

**Approved OTSEGO LAKE TOWNSHIP BOARD MEETING MINUTES**

August 16, 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 11 guests.

Motion made by G Johnson to accept the July 19, 2018 minutes as written, seconded by G Johnson. Motion carried.

Motion made by J Brown to pay the township bills of \$37,529.80 for General Fund; \$7,614.10 for Fire Fund and \$16,776.96 for Trash Fund, seconded by G Johnson. Motion Carried.

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

|                   |              |                   |              |
|-------------------|--------------|-------------------|--------------|
| GENERAL FUND      |              | FIRE FUND         |              |
| Beginning Balance | \$523,792.04 | Beginning Balance | \$313,760.56 |
| Receipts          | 76,360.52    | Receipts          | 65.18        |
| Disbursements     | 60,617.86    | Disbursements     | 5,819.82     |
| Ending Balance    | \$539,534.70 | Ending Balance    | \$308,005.92 |
| TAX ACCOUNT       |              | TRASH FUND        |              |
| Beginning Balance | \$700.14     | Beginning Balance | \$121,707.71 |
| Receipts          | 425,596.09   | Receipts          | 10.06        |
| Disbursements     | 157,274.87   | Disbursements     | 16,176.96    |
| Ending Balance    | \$269,021.50 | Ending Balance    | \$105,363.52 |

FIRE & EMS REPORT: 24 Calls, 8 Fire, 10 EMS, 6 missed

3 possible new members, hose testing on 8/17, also will be getting 3 more pagers.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance. Boat property is on step process with county.

TRUSTEE REPORT M Brown: Jeff is putting old boat on Craig’s list for \$7500. Starting a Junior Firefighter group. DUNS# received.

G Johnson: Bradford Lake again clean to use on food. Iron Belle continuing work. What about the community CPR class?

PARK & RECREATION COMMITTEE Christine gave report with much discussion on well, tabled until September. Going to move the DAV meter to Memorial Pavilion.

CEMETERY COMMITTEE Continuing work on revising ordinance. Discussion on stone cleaning class and possible future expansion.

COUNTY COMMISSIONER Rob Pallarito gave report on JLUS finishing comments, with October public meetings. Discussion on county park septic issues.

OLD BUSINESS T Wagar gave report on Trading Post; auction held with no one bidding, Phase 1 environmental study done, will be torn down wet by the county.

NEW BUSINESS

Audit report given by Dan Smith, CPA with recommendation to create Assigned Money list. Much discussion ensued.

Motion made by T Wagar to contract with Pitney Bowes for postage meter for next five years, seconded by J Brown. Motion carried.

Motion made by J Brown to enact Policy 082018-1, Business Personal Property Canvas, seconded by G Johnson. Motion carried, all ayes.

Motion made by M Brown to enact Policy 082018-2, PRE Interest Denial Distribution Policy, seconded by G Johnson. Motion carried all ayes.

Motion made by J Brown to allow Mike Nelson to establish Little Free Library at the park with cost up to \$600, seconded by M Brown. Motion Carried.

Motion made by T Wagar to appoint Robin Gage, Primary and Gary Johnson, secondary representative to the State Natural Rivers Program Board, seconded by M Brown. Motion carried.

Resolution offered by M Black and supported by M Brown In Opposition to HB6049 and SB 1025 concerning revamping assessing in entire state. Roll call vote: Ayes, G Johnson, M Black, M Brown, J Brown. Nay, T Wagar. Resolution adopted.

PUBLIC COMMENT

Meeting adjourned at 8:55 PM

Respectfully submitted,

Margaret Black

Clerk

