

OTSEGO LAKE TOWNSHIP MEETING MINUTES

MAY 18, 2017

The Otsego Lake township meeting was called to order with the Pledge of Allegiance at 7PM by Supervisor Wagar. Trustee M Brown was absent, all others present, 5 guests.

Motion made by J Brown to accept the April 20, 2017 minutes as written, seconded by G Johnson. Motion carried.

Motion made by J Brown to pay the township bills of \$26,968.22 for General Fund; \$11,255.90 for Fire Fund; and \$15,957.76 for Trash Fund, seconded by G Johnson. Motion carried.

Motion made by M Black to set Standard Fees for township, seconded by G Johnson. Motion carried.

Motion made by G Johnson to accept the Treasurers report as presented, seconded by M Black. Motion carried. Treasurers Report:

GENERAL FUND

Beginning Balance	\$621,276.46
	\$369,613.85
Receipts	42,296.76
	114.06
Disbursements	<u>69,403.01</u>
	<u>9,630.92</u>
Ending Balance	\$594,170.21
	\$360,096.99

TAX ACCOUNT

Beginning Balance	\$2003.59
	\$149,984.43
Revenues	221.22
	11.54
Disbursements	<u>251.81</u>
	<u>16,957.76</u>
Ending Balance	\$1,973.00
	\$133,845.36

FIRE FUND

Beginning Balance
Receipts
Disbursements
Ending Balance

TRASH ACCOUNT

Beginning Balance
Revenue
Disbursements
Ending Balance

FIRE & EMS REPORT 23 calls, 12 fire, 8 EMS, 3 missed

Motion made by G Johnson to accept \$300 offer for old snowmobile trailer, seconded by J Brown. Discussion, motion carried.

Motion made by G Johnson, to purchase 10 new helmet lights at \$60.75 each, total \$607.50. Discussion, motion carried.

CONSTABLE REPORT All in compliance, no ordinance complaints.

TRUSTEE REPORT – Gary Johnson – Wade Trim is doing topo report at railroad crossing. There was no planning commission meeting. 2 Contractors are bidding on the Fire Hall bathroom remodel, discussion.

CEMETERY COMMITTEE REPORT

Motion made by M Black to accept Lorraine Markovich as member on the Cemetery committee with term ending December 31, 2018, seconded by G Johnson. Motion carried.

PARKS & RECREATION COMMITTEE REPORT

Motion made by J Brown to accept bid by John Taylor to paint the new pavilion at the park, seconded by G Johnson. Discussion, motion carried.

Recall on gravity rail, not sure when it will be useable again. Nature trail has leaning tree and needs wood chips. New tables are in and will be put under the main pavilion. Soccer nets are here. There is a possibility of more landscaping at memorial with pavers.

COUNTY COMMISSIONER – Rob Pallarito, MI Marijuana Seminar is June 1. Iron Belle grant still sitting in Senate. PACE program is Property Assessed Clean Energy and is now available. Tennis Association is having fundraiser to raise money for matching money for new tennis courts.

OLD BUSINESS Discussion on Summer Maintenance requirements for township

NEW BUSINESS

Township FOIA Policy – Motion made by J Brown to enact FOIA Policy as recommended by Attorney, replacing any previous policy for same purpose, seconded by G Johnson. Much discussion, motion carried.

Comments made by community members.

Meeting adjourned at 8:45 PM.

Respectfully Submitted,

Margaret Black

Clerk

