

OTSEGO LAKE TOWNSHIP MEETING MINUTES

November 16, 2017

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

Motion made by M Brown to accept the October 19, 2017 minutes as written, seconded by J Brown. Motion Carried.

Motion made by J Brown to pay the township bills of \$31,927.37 for General Fund; \$6,077.95 for Fire Fund and \$15,957.76 for Trash Fund, seconded by M Brown. Motion Carried.

Motion made by M Black to accept the Treasurers report as presented, seconded by T Wagar. Motion carried.

GENERAL FUND		FIRE FUND	
Beginning Balance	\$523,739.27	Beginning Balance	\$305,264.29
Receipts	1,177.73	Receipts	63.84
Disbursements	22,663.21	Disbursements	8,587.65
Ending Balance	\$502,253.79	Ending Balance	\$296,740.48
TAX ACCOUNT		TRASH ACCOUNT	
Beginning Balance	\$74,406.38	Beginning Balance	\$ 72,128.14
Receipts	22,311.10	Receipts	4.99
Disbursements	96,543.85	Disbursements	15,957.76
Ending Balance	\$ 173.63	Ending Balance	\$ 56,175.37

FIRE & EMS REPORT 16 Calls, 5 Fire, 11 EMS , 6 missed

Chuck McClerren is now a fire Lieutenant. Nola Griffin has passed her MFR class.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance. Complaint on abandoned trailer with 6 broken windows.

TRUSTEE REPORTS Mary Brown - Mary would like to fill in for cleaning person while she is out of town.

Motion by M Brown to amend township salary resolution to include New Fire Department Lieutenant position at \$50.per month, seconded by M Black. Motion carried with all voting yes.

Motion by M Brown to accept the job description for Fire Department Lieutenant position , seconded by J Brown. Motion carried.

CEMETERY Discussion on revised ordinance and next year plans and budget

COUNTY COMMISSIONER, Rob Pallarito - JLUS update. Budget going to board. Tennis courts done except paint. Library construction started.

Lisa McComb from Otsego County Economic Alliance spoke on impact in county and township of ARAUCO development in Grayling and new investments and development in Otsego County.

Motion by T Wagar to accept OCEA 2017 Partnership at \$1450.00, seconded by M Brown. Motion carried.

NEW BUSINESS , Motion by J Brown to accept the Land swap offered by DNR of approximately 40 acres on Old State Road and Johannesburg, seconded by M Brown. Motion carried.

Motion by T Wagar to sell unused bulletin board for \$25, seconded by J Brown. Motion carried.

Meeting adjourned at 8:35 PM

Respectfully Submitted,

Margaret Black, Clerk

