

OTSEGO LAKE TOWNSHIP MEETING MINUTES

October 19, 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 13 guests. .

Motion made by J Brown to accept the September 21, 2017 minutes as written, seconded by M Brown. Motion Carried.

Motion made by G Johnson to pay the township bills of \$21,729.02 for General Fund; \$8,057.57 for Fire Fund and \$15,957.76 for Trash Fund, seconded by J Brown. 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	\$518,378.12	Beginning Balance	\$330,167.89
Receipts	59,926.68	Receipts	63.65 Disbursements
54,566.68	Disbursements	24,967.25	
Ending Balance	\$523,739.27	Ending Balance	\$305,264.29
TAX ACCOUNT		TRASH ACCOUNT	
Beginning Balance	\$233,646.59	Beginning Balance	\$ 88,079.40
Receipts	1,655,492.71	Receipts	6.50
Disbursements	1,814,732.92	Disbursements	15,957.76
Ending Balance	\$ 74,406.38	Ending Balance	\$ 72,128.14

FIRE & EMS REPORT 24 Calls, 11 Fire, 13 EMS , 9 missed

Motion made by M Brown to purchase New Tables for meeting room for \$800,Desk, chair and file cabinet for \$670.70 from Dunns, and Nozzles and rubber gaskets from Douglas safety for \$1245.28,

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance. Complaint on old ambulance in side yard turned in.

TRUSTEE REPORTS Mary Brown - Motion by J Brown to purchase Rescue Boat from Otsego County EMS for \$20,000, including trailer and accessories. After much discussion, motion carried.

Gary Johnson – Update on sidewalk, trail and future road projects.

CEMETERY Revised Ordinance is at attorney.

COUNTY COMMISSIONER, Rob Pallarito - JLUS update. 911 Building has been moved. Building Department is reducing some permit fees.

SHERIFF DEPARTMENT Deputy Holcheu Now 8 Deputies on road. When 10, can have 24/7 service. Need new jail.

OLD BUSINESS Farmers Market Report, net profit of \$297.25 for this year, with many positive comments. Hours will change to noon to 6 next year.

Meeting adjourned at 8:20 PM

Respectfully Submitted,

Margaret Black, Clerk

