

Approved OTSEGO LAKE TOWNSHIP BOARD MEETING

FEBRUARY 21, 2019

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7PM by Supervisor Wagar. Four board members were present and 13 guests. G Johnson was absent.

Motion made by J Brown to accept the January 17, 2019 minutes as written, seconded by M Brown. Motion carried.

Motion made by J Brown to pay the township bills of \$17,686.19 for the General Fund; \$15,511.01 for Fire Fund and \$16,637.28 for Trash Fund, seconded by M Brown. Motion Carried.

Motion made by M Black to accept the Treasurer's report, seconded by M Brown. Motion carried.

GENERAL FUND		FIRE FUND	
Beginning Balance	\$466,444.28	Beginning Balance	\$284,541.03
Receipts	76,173.07	Receipts	68,155.21
Disbursements	35,806.89	Disbursements	7,804.50
Ending Balance	\$506,810.46	Ending Balance	\$344,891.74

TAX ACCOUNT		TRASH FUND	
Beginning Balance	780,452.14	Beginning Balance	\$52,451.07
Receipts	616,959.97	Receipts	85,005.79
Disbursements	1,089,005.15	Disbursements	16,637.28
Ending Balance	\$308,406.15	Ending Balance	\$120,451.07

FIRE & EMS REPORT 43 Calls, 25 EMS, 18 Fire, 0 Missed Calls

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

TRUSTEE REPORT M Brown: handed out Chief Annual Contract and Job Description so Annual review and new contract can be handled next month.

CEMETERY COMMITTEE Amendment to Cemetery Ordinance presented, to be in effect on March 1, 2019. Motion to adopt made by J Brown, seconded by M Brown. Motion Carried. Consensus on fee mark-up at cemetery to be \$25.

PARK & RECREATION COMMITTEE Resolution to Commit for the Michigan Natural Resources Trust Fund Application offered by M Brown, seconded by J Brown. Yeas are 4, Nays 0, Absent 1.

COUNTY COMMISSIONER Rob Pallarito gave report: Trail last mile to Crawford County line has 2 contracts with same people as rest of trail in county, new medical examiner fully working by March 1, Recycling bids in with reasonable increase by Emmet, MOA meetings taking place.

OLD BUSINESS Resolution to Oppose the Proposed Military Operations Area (MOA), presented by M Black, seconded by J Brown, roll call: Black Yes, Wagar Yes, J Brown Yes, M Brown Yes. G Johnson absent. Resolution declared adopted.

Single bid from Landscape Plus received for Summer Outside Maintenance Contract. Motion was made to accept bid of \$36,000 by T Wagar, seconded by M Black. Motion carried.

NEW BUSINESS Assessor, Bobbi Balazovic, presented a Resolution for Poverty Exemption and Asset Test. Resolution presented by M Black, seconded by M Brown. Ayes were M Black, T Wagar, J Brown, M Brown. No nays and G Johnson absent.

Motion was made by M Black to approve two new Alternates to the Township Board of Review; Jeffrey Bergel and Christine Wohlfeil, seconded by J Brown. Motion carried.

Resolution was offered allowing a qualified property owner to file written request with July or December Board of Review to claim a Principal Residence Exemption by T Wagar, seconded by J Brown. Roll call vote: Ayes, M Black, T Wagar, J Brown, M Brown. No Nays, G Johnson absent. Resolution adopted.

Dustin Moore from Burnham and Flowers Insurance Company presented our insurance policy for the upcoming year, explaining it all and answering any questions about it. Motion was made to pay \$15,968 for insurance for the upcoming year by J Brown, seconded by M Brown. Motion Carried.

T Wagar made motion to purchase a time clock for the township, seconded by M Brown. Motion carried with dissent by M Black.

PUBLIC COMMENT

Meeting adjourned at 9:10 PM.

Respectfully submitted,

Margaret Black

Clerk

