

OTSEGO LAKE TOWNSHIP BOARD MEETING MINUTES

April 19, 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 8 guests.

Motion made by J Brown to accept the March 15, 2018 minutes as written, seconded by M Brown.

Motion carried.

Motion made by M Brown to accept the March 15, 2018 Closed session minutes as written, seconded by J Brown.

Motion carried.

Motion made by G Johnson to pay the township bills of \$21,132.58 for General Fund; \$6,147.84 for Fire Fund and \$16,176.96 for Trash Fund, seconded by J Brown. Motion Carried.

Motion made by G Johnson to accept the Treasurer's report as presented, seconded by M Brown.

Motion carried.

GENERAL FUND		FIRE FUND	
Beginning Balance	\$622,497.94	Beginning Balance	\$373,189.50
Receipts	42,531.00	Receipts	3,116.28
Disbursements	20,922.49	Disbursements	9,141.69
Ending Balance	\$644,106.45	Ending Balance	\$367,236.93
TAX ACCOUNT		TRASH ACCOUNT	
Beginning Balance	\$69,297.98	Beginning Balance	\$164,931.55
Receipts	1.36	Receipts	5,037.20
Disbursements	62,804.51	Disbursements	16,176.96
Ending Balance	\$ 6,231.47	Ending Balance	\$153,791.79

FIRE & EMS REPORT 21 Calls, 5 Fire, 16 EMS, 5 missed

Motion made by M Black to rescind Closed meeting at March Board meeting since motion to open it was not made, seconded by J Brown. Motion carried.

Motion to approve the Fire Chief contract for Fiscal Year 2018-19 made by M Brown, seconded by G Johnson.

Discussion, motion carried.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance.

TRUSTEE REPORT M Brown: Discussion on plowing fire hall. New street signs will be put up for fire hall.

Motion made by M Brown to purchase 18 radios at \$36,298.03, seconded by J Brown. Cost is shared with County. Motion carried.

Motion made by M Brown to sell old trailer to Bill Stiles for \$300, seconded by G Johnson. Motion carried.

G Johnson: Planning meeting discussed new Zoning Ordinance section on Recreation Equipment Storage.

PARK & RECREATION COMMITTEE M Coutant gave report on splash pad, merry-go-round, pathway across 27, Rough estimate on irrigation and turf seed of soccer field \$6500.

County Commissioner Rob Pallarito: NEMCOG brownfield meeting on May 2, 10-noon. Library is now at Alpine Center 4<sup>th</sup> floor. Millages this August are Animal Control renewal and Recycle increase from .25 to .35 Millage in November is U Center down from 1.2 to .95

Public Comment. Meeting adjourned at 8:50 PM

Respectfully submitted, *Margaret Black, Clerk*