

OTSEGO LAKE TOWNSHIP PUBLIC HEARING AND MEETING MINUTES

March 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 9 guests.

Budget hearing was opened and discussion took place. Budget hearing was closed at 7:15 by Supervisor Wagar.

Motion made by J Brown to accept the February 22, 2018 minutes as written, seconded by M Brown.

Motion carried.

Motion made by J Brown to pay the township bills of \$20,281.84 for General Fund; \$9394.33 for Fire Fund and \$16,176.96 for Trash Fund, seconded by G Johnson. Motion Carried.

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

Motion carried.

GENERAL FUND

Beginning Balance	\$589,886.54
Receipts	622,497.20
Disbursements	148,557.26
Ending Balance	\$622,497.94

FIRE FUND

Beginning Balance	\$373,189.50
Receipts	47,159.60
Disbursements	19,110.44
Ending Balance	\$373,189.50

TAX ACCOUNT

Beginning Balance	\$266,297.98
Receipts	734,376.27
Disbursements	931,639.63
Ending Balance	\$ 69,034.62

TRASH ACCOUNT

Beginning Balance	\$123,222.26
Receipts	57,886.25
Disbursements	16,176.96
Ending Balance	\$164,931.55

FIRE & EMS REPORT 14 Calls, 6 Fire, 6 EMS, 4 missed

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance.

Fire Chief Tucker requested a closed session for his annual review. Closed session took place from 7:40 until 7:55.

TRUSTEE REPORT M Brown: Snowmobile crossing at recycling entrance needs signage. Discussion held about police cars at fire hall. Training Dinner with approximately 35 people will be at on April 9 at 6PM at Keg. M Brown made motion to host the Fire Department training dinner for about \$657, seconded by G Johnson. Motion Carried.

Retirement open house will be held for Fred on March 22 from 4-7 at the hall, all are welcome.

M Brown made motion to accept Fire Chief Contract for 2018-19 as written, seconded by M Black. Motion carried.

G Johnson: Planning meeting discussed new sections on Signs and Billboards and Fences.

PARK & RECREATION COMMITTEE T Wagar gave report on signs, possible labyrinth and gravity rail repair. Next Meeting is April 11.

CEMETERY COMMITTEE M Black reported the 2018 meeting dates were established and the committee recommends new member. Lynette LaHahn to fill term ending on December 31, 2020.

Motion made by J Brown to appoint Lynette Lahahnn to be on Cemetery committee until December 31, 2020, seconded by G Johnson, Motion Carried.

COUNTY COMMISSIONER Rob Pallarito reported. Library has accepted bid on carpentry. Library will be located at the Alpine Center 4th floor until October. There is a new entrance at Groen center. Bids are out for garage at Animal Control. Construction is to start this fall for trailhead downtown. There will no longer be a fee for a fence permit, but permit is still required. SANE is getting a new office

NEW BUSINESS

Motion made by J Brown to accept the assessor employment agreement with Bobbi Balazovic for 2018-19 in its entirety, seconded by G Johnson. Motion carried.

Motion made by J Brown to contribute to the retirement plan for C Mike Coutant, retroactive to his first day of eligibility as Constable, seconded by M Brown. Motion carried.

Budget resolution by Fund was offered by M Brown, seconded by J Brown. Resolution received 5 Aye, 0 Nay votes, and so carried.

Resolution to Establish Township Pay was offered by M Brown, seconded by J Brown. Resolution received 5 Aye, 0 Nay votes, and so carried.

Resolution to Establish Township Salary of Supervisor at \$21,248.88 was offered by G Johnson, seconded by J Brown. Resolution received 4 Aye, 1 Nay and so carried. Reason for Nay vote was noted to be the lack of established office hours within township by Supervisor .

Resolution to Establish Township Salary of Treasurer at \$29,006.88 with summer tax stipend of \$2500 was offered by G Johnson, seconded by M Black. Resolution received 5 Aye, 0 Nay and so carried.

Resolution to Establish Township Salary of Clerk at \$29,006.88 was offered by T Wagar, seconded by M Brown. Resolution received 5 Aye, 0 Nay votes, and so carried.

Resolution to Establish Township Salary of Trustee at \$4290.96 was offered by J Brown, seconded by T Wagar. Resolution received 5 Aye, 0 Nay votes, and so carried.

Resolution to Establish Township Salary of Constable at \$3032.40 was offered by M Black, seconded by M Brown. Resolution received 5 Aye,) Nay votes, and so carried.

Comments were given by visitors.

Meeting adjourned at 9:10 PM

Respectfully Submitted,

Margaret Black, Clerk