

Proposed OTSEGO LAKE TOWNSHIP

BOARD MEETING MINUTES

February 18, 2021

The Otsego Lake Township meeting was called to order at 7PM by Supervisor Matelski. Five board members were present and 3 guests.

1st Motion was made by J Brown to accept January 21, 2021 Minutes as presented, seconded by G Johnson. Motion carried.

2nd Motion made by G Johnson to accept the January 26, 2021 Special Meeting Minutes as presented, seconded by M Brown. Motion carried.

3rd Motion made by M Brown to pay the township bills of \$269,845.39 (\$250K Marlette Rd improvement) General Fund; \$8,512.12 Fire Fund and \$17,608.80 Trash Fund, seconded by J Brown. Motion Carried.

TREASURER'S REPORT- January 31, 2021

GENERAL FUND

Beginning Balance	\$792,744.22
Receipts	
Disbursements	
Ending Balance	\$903,110.90

FIRE FUND

Beginning Balance	\$217,285.83
Receipts	
Disbursements	
Ending Balance	\$284,436.83

TAX ACCOUNT

Beginning Balance	\$724,614.55
Receipts	804,564.53
Disbursements	1,184,017.51
Ending Balance	\$345,161.57

TRASH FUND

Beginning Balance	\$39,096.90
Receipts	87,810.26
Disbursements	17,608.80
Ending Balance	\$109,298.36

4th Motion made by G Johnson to accept the Treasurer's report, seconded by M Brown. Motion carried.

FIRE & EMS REPORT Total Calls 22: 17 EMS, 5 Fire, 4 Missed Calls and avg. in route time 7.11 minutes. New fire department employee Zach Kusterer – he is interested in both EMS & fire.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT All in compliance. No activity this period.

TRUSTEE REPORT:

M Brown – M Brown requested Covid Hazard pay for all fire department employees.

G Johnson – Mentioned on behalf of planning commission EGLE and condition work being done on dam located south end of Bradford lake. Also alerted the Board that OLT owns 80 acres adjacent to the existing large park. Questioned if this property were included in our Master Plan and if not discussion regarding putting into the master plan could be considered by the Board.

PLANNING COMMISSION January 2021 meeting was canceled.

PARKS & RECREATION Report given by J Baker – Wade Trim is updating trail access to be submitted to DNR for final approval. Discussion and recommendation by P&R committee to construct new vault toilet to be installed at the Memorial Pavilion as well as updates to the 2021-2022 OLT Recreation Plan. P&R committee informed the Board that a

new community survey will be distributed during our May election for public input. Survey sheets will also be made available at the Twp. Hall and on our website. Lastly, they submitted their 2021-2022 fiscal budget.

CEMETERY COMMITTEE No meeting was held in January 2021.

COUNTY COMMISSIONER Rob Pallarito gave report: New County Legal Complex to be on May election along with a renewal of the school sinking fund as the last voter approved millage has expired. Rob did mention the renewal is millage considerably less than the expiring millage rate. SANE efforts paying off with large drug ring apprehended in N Michigan. Otsego County grants announced: three OLT businesses successfully applied and were informed would be received grant money. The three businesses are The Keg Bar, Road Warrior, and Michaywe pines Restaurant.

OLD BUSINESS Direct Deposit update: New Pay cards still need to be issued to four OLT employees who chose DPC over DD.

NEW BUSINESS Covid-19 Hazard pay for Fire Department employees based on percentage of runs and years of service, meetings attended, and training attendance.

5th Motion made by M Brown add \$300 per employee for Covid-19 hazard pay to the Fire Department annual bonus calculation, seconded by J Brown. Motion carried.

Motion to Amend previous motion made by J Baker to change \$300 per employee for Covid-19 hazard pay to the Fire Department annual bonus calculation and increase to \$500 per employee, seconded by J Brown. Motion Carried.

Resolution roll call vote: Resolution was introduced by clerk J Baker on behalf of OLT assessor B Balazovic, to adopt the annual Property Tax Poverty Exemption as required by Section 7u of the General Property Tax Act, PA 206 of 1893.

Roll Call Vote: 5 Yeas in favor, 0 Nays against Resolution passed.

PUBLIC COMMENT None

Meeting adjourned at 8:05 PM.

Respectfully submitted,

James A. Baker, Clerk