

**APROVED OTSEGO LAKE TOWNSHIP BOARD MEETING**

**November 15, 2018**

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 16 guests.

Motion made by M Brown to accept the October 18, 2018 minutes as written, seconded by J Brown. Motion carried.

Motion made by G Johnson to pay the township bills of \$88,719.55 for the General Fund; \$8,864.35 for Fire Fund and \$16,176.96 for Trash Fund, seconded by M Brown. Motion Carried.

Motion made by G Johnson to accept the Treasurer’s report, seconded by M Black. Motion carried.

GENERAL FUND		FIRE FUND	
Beginning Balance	\$541,895.28	Beginning Balance	\$294,155.78
Receipts	2,045.07	Receipts	68.82
Disbursements	79,170.80	Disbursements	12,929.38
Ending Balance	\$464,269.55	Ending Balance	\$281,295.22
TAX ACCOUNT		TRASH FUND	
Beginning Balance	\$81,351.56	Beginning Balance	\$72,429.28
Receipts	29,484.26	Receipts	5.22
Disbursements	105,158.47	Disbursements	16,776.96
Ending Balance	\$5,677.35	Ending Balance	\$56,257.54

FIRE & EMS REPORT 21 Calls, 15 EMS, 4 Fire, 2 Missed Calls

Motion made by M Brown to accept Bid for restriping Ambulance and putting medallions on trailer for \$2952.65, seconded by J Brown. Motion carried.

Motion made by J Brown to purchase rear tires for Engine 505 for a total of \$3026.20, seconded by G Johnson. Motion Carried.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance. 1 complaint at Chub Lake with 6 cars in yard, which was turned in.

TRUSTEE REPORT M Brown: Discussion about grant application. We cannot piggyback two federal grants. We have a grant with Homeland Security for all new air packs at \$158000 at 75%. Grant writer will resubmit if we don’t get it the first time.

G Johnson: M & M trying to finish trail except or concrete. MTA training was good.

PLANNING COMMISSION Much discussion about R3 and 11 ½ foott trailers allowed in trailer parks and Arbutus Highlands. Public Hearing is on Nov 19, 6pm at Land Use bldg. Also discussion on communication towers up to 200 feet high in R3 district.

PARK & RECREATION COMMITTEE Labyrinth is finished. Soccer field is seeded and irrigation done. We are working on moving electric meter at DAV. Much Discussion on the trailhead, perhaps a concept drawing needs to be done.

CEMETERY COMMITTEE Motion made by M Black to appoint Lorraine Markovich to a 3 year term ending on December 31, 2021, seconded by G Johnson. Motion carried. Discussion took place on the possible ground radar.

COUNTY COMMISSIONER Rob Pallarito gave report on JLUS with possible airspace changes being proposed which would impact a large area. They are asking for extensions because this would change the JLUS plan. There is a public hearing on 11/27 at the county to change the Road Commission to 5 people. Much discussion and the State could step in and run the Road Commission .

Lynda Rutkowski , a DYTUR/Prevention Specialist from Up North Prevention spoke on the new marijuana law. There was much discussion on the topic.

PUBLIC COMMENT

Meeting adjourned at 9:05 PM

Respectfully submitted,

Margaret Black

Clerk

