

APPROVED OTSEGO LAKE TOWNSHIP BOARD MEETING

June 20, 2019

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7PM by Supervisor Wagar. Clerk Margaret Black was absent, Deputy Clerk Baker was present and representing absent clerk Black. Four board members were present and 8 guests.

Motion made by J Brown to accept the May 16, 2019 minutes as corrected, seconded by M Brown. Motion carried.

Motion made by G Johnson to accept the June 13, 2019 special board meeting minutes as presented, seconded by M Brown. Motion carried.

Motion made by M Brown to pay the township bills of \$56,189.73 for the General Fund; \$14,223.18 for Fire Fund and \$16,637.28 for Trash Fund, seconded by J Brown. Motion Carried.

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

GENERAL FUND

Beginning Balance	\$500,206.79
Receipts	85,977.18
Disbursements	68,194.41
Ending Balance	\$544,458.84

FIRE FUND

Beginning Balance	\$359,030.05
Receipts	1,705.05
Disbursements	9,668.92
Ending Balance	\$359,030.05

TAX ACCOUNT

Beginning Balance	\$863.82
Receipts	.25
Disbursements	00.00
Ending Balance	\$864.07

TRASH FUND

Beginning Balance	\$155,653.07
Receipts	17.89
Disbursements	16,728.36
Ending Balance	\$138,942.60

FIRE & EMS REPORT 25 Calls, 18 EMS, 6 Fire, 1 Missed Calls Tony Rooker Certified F1 & F2. Four new pagers w/ radios ordered 50% paid for by County, but county owns and maintains. Requesting quote to seal asphalt at fire hall and recommended getting township hall quoted at same time.

Motion made by M Brown to approve \$7,214 purchase for the fire department 4 new radios w/ pagers, seconded by J Brown. Motion carried.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance - One Complaints Frontier Lodge cars

TRUSTEE REPORT M Brown Has anyone pursued the selling of Rubber boat? No. Grant update Robert Dak application SAM.gov registration need Dunn’s number and we have two and both not active. Active Dunn’s number needed to apply for Home Land Security grant. Entity Administer required M Brown volunteered.

Motion made by T Wagar to approve appoint Mary Brown as entity administrator for sole purpose SAM.gov only, to activate a valid Dunn’s number for Otsego Lake Township. Seconded by G Johnson. Motion carried.

G Johnson Belle Iron Trail on schedule to be finished by July 5. Suggest send M&M Excavating a thank you letter for job well done. Last Saturday in July Heart Bradford Lake association picnic. 38’ of visibility on Lake Bradford. Milkweed survey done last week. Gravity Rail inspection over and in working condition – not as good as new very slow in one section.

PLANNING COMMISSION

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.

CEMETERY COMMITTEE Grave markers on order – Wade trim survey in progress – new fence proposed based on survey.

COUNTY COMMISSIONER Rob Pallarito gave report Wings over Gaylord successful but attendance down from last year. County discussion for future new construction of all-inclusive Otsego County Law Enforcement Center to house all courts and jail.

NEW BUSINESS - None

PUBLIC COMMENT - None

Meeting adjourned at 7:01 PM.

Respectfully submitted,

Margaret Black, Clerk