

Minutes February 16, 2017

Otsego Lake Township Board

The February 16, 2017 Otsego Lake Township Board Meeting was called to order by Supervisor, Tom Wagar at 7PM with the Pledge of Allegiance. Members Present were M. Cotant, M. Black, T. Wagar, J. Brown, D. Tucker as well as four visitors. Gary Johnson was absent.

Clerk's Report

Motion was made for the minutes of the January meeting to be accepted. Motion made by Jerry Brown, Seconded by Mary Brown, carried.

Motion was made by J. Brown to pay the January through March township trash pickup out of 2017-18 money collected on the December Tax bill. Second offered by Mary Brown, motion carried.

Motion was made by Margaret Black to adopt Policy # 021617 Township Post-Audit Policy. Second offered by Mary Brown, motion carried.

Motion was made by Jerry Brown to Offer Senior Income Tax Preparation on February 18, March 4 and March 18 at the Township Hall at no cost to residents. Second Offered by Mary Brown, motion carried.

Motion was made by Jerry Brown to pay the bills. Second Offered by Mary Brown, motion carried.

Treasurer's Report

GENERAL FUND

Beginning Balance	472,422.71
Receipts	117,627.77
Disbursements	<u>40,565.95</u>
Ending Balance	549,484.53

FIRE FUND

Beginning Balance	274,214.18
Receipts	69,643.89
Disbursements	<u>14,974.95</u>
Ending Balance	328,883.12

TAX ACCOUNT

Beginning Balance	785,688.95
Receipts	317,789.54
Disbursements	<u>1,118,638.12</u>
Ending Balance	284,840.37

TRASH ACCOUNT

Beginning Balance	46,822.89
Receipts	87,478.42
Disbursements	<u>15,957.76</u>
Ending Balance	118,343.55

Motion made by Margaret Black to accept report as presented, seconded by Mary Brown, motion carried.

Fire Department Report

Fire Chief, Dale Tucker, gave call and response report for January. Discussion on possible new trailer and also detail issues on MFR truck.

Constable Report

Constable, Mike Coutant gave report on liquor licenses and building issues.

There were no issues with either.

Trustee Reports

Trustee Mary Brown reported that the firemen will be receiving Meth Lab training. Chief is due for annual review.

Planning Commission

President, Jack Udebrock reported on the February meeting. There was a site plan review on the Johnson property. 40 point check list from the County had only 15 points addressed. Discussion.

Motion made by Margaret Black to pay Randy Stults and Nora Corfis \$800 each for the exemplary work done on the Master Plan Update. Second by Mary Brown, motion carried.

Parks and Recreation Committee

Report by Mike Coutant on the March 8 meeting. Officers for year are Christine Boyak-Wohlfeil, Chairman; Mike Coutant, Vice-Chairman; Dani Coutant, Secretary.

Motion made by Jerry Brown to appoint Lorraine Markovich to a 2 year term on committee. Second by Margaret Black, motion carried.

County Commissioner Robert Pallarito reported from the county. County is purchasing new ambulance and 2 new sheriff vehicles. There is possible legislation for road patrol money. Discussion

Old Business

Web page is up but not updated yet.

Motion by Margaret Black to sign up for a credit card from MBank for the Fire Department, to be only used by Chief.

Public Comment was held.

Meeting Adjourned at 8:00pm.

Respectfully submitted,

Margaret Black

Clerk

