

APPROVED OTSEGO LAKE TOWNSHIP BOARD MEETING

December 20, 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 12 guests.

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

Motion made by M Brown to pay the township bills of \$24,652.80 for the General Fund; \$12,209.80 for Fire Fund and \$16,176.96 for Trash Fund, seconded by G Johnson. Motion Carried.

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

GENERAL FUND		FIRE FUND	
Beginning Balance	\$464,269.55	Beginning Balance	\$281,295.22
Receipts	45,793.07	Receipts	58.99
Disbursements	85,299.14	Disbursements	9,491.77
Ending Balance	\$424,763.48	Ending Balance	\$271,862.44
TAX ACCOUNT		TRASH FUND	
Beginning Balance	\$ 5,677.35	Beginning Balance	\$56,257.54
Receipts	14,723.74	Receipts	2.34
Disbursements	13,016.29	Disbursements	16,776.96
Ending Balance	\$7,384.80	Ending Balance	\$40,082.92

FIRE & EMS REPORT 11 Calls, 7 EMS, 4 Fire, 0 Missed Calls

Motion made by J Brown to purchase a 4 gas meter and 2 personal size single gas meters for \$1513.63, seconded by G Johnson. Motion carried.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance, no new complaints.

TRUSTEE REPORT M Brown: Discussion about USDA grant.

G Johnson: Would like policy amended to allow for packets to go out 3 days ahead of meeting since that is what is happening.

PLANNING COMMISSION We need to look again at the current resolution about planning commission powers in the township.

PARK & RECREATION COMMITTEE Motion made by J Brown to approve the Baseline Environmental Assessment by Sagasser for \$750, seconded by M Black. Motion Carried.

COUNTY COMMISSIONER Rob Pallarito gave report: County budget has been approved. Kathy Heinz and James Miller, both CPAs, have been added to the County Road commission. County Medical Examiner has been changed to Mid Michigan Medical Examiners.

NEW BUSINESS

Motion made by J Brown to contract OCEA for Business Development for \$1450, seconded by G Johnson. Motion Carried.

Motion made by M Black to move the configuration of the boiler to prevent future leakage issues, seconded by M Brown. Motion carried.

Motion made by M Brown to purchase new fire alarms for the Hall, per the proposal presented by Mike Coutant, for \$390 plus labor, seconded by J Brown. Motion carried.

Motion made by M Black to appoint Charles M Coutant, Gary Geiger and Jay Welter to the Board of Review for 2019, seconded by J Brown. Motion carried.

PUBLIC COMMENT

After much discussion about marijuana establishments in the township, a motion was made by M Black to pursue legal advice to create a resolution to opt out of such establishments in this township. Motion was seconded by J Brown. Roll call vote was called for by T Wagar. Roll call is G Johnson- no, M Black- yes, T Wagar-no, J Brown-yes, M Brown-yes. Motion carried.

Meeting adjourned at 8:40 PM. Pot luck Christmas refreshments were served.

Respectfully submitted,

Margaret Black

Clerk

