

OTSEGO LAKE TOWNSHIP BOARD

MEETING MINUTES

March 17, 2022

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 7PM by Supervisor Matelski. Four board members were present, Gary Johnson absent, there were several guests.

Also present: Fire Chief Dale Tucker

(NOTE: James Baker did not do any meeting minutes prior to his resignation on March 29, 2022.)

These minutes for 03-17-22 were done to the best of my knowledge, Mary Brown.

Supervisor Update: Dave was in contact with Blarney Castle Fleet regarding the bill for fire department fuel. After reviewing there was a partial refund for late fees and sales tax, the credit will be on next invoice.

Motion made by Mary Brown to accept the January 20, 2022, minutes (The February 17, 2022, meeting was cancelled), second by Jerry Brown. **MOTION CARRIED**

Motion made by Mary Brown to pay the township bills of \$21,428.53 for the General Fund; \$6,624.10 for Fire Fund and \$17,608.80 for Trash Fund, seconded by Jerry Brown. **MOTION CARRIED.**

Motion made by James Baker to accept the Treasurer's report for January 31, 2022, and February 28, 2022, second by Mary Brown. **MOTION CARRIED**

GENERAL FUND

Beginning Balance	\$987,104.87
Receipts	
Disbursements	
Ending Balance	\$1,058,862.14

TAX ACCOUNT

Beginning Balance	\$357,659.15
Receipts	
Disbursements	
Ending Balance	\$18,979.80

FIRE FUND

Beginning Balance	\$307,636.68
Receipts	
Disbursements	
Ending Balance	\$320,809.98

TRASH FUND

Beginning Balance	\$98,938.53
Receipts	
Disbursements	
Ending Balance	\$101,035.31

FIRE & EMS REPORT 12 Calls, 8 EMS, 4 Fire, 0 Missed Calls. One new member, Christopher Bryant. The fire department attended gas Pipeline Training at Treetops on March 15th. Chief Tucker requested approval on purchasing 9-11 signs in the amount of \$874.82. Motion made by Mary Brown to approve purchasing signs, second by Jerry Brown; **MOTION CARRIED.** The fire department members will be doing CPR training on March 22nd.

CONSTABLE REPORT: MIKE COUTANT ABSENT

ORDINANCE ENFORCEMENT REPORT: MIKE COUTANT ABSENT

NEW BUSINESS: Supervisor Matelski provided information on an issue that has been on going or numerous years about people using the lake front property on 27, south of the state park on the west side of the road. No one claims ownership, it is a potential liability and a nuisance to neighboring properties. Several people have called complaining to the supervisor and after researching, he recommends having the property surveyed to determine who owns it. Motion made by Jerry Brown to have Wade Trim do a survey not to exceed \$1,000.00, second by Mary Brown; Baker voted NO; **MOTION CARRIED**

Fire Chief Dale Tucker's annual contract was reviewed. Motion made by Jerry Brown to renew annual contract from April 1, 2022 until March 31, 2023, second by Mary Brown; **MOTION CARRIED**

Mr. Baker gave explanation of why he feels it necessary to change the policy on allowing deputies to work in the township hall with the official. He advised that Ms. Black would like to step down once Jim finds a new deputy. Jim Baker made a motion to ADOPT Policy #2022-001 allowing the deputies to work simultaneously with the elected official up to 8 hours at least one day per week. With no support, **MOTION FAILED.**

TRUSTEE REPORT:

1. Mary Brown provided beneficiary form for Provident Insurance to Jim Baker for Link H. Attended the pipeline training dinner with the fire department and attended the FD business meeting on March 1st.
2. Gary Johnson, ABSENT

PLANNING COMMISSION: NONE

PARK & RECREATION COMMITTEE Jim Baker gave report

CEMETERY COMMITTEE Jim Baker said they are delaying the cemetery ordinance for one more month

COUNTY COMMISSIONER Rob Pallarito gave report on gypsy moth issues, a hot zone area has been determined for spraying at Heart Lake and Fawn Lake.

NEW BUSINESS - None

PUBLIC COMMENT - None

Motion by Jerry Brown to adjourn at _____ second by Mary Brown; **MOTION CARRIED**

Respectfully submitted,



Mary Brown, Clerk

MOTION MADE BY Jerry Brown to accept the March 17, 2022 minutes; second by Gary Johnson.

MOTION CARRIED