

APPROVED OTSEGO LAKE TOWNSHIP BOARD MEETING

May 16, 2019

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7PM by Clerk Black. Four board members were present and 10 guests. Supervisor Wagar was absent. Motion was made by M Black to have Trustee G Johnson chair the meeting, seconded by M Brown. Motion carried.

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

Motion made by J Brown to pay the township bills of \$69,927.56 for the General Fund; \$11,788.25 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	\$578,769.99	Beginning Balance	\$359,030.05
Receipts	630.68	Receipts	1,705.05
Disbursements	68,228.18	Disbursements	9,668.92
Ending Balance	\$500,206.79	Ending Balance	\$359,030.05

TAX ACCOUNT		TRASH FUND	
Beginning Balance	\$863.82	Beginning Balance	\$155,653.07
Receipts	.25	Receipts	17.89
Disbursements	00.00	Disbursements	16,728.36
Ending Balance	\$864.07	Ending Balance	\$138,942.60

FIRE & EMS REPORT 17 Calls, 12 EMS, 5 Fire, 0 Missed Calls Northern Strike is July 7- Aug 15 with heaviest during last two weeks.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance, 1 complaint of trash on Passenheim.

TRUSTEE REPORT M Brown We need to know when new business is in township so Chief can do a pre-incident walk through.

G Johnson Gravity Rail inspection at park looks good. There is an issue on Bradford Lake with Wake Boats, working on it. Belle Iron Trail is working on the last south mile.

PLANNING COMMISSION Text amendments were analyzed and responses prepared.

PARK & RECREATION COMMITTEE Received response on one grant, still working on the DNR one. Paul may put in a path from old 27 to the main portion of the park.

Motion made by M Black to pay Mikes Electric to install wiring, plugs and lights at Memorial pavilion for \$2044, seconded by G Johnson. Motion carried.

Motion made by M Brown to purchase benches at labyrinth from North Star Gardens for \$892., seconded by J Brown. Motion carried.

Motion made by J Brown to purchase additional trees and landscaping at the DAV Memorial from Landscape Plus for \$3000, seconded by M Black. Motion carried.

Motion made by M Black to purchase cement bumpers for the parking at Memorial Pavilion, seconded by G Johnson. Motion did not pass, tied vote.

Motion made by G Johnson to institute park equipment inspection by Mike as needed, seconded by J Brown. Motion carried.

CEMETERY COMMITTEE Motion made by M Black to accept text amendment for Section 7 to read "Otsego Lake Township does not provide winter storage", seconded by J Brown. Motion carried.

COUNTY COMMISSIONER Rob Pallarito gave report: County eliminating siding permits, Iron Belle train in county should be completed by July 3. Royal Crest is boarded up with DEQ grants to demo. New Recycle starts June 1

NEW BUSINESS

Motion made by M Brown to contract with ADT for upgraded security system with online reports and monitoring for \$49.95 per month with \$150 installation, seconded by J Brown. Motion carried.

Motion made by M Brown to postpone decision on hall parking bumpers until July meeting, seconded by J Brown. Motion carried.

Motion made by M Black to postpone decision on education policy until July meeting, seconded by J Brown. Everyone to send suggestions in June to make policy meet all needs.

Meeting adjourned at 8:45 PM.

Respectfully submitted,

Margaret Black, Clerk

