

**OTSEGO LAKE TOWNSHIP
MINUTES, JUNE 19, 2014**

Meeting called to order by Supervisor Wagar at 7:00 p.m. with the Pledge of Allegiance. All board members present and eight audience members.

CLERKS REPORT

A motion was made by J. Brown and seconded by M. Brown to approve the minutes of the May15, 2014 meeting. Motion carried. A motion was made by M. Brown and seconded by Johnson to pay bills for the General Fund of \$18,328.66, Fire \$7,791.86 and Trash \$16,220.80. Motion carried.

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$1,053,896.28
Receipts	31,090.71
Disbursements	19,162.84
Ending Balance	\$1,065,824.15

TAX ACCOUNT

Beginning Balance	\$ 941.26
Receipts	562.98
Disbursements	481.75
Ending Balance	\$ 1,022.49

FIRE FUND

Beginning Balance	\$ 268,396.39
Receipts	1,272.50
Disbursements	7,515.94
Ending Balance	\$ 262,152.95

TRASH FUND

Beginning Balance	\$157,530.17
Receipts	31.60
Disbursements	16,220.80
Ending Balance	\$141,340.97

A motion was made by Markovich and seconded by M. Brown to accept the treasurer's report as read.

EMERGENCY SERVICES MANAGER

Attended the Chief's meeting with our fire chief on Monday. Working on answering and correcting the citations incurred during the MIOSHA inspection. All members are required to have a physical. This is normally done at the time of hiring.

FIRE DEPARTMENT REPORT

There were eleven calls for fire and ems for the month of May. County is hoping to offer a fire fighter 1 and 2 class in October. This month's training for both fire and ems will be open water rescue.

CONSTABLE /ORDINANCE OFFICER REPORT

Everything checked out during monthly inspections. Reports review by board. Received a complaint about an abandoned trailer on Dodge Lake Road. Contacted the county about this and also the unoccupied building on Bradford Lake. Need to check on the Trading Post. Is it unsafe?

TRUSTEE REPORTS

M. Brown will be attending a class in Mt Pleasant next week. This will count towards her TGA requirements.

Johnson reported on the planning seminar he attended and the MTA Spring District meeting. Also, updated the board on the milfoil treatment for Bradford Lake. He will invite Tony Esson to attend our next meeting and present some possible solutions for the west entryway to the township hall.

PLANNING COMMISSION

No meeting was held but it was announced that our representative to the county planning commission, Randy Stults has resigned. The township planning commission will make a recommendation for replacement at their next meeting. Also reported on a proposed 300' tower to be put on the road commission property. The existing one is 250'. The Discovery Center sign has been changed to Boyne City.com. Mr. Wagar will check with the road commission to see what is going on as this was only to be used for the Discovery Center.

PARKS AND RECREATIONS

Bids were received from Byte Jumper to install 5 outdoor security cameras at the township park for a price of \$6,057.17 which includes all equipment and streaming signal back to computers at township hall. Also a monthly cost of \$100.00. It was decided not to do this now. Also received a bid from Landscape Plus for a splash pad at the park for a price of \$20,000.00. Would like to get another bid before taking any action on this. Received a bid from John Taylor to power wash and stain the fence at the park for a price of \$1,000.00. A motion was made by Johnson and seconded by J. Brown to accept the bid. Motion carried.

CEMETERY COMMITTEE

No meeting was held this month, the next meeting will be August 4, 2014 at 6:00 p.m. at the township hall.

ROAD COMMISSION

A motion was made by G. Johnson to pay \$100,230.00 for 7.71 miles of roads construction in Otsego Lake Township. Seconded by M. Brown, motion carried. A motion was made by M. Brown to pay the invoices received in the amount of \$104,430.00 for road construction, and \$8,283.83 for engineering for Old 27 South. Seconded by J. Brown, motion carried.

NEW BUSINESS

Johnson Oil is filing a tax tribunal case again this year. We need to get an appraisal done and fight it at the tribunal.

We have received a bid of \$8,600.00 from Jack Millikin, Inc. to finish the sidewalks at the north and south ends of Waters, and \$1,500.00 for grounds reconstruction. A motion was made by J. Brown and seconded by L. Markovich to accept the bids for this project. All ayes, Wagar voted nay.

COMMENTS FOR THE GOOD OF THE TOWNSHIP

A suggestion was made to make a sign pointing out the handicap ramp at the south end of the township hall.

Meeting adjourned at 9:00 p.m. Next regular meeting will be held on July 17, 2014, at 7:00 p.m.

Lorraine Markovich, Clerk
Otsego Lake Township