

**OTSEGO LAKE TOWNSHIP
MINUTES OCTOBER 16, 2014**

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

CLERKS REPORT

A motion was made by J. Brown to approve the minutes for the Special Meeting to open bids for township wide trash collection on September 11, 2014, and for the public hearing for renewal of the township wide trash collection on October 2, 2014, and minutes of the regular board meeting of September 18, 2014. Seconded by M. Brown, motion carried. A motion was made by J. Brown and seconded by Johnson to pay bills for the General Fund of \$16,550.50, Fire Fund of \$6,693.22 and Trash Fund \$16,220.80. There were questions on a bill received from the Otsego County Road Commission for seal coating and fog coating. Wagar will look into what roads in the township this actually covered. We also received a bill from Stuckman Tree Service for clearing branches at the township hall after the early September storm and a bill from Scientific Brake for repairs to Unit 521 of 3,795.35. Chief Tucker will contact Scientific and see why this work was done without authorization. Someone needs to contact Paul Milliken about completing the restoration work when the sidewalk was installed at the south end of town.

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$905,441.75
Receipts	52,139.19
Disbursements	21,921.02
Ending Balance	\$935,659.92

FIRE FUND

Beginning Balance	\$240,556.00
Receipts	19.58
Disbursements	4,664.40
Ending Balance	\$235,911.18

TRASH FUND

Beginning Balance	\$ 92,049.08
Receipts	6.67
Disbursements	16,220.80
Ending Balance	\$ 75,834.95

TAX ACCOUNT

Beginning Balance	\$ 368,452.16
Receipts	1,503,662.24
Disbursements	1,557,549.95
Ending Balance	\$ 314,564.45

A motion was made by Markovich to approve the treasurer's ending September 30, 2014. Seconded by Johnson. Motion carried. A motion was made by Markovich to send the office assistant to the Pontom Cemetery Management Class in Mt. Pleasant. Cost is \$150.00 for the first attendee. Seconded by J. Brown, motion carried.

Architect Tony Esson began his report by thanking the fire department, on behalf of the Enchanted Forest Property Owners Association, for everything they did to clean up damage done by the early September storm. He then reported on options he has been working on for the township hall entrance and the roof problem at the fire hall. This is something that will be looked at for next year.

FIRE DEPARTMENT REPORT

A presentation on the need to have a substation located in the Michaywe subdivision was put on by fire department member Tom Sensabaugh. A discussion followed and no action was taken at this time. Fire department report was given by Chief Tucker. There were 32 calls during the month of September. He thanked all the members of the department that assisted after the tornado in Johannesburg on September 1st and the storm that hit the Otsego Lake Township area on September 4th. Chief Tucker introduced new member Link Hiberling. He is signed up for FF I & II. Tucker attended an MTA Seminar on fire department issues in Frankenmuth on October 14th.

CONSTABLE/ENFORCEMENT OFFICER REPORT

Everything was in order during monthly inspection of liquor establishments in the township. He has spoken to the Land Use Division at the county concerning the abandoned trailer on Dodge Lake Road. At the present time there is nothing else to report as to the status on the Trading Post.

TRUSTEES REPORT

Johnson gave a report on the milfoil treatment results on Big Bradford Lake in this year. Because it was moved to a later date it was not as effective in treating milfoil. It needs to be done before July next year.

No report from Planning Commission or Park & Recreation Committee. Cemetery Committee will have a meeting on November 10th at 6:00 p.m. at the Township Hall. They have invited Jason Caverson of Wade Trim to discuss the map that was received by the committee for future planning purposes.

OLD BUSINESS

The street light is in at Dodge Lake Road. Still waiting for the light to be installed at Heart Lake. Cost should be \$100.00.

Comments heard for the good of the township

Meeting adjourned at 9:10 p.m. Next regular meeting will be November 20, 2014 at 7:00 p.m.

