

OTSEGO LAKE TOWNSHIP MEETING MINUTES

December 21, 2017

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7PM by Supervisor Wagar. All board members were present and 8 guests. .

Motion made by M Brown to accept the November 16, 2017 minutes as written, seconded by J Brown. Motion carried. Motion made by J Brown to accept the December 18, 2017 special board meeting minutes as written, seconded by M Brown. Motion carried.

Motion made by J Brown to pay the township bills of \$20,529.06 for General Fund; \$31,480.05 for Fire Fund and \$15,957.76 for Trash Fund, seconded by G Johnson. 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	\$502,253.79	Beginning Balance	\$096,740.48
Receipts	41,857.00	Receipts	60.94
Disbursements	34,177.91	Disbursements	5733.56
Ending Balance	\$510,165.67	Ending Balance	\$291,067.86
TAX ACCOUNT		TRASH ACCOUNT	
Beginning Balance	\$173.63	Beginning Balance	\$ 56,175.37
Receipts	10,581.66	Receipts	1.85
Disbursements	5,468.35	Disbursements	15,957.76
Ending Balance	\$ 5,113.31	Ending Balance	\$ 40,219.46

FIRE & EMS REPORT 15 Calls, 6 Fire, 7 EMS , 2 missed

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance. No new ordinance complaints.

TRUSTEE REPORTS G Johnson - Planning update. Motion made by T Wagar to appoint Jay Welter to 3 year position on the Planning Commission, seconded by G Johnson. Motion Carried.

Bradford Lakes special assessment update on Maple Forest section and sidewalk update given.

COUNTY COMMISSIONER, Rob Pallarito Budget approved. County opted in to opioid class action law suit. Contract with police went well. Bus contract is going to arbitrations, may become defined route. NCMC building open.

Comments by visitors.

Meeting adjourned at 8:00 PM

Respectfully Submitted,

Margaret Black, Clerk

