

**OTSEGO LAKE TOWNSHIP MEETING MINUTES**

**AUGUST 17, 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 10 guests.

Motion made by M Brown to accept the July 20, 2017 minutes as written, seconded by G Johnson. Motion Carried.

Motion made by J Brown to pay the township bills of \$24,817.64 for General Fund; \$5,980.88 for Fire Fund and \$15,957.76 for Trash Fund, seconded by G Johnson. Motion Carried.

Motion made by G Johnson to accept the Treasurers report as presented, seconded by M Brown. Motion carried. Treasurer's Report:

| GENERAL FUND      |              | FIRE FUND         |              |
|-------------------|--------------|-------------------|--------------|
| Beginning Balance | \$538,926.61 | Beginning Balance | \$349,584.95 |
| Receipts          | 41,321.34    | Receipts          | 1,067.91     |
| Disbursements     | 37,401.22    | Disbursements     | 13,750.25    |
| Ending Balance    | \$542,846.73 | Ending Balance    | \$336,902.61 |
| TAX ACCOUNT       |              | TRASH ACCOUNT     |              |
| Beginning Balance | \$500.07     | Beginning Balance | \$119,973.24 |
| Receipts          | 499,489.00   | Receipts          | 13.64        |
| Disbursements     | 204,583.22   | Disbursements     | 15,957.76    |
| Ending Balance    | \$294,905.85 | Ending Balance    | \$104,029.12 |

FIRE & EMS REPORT 12 Calls, 5 Fire, 7 EMS , 6 missed

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance. Discussion held on older complaints in township.

TRUSTEE REPORTS Mary Brown – Motion by M Brown to accept Fire Department Policy #081717-01, Bonus Pay, replacing all previous bonus pay policies, seconded by G Johnson. Motion carried.

Gary Johnson – Discussion on sidewalk at railroad, Bradford Lake Milfoil, and parking lot repair.

PARK & RECREATION Discussion on paint of new pavilion, chips on trail, gravity rail, pavilion rental prices and security cameras. Motion made by J Brown to accept the names of Lions Pavilion, Memorial Pavilion and Trailside Pavilion at park, seconded by G Johnson. Motion Carried.

CEMETERY Motion made by G Johnson to accept bid for repair of cemetery road and stone on parking area up to the amount in budget, seconded by J Brown. Motion carried.

COUNTY COMMISSIONER, Rob Pallarito Discussion on trip for him and wife to Washington DC last week, paid for by Trump.

OLD BUSINESS            Much discussion on new commercial Medical Marijuana state wide system.

Motion made by G Johnson to change phone provider to Spectrum for both township hall and fire department, seconded by M Black. Motion Carried.

NEW BUSINESS            Visit by new County Administrator, Rachel Frisch, who introduced herself and spoke on the many on going county projects.

Motion made by G Johnson to add as needed maintenance duties to Constable and Ordinance Officer position at \$15 per hour, seconded by J Brown. Motion carried.

Motion made by M Brown, to change cleaning fee to \$55 per trip for the Fire Hall and \$75 per trip for the Township hall, seconded by G Johnson. Motion carried.

Motion made by G Johnson to accept the Winter Outside Maintenance Bid offered by Landscape Plus, seconded by T Wagar. Motion carried with 2 nays.

Discussion held on Census paperwork.

Meeting adjourned at 9:15 PM

Respectfully Submitted,

Margaret Black

Clerk