

Proposed OTSEGO LAKE TOWNSHIP BOARD MEETING MINUTES AND PUBLIC HEARINGS  
September 19, 2019

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7 PM by Clerk Wagar. Four board members were present and 10 guests.

Motion made by M Black to have Trustee G Johnson moderate the remainder of the meeting, seconded by M Brown. Motion carried.

PUBLIC HEARING on Special Assessment Levy for Otsego Lake Fire Department was declared open at 7:05. Hearing no comments from the audience, the Public Hearing was closed at 7:10 PM.

PUBLIC HEARING on Special Assessment District No.1 for Residential Trash Pickup was opened at 7:15. Hearing no comments from the audience, the Public Hearing was closed at 7:20 PM.

Motion made by J Brown to approve the August 15, 2019 Board Meeting Minutes, seconded by M Brown. Motion carried.

Motion made by M Brown to pay the township bills of \$32,339.12 for the general fund, \$7,417.92 for the Fire Fund and \$16,637.28 for the trash fund, seconded by J 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 \$491,733.50	Beginning Balance \$333,176.25
Ending Balance \$426,150.97	Ending Balance \$318,600.65

Tax Account	Trash Fund
Beginning Balance \$164,766.51	Beginning Balance \$107,224.37
Receipts 617,516.47	Income 9.22
Disbursements 782,198.86	Disbursements 16,927.28
Ending Balance \$431,733.69	Ending Balance \$ 90,306.31

FIRE & EMS REPORT 26 calls 17 EMS 9 fire 0 missed call

Hose & Ladder testing passed. New radios and pagers are in, waiting for programming. New hire, Skyler Rooker will attend FF soon.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All checked out and no complaints.

TRUSTEES Mary Brown - Motion made by M Black to have fireworks permit signed by Fire Chief instead of Township Supervisor, seconded by M Brown. Motion carried. Need new computer program to do SOM run reports as well as payroll.

Gary Johnson -There is a Eurasian Milfoil issue on Guthrie Lakes. Boat parade on TOW was successful, more than last year. Trail damage by snowmobile association discussion, will re-grade in spring.

PLANNING COMMISSION County officials met with annual update and discussion.

CEMETERY Motion made by M Black to accept bid from New Fence of East Jordan for \$8700 to install matching aluminum fencing on east line, seconded by J Brown. Motion carried. Old Section markers are in. Tree discussion

COUNTY COMMISSIONER Trail ribbon cutting is 9-27-19. Gypsy moth at Guthrie, being looked at. There is some money at county to help. Rachel at County is working with GLE to expedite broadband. Trailhead funding in Gaylord almost done. Library is done. Jail project (new Law enforcement center) with all courts and jail under 1 roof is being studied, probably at old DNR land.

#### OLD BUSINESS

RESOLUTION for Fire Protection offered by M Brown, supported by J Brown. Roll call vote with all Ayes, M Brown, J Brown, G Johnson, M Black. T Wagar absent. Resolution declared adopted by Clerk, M Black.

RESOLUTION for Trash pickup offered by J Brown, supported by M Brown. Roll call vote with all Ayes, M Brown, J Brown, G Johnson, M Black. T Wagar absent. Resolution declared adopted by Clerk, M Black.

#### NEW BUSINESS

Discussion about need for policy to cover the security system.

#### PUBLIC COMMENT

Meeting adjourned at 8:10 PM.

Respectfully submitted.

Margaret Black, Clerk