker, Jacobs and Markovich voted for the motion. As J. Brown is currently the constable he will be paid the scheduled wage of \$2,912.00 until after the November election. It will be put in the salary resolution for our township.

## PUBLIC COMMENT

Ed Doss of Waters Business Group has been working to get permission to use the snowmobile trail during the summer months. He is trying to have the trail run from Grayling to M-32. He has been working with Dave Laymores of MDOT. Bagley Township has DDA funds to use in their township. They would like to see Otsego Lake Township participate in this also. MDOT

and DNR both have grants available for this type of improvement as the trail would need work to upgrade.

No other comments heard for the good of the township.

Meeting adjourned at 8:10 p.m. Next regular meeting will begin with the Budget Hearing at 6:30 p.m. and followed at 7:00 p.m. by the regular township meeting.

Lorraine Markovich, Clerk