

OTSEGO LAKE TOWNSHIP MEETING MINUTES

January 18, 2018

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7PM by Supervisor Wagar. All board members except the Treasurer were present and 4 guests. Deputy Treasurer, D Coutant was present to represent the Treasurer.

Motion made by G Johnson to accept the December 21, 2017 minutes as written, seconded by M Brown. Motion carried.

Motion made by M Brown to pay the township bills of \$30,014.89 for General Fund; \$6,309.00 for Fire Fund and \$16,176.96 for Trash Fund, seconded by G Johnson. Motion Carried.

Motion made by M Black to accept the Treasurers report as presented, seconded by G Johnson. Motion carried.

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|-------------------|--------------|-------------------|--------------|
| GENERAL FUND | | FIRE FUND | |
| Beginning Balance | \$510,165.67 | Beginning Balance | \$291,067.86 |
| Receipts | 18,817.41 | Receipts | 20,988.35 |
| Disbursements | 18,399.42 | Disbursements | 31,318.99 |
| Ending Balance | \$510,583.66 | Ending Balance | \$280,737.22 |
| TAX ACCOUNT | | TRASH ACCOUNT | |
| Beginning Balance | \$5,113.31 | Beginning Balance | \$40,219.46 |
| Receipts | 1,261,936.24 | Receipts | 1.85 |
| Disbursements | 343,526.16 | Disbursements | 15,957.76 |
| Ending Balance | \$923,559.47 | Ending Balance | \$ 48,429.01 |

FIRE & EMS REPORT 22 Calls, 7 Fire, 15 EMS , 8 missed End of the Year percentages were quite good. Mandatory trainings are taking place.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance. Complaints on "After Hours" snowmobile repair shop and boat on 27.

TRUSTEE REPORTS G Johnson - Planning update with annual report. Bradford Lakes milfoil update given. Suggested looking in to giving CPR classes at township and possibly purchase an AED for hall, much discussion.

M Brown – Gave update on cleaning at township buildings.

PARK & RECREATION COMMITTEE Plans for year as well as Iron Belle Trailhead by Memorial Pavilion. Motion made by M Black to approve Don Tubbs as committee member for term to expire on December 31, 2020, seconded by G Johnson. Motion Carried.

COUNTY COMMISSIONER, Rob Pallarito Opioid class action law suit will be years in selling. Kirtland/U Center will be requesting .98 operating millage, old millage was 1.21. Wolverine Power is considering an electric vehicle infrastructure locally.

NEW BUSINESS Township Insurance Plan presented. R Stults looked at and made recommendation to purchase. Motion made by m Black to purchase Par Plan Insurance page for \$16,273., seconded by M Brown. Motion Carried.

Comments by visitors.

Meeting adjourned at 8:35 PM

Respectfully Submitted,

Margaret Black, Clerk