

**Approved Minutes OTSEGO LAKE TOWNSHIP BOARD MEETING and Budget Public Hearing**

March 19, 2020

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

The Budget Hearing was opened by Supervisor Wagar. There was general discussion of the budget process. The budget hearing was closed after five minutes.

**Motion** made by M Brown to accept the February 20, 2020 minutes as submitted, seconded by G Johnson. Motion carried.

**Motion** made by J Brown to accept and pay township bills of \$38,310.60 for the General Fund; \$19,302.71 for Fire Fund and \$17,608.80 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**

Beginning Balance \$573,467.85  
Ending Balance \$605,530.64

**FIRE FUND**

Beginning Balance \$363,983.87  
Ending Balance \$364,234.86

**TAX ACCOUNT**

Beginning Balance \$328,205.87  
Receipts 917,496.27  
Disbursements 1,086,309.87  
Ending Balance \$159,250.87

**TRASH FUND**

Beginning Balance \$117,076.10  
Receipts 77,436.34  
Disbursements 17,608.80  
Ending Balance \$160,909.65

**FIRE & EMS REPORT** 24 Calls, 16 EMS, 6 Fire, 2 Missed Calls. CPR training has been postponed. 513 has been made ready for wild fire season.

**TRUSTEE REPORT** M Brown – MTA Conference is cancelled. **Motion** by M Brown to purchase CPR manikins for \$1829.43, seconded by G Johnson. Motion Carried.

**Motion** to Close Township offices to public until 4-17-2020, with committees choosing whether to have meetings, seconded by J Brown. Motion carried.

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

**COUNTY COMMISSIONER R Pallarito** County commissioners will have a meeting at 9:30 on Friday (3/20/20) to cancel all county meetings and move the Judicial Building proposal to the August election.

**OLD BUSINESS** none

**NEW BUSINESS**

**Resolution** to approve the budget offered by M Brown, seconded by G Johnson. Roll Call Vote with 5 ayes, 0 nays.

**Resolution** to establish township pay offered by M Brown, seconded by J Brown. Roll call vote with 5 ayes, 0 nays.

**Resolution** to pay Supervisor \$21,248.88 offered by G Johnson, Seconded by M Brown. Roll call vote with 5 ayes, 0 nays.

**Resolution** to pay Clerk \$31,506.96 offered by J Brown, seconded by M Brown. Roll call vote with 5 ayes, 0 nays

**Resolution** to pay Treasurer \$31,506.96 offered by G Johnson, seconded by M Brown. Roll call vote with 5 ayes, 0 nays

**Resolution** to pay Trustees \$4290.96 each offered by T Wagar, seconded by J Brown. Roll call vote with 5 ayes, 0 nays.

**Resolution** to pay Constable \$3032.40 offered by J Brown, seconded by G Johnson. Roll call vote with 5 ayes, 0 nays.

After public comment, the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Margaret Black, Clerk