

**Approved OTSEGO LAKE TOWNSHIP BOARD MEETING and BUDGET HEARING**

**MARCH 21, 2019**

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7PM by Supervisor Wagar. Five board members were present and 11 guests.

Motion made by M Brown to accept the February 21, 2019 and March 12, 2019 minutes as written, seconded by J Brown. Motion carried.

Motion made by M Brown to pay the township bills of \$40,045.25 for the General Fund; \$23,165.89 for Fire Fund and \$16,637.28 for Trash Fund, seconded by G Johnson. Motion Carried.

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

GENERAL FUND		FIRE FUND	
Beginning Balance	\$506,359.58	Beginning Balance	\$344,891.74
Receipts	57,873.63	Receipts	54,565.12
Disbursements	18,710.35	Disbursements	14,579.62
Ending Balance	\$545,973.74	Ending Balance	\$384,877.24
TAX ACCOUNT		TRASH FUND	
Beginning Balance	308,406.96	Beginning Balance	\$120,451.07
Receipts	856,204.31	Receipts	63,064.03
Disbursements	1,062,939.56	Disbursements	16,637.28
Ending Balance	\$101,671.71	Ending Balance	\$166,877.82

Treasurer J Brown explained the new sweep accounts that are fully insured. There will be \$75000 left in the General account and \$50000 in the Fire account with the rest swept each day to earn 1.35% currently. The new CD rate is 2.25% for 6 months.

BUDGET HEARING opened at 7:10. Comments were taken. Budget Hearing closed at 7:15.

Resolution to approve the Budget for Fiscal Year 2019-2020 by Fund offered by J Brown, supported by M Black. Roll call vote taken; 5 ayes, 0 nay. Resolution adopted.

Resolution to Establish Township Pay for Fiscal Year 2019-2020 offered by G Johnson, supported By M Brown. Roll call vote taken; 5 aye, 0 nay. Resolution adopted.

Resolution to Establish salary of Supervisor at \$21,248.88 for 2019-20 offered by G Johnson, supported by M Brown. Roll call vote taken; 5 aye, 0 nay. Resolution adopted.

Resolution to establish township salary of Treasurer at \$29,006.88 for 2019-20 offered by T Wagar, supported by G Johnson. Roll call vote taken; 5 aye, 0 nay. Resolution adopted.

Resolution to establish township salary of Clerk at \$29,006.88 for 2019-20 offered by J Brown, supported by T Wagar. Roll call vote taken; 5 aye, 0 nay. Resolution adopted.

Resolution to establish township salary of Trustee at \$4290.96 for 2019-20 offered by J Brown, supported by G Johnson. Roll call vote taken; 5 aye, 0 nay. Resolution adopted.

Resolution to establish township salary of Constable at \$3032.40 for 2019-20 offered by J Brown, supported by G Johnson. Roll call vote taken; 5 aye, 0 nay. Resolution adopted.

FIRE & EMS REPORT 26 Calls, 18 EMS, 8 Fire, 0 Missed Calls Mick Griffin passed EMT test, now licenses EMT. Nikki Booth and Mike Watson are certified CPR Instructors.

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

TRUSTEE REPORT M Brown Handed out Time Clock Policy to be looked at next month. Also discussed the pipeline safety meeting.

After discussion, a motion to accept the Fire Chief Annual Contract for 2019-2020 Fiscal Year was presented by T Wagar, seconded by G Johnson. Motion carried.

G Johnson. Bradford Lakes has ordered Secci Disk and PH testing and shoreline assessment.

CEMETERY COMMITTEE Resolution to Adopt Cemetery Fees offered by G Johnson, supported by J Brown. Roll call vote taken; 5 aye, 0 nay. Resolution adopted.

PARK & RECREATION COMMITTEE Report by Christine Boyak-Wohlfeil concerning moving electric at memorial, cement parking barriers and more trees.

Resolution for Otsego Lake Township to support Waters Iron Belle Trailhead project with \$72000 matching funds for the MNRTF Grand offered by M Black, supported by G Johnson. Roll call vote taken: Yeas 5, Nays 0.

PLANNING COMMISSION Jay Welter gave report concerning MTA Insite subscription for each member to be taken from education budget line. Also, working on text amendments for Township participation and also Wireless Communication.

COUNTY COMMISSIONER Rob Pallarito gave report: MOA meetings ongoing. FAA makes final decision. Camp Grayling Community Council held first meeting. Rebidding county re-cycling. County is eliminating roof permit and fee. New investments in county are Lucky's steak house, a smoothie place on west 32 and Busha building will be a new VA clinic.

OLD BUSINESS Motion to accept the Employment Agreement with Bobbi Balazovic for Assessor for the 2019-20 Fiscal year with pay of \$43,692.48 offered by J Brown, supported by M Brown. Motion carried.

NEW BUSINESS Motion to pay township grant writers M Brown and C Boyak-Wohlfeil \$250 each for grant writing offered by M Brown, seconded by J Brown. Motion carried.

Motion to Pay C Boyak-Wohlfeil \$300 for past work on the Park and Recreation plan offered by M Brown, seconded by J Brown. Motion carried.

Motion to pay future township grant writers up to \$500 for grant submission with each one needing board approval offered by T Wagar, supported by M Brown. Motion carried.

Meeting adjourned at 8:45 PM.

Respectfully submitted,

Margaret Black, Clerk