

teaching the fire class. A motion was made by M. Brown to pay to send two members to the FFI class at \$450 per member. Seconded by J. Brown, motion carried.

#### CONSTABLE/ENFORCEMENT OFFICER REPORT

Everything checked out during monthly inspections. Board reviewed reports. There were no enforcement complaints this month.

#### PLANNING COMMISSION REPORT

Report presented by Chair Udebrock. Ed Johnson, representing Johnson Oil, stated that the adding the 18,000 gallon tank would only increase truck traffic to 2 more "bobtails" per day. After discussion it was decided to invite Mr. Johnson to the March 2016 meeting so he may provide information on setbacks. At that time the planning commission will decide whether or not to move forward with a change in the Highway Interchange District. Would like Chief Tucker to attend a planning meeting and look at setbacks and the capabilities they would have in the event of a fire. Still looking to work on a noise ordinance.

#### PARKS AND RECREATION COMMITTEE

Report given by Markovich. We have received an Eagle Scout Service project proposal from Quade Adams. His project is the Leonard Jensen Nature Trail. He will be replacing signs, both directional and plant and tree identifications, adding wood chips to the path, leveling trail and filling pot holes, enhance the entrance monument, remove old trail markers and remove old trail map and install a GPS appropriate map of the trail system. We are working on updating the Recreation Plan, also looking into the possibility of putting in a Gravity Rail – this would be a cross between a zip line and a swing.

#### OLD BUSINESS

We are nearing the end of the process of getting a quiet deed for the DAV property. A notice was included in the Herald Times.

#### NEW BUSINESS

New insulation was added to the roof area of the township hall a few years ago. There is quite a large buildup of ice on the eaves both on the east and west sides of the building. The work was done by Terry Moore. Wagar will contact him and have him take a look to see what is happening.

Comments heard for the good of the township. Resident L. Sensabaugh inquired whether a date had been set for the next budget workshop. This was to be done tonight. After discussion it was scheduled for Wednesday, March 2, 2016 at 5:00 p.m. Next regular meeting will be March 17, 2016 beginning with the Budget Hearing at 6:30 p.m. followed by the regular meeting at 7:00 p.m. Meeting adjourned at 7:55 p.m.

**OTSEGO LAKE TOWNSHIP MINUTES  
FEBRUARY 18, 2016**

The regular monthly meeting of the Otsego Lake Township Board was called to order at 7:00 p.m. by Supervisor Wagar. ~~All board members present and eleven audience members.~~ Board members present; Wagar, Markovich, M Brown and J. Brown. Absent, Johnson. There were eleven audience members present.

**CLERKS REPORT**

A motion was made by J. Brown to approve the minutes of the January 28, 2016 meeting as presented. Seconded by M. Brown, motion carried. A motion was made by M. Brown to approve paying bills for the General Fund of \$14,344.99, Fire Fund \$8,203.73, and Trash Fund of \$15,957.76. Seconded by J. Brown, motion carried.

**TREASURER'S REPORT**

**GENERAL FUND**

Beginning Balance	\$726,332.10
Receipts	38,127.37
Expenditures	67,556.87
Ending Balance	\$696,602.60

**FIRE FUND**

Beginning Balance	\$282,077.18
Receipts	113.77
Expenditures	18,014.77
Ending Balance	\$264,176.18

**TAX ACCOUNT**

Beginning Balance	\$463,311.13
Receipts	872,844.21
Expenditures	628,147.73
Ending Balance	\$708,007.61

**TRASH FUND**

Beginning Balance	\$ 24,242.95
Receipts	.57
Expenditures	15,957.76
Ending Balance	\$ 8,285.76

A motion was made by Markovich to approve the treasurer's report. Seconded by M. Brown, motion carried.

Supervisor Wagar introduced Attorney Paul Slough to the board. He is taking over as the township attorney due to Attorney Steve DuBois retiring. He has already worked on getting a quiet title to the DAV property, and provided legal advice and direction on some FOIA requests for the clerk. Everything was done on time and we were very satisfied with his work.

**FIRE DEPARTMENT REPORT**

Report presented by Chief Tucker. Introduced Jon Deming, Chief of Emergency Medical Services and Emergency Management and Laura Sincock of Med Control. They discussed the possibility of losing our Medical First Responder license because of lack of response to emergency calls. We have two options of action; one would be that the state would discontinue our license and two would be not to renew our license when it comes due in September. We would still have effective medical coverage in our township that would be provided by Station 6. Jon Deming also encouraged us to replace our rescue vehicle with a like unit and not a pickup truck. Station 2 is now going to charge \$450.00 per student for