OTSEGO LAKE TOWNSHIP

BOARD MEETING MINUTES

April 15, 2021

The Otsego Lake Township Virtual March Board Meeting and Annual Budget Hearing was called to order at 7PM by Supervisor Matelski. Five board members were present and 6 guest(s).

The meeting was opened by Supervisor Matelski providing a brief update of his activities since last board meeting, which included talks with Paul from Landscape Plus regarding his transitioning his work before the end of his current contract with OLT ending March 31, 2022. Researching potential of using city street sweeper; county sheriff labor resources $25 per DAY per worker; potential irrigation companies; April 20th is local MTA meeting @ Charlton Twp. Hall; DNR meeting for no parking signs along Belle Iron trail and Old 27 Sand June 10th meeting w/ S Thompson; sent flowers on behalf of OLT in memorial of for Dave Duffield; and lastly the Frontier Lodge owner is court proceedings for violations within OLT.

Clerk J Baker requests to adopt proposed minutes from March 18, 2021 board meeting.

1st Motion was made by J Brown to accept March 18, 2021 minutes as presented, seconded by M Brown motion carried.

2nd Motion made by J Brown to pay the March monthly township bills for General Fund $30,729.1, Fire Fund $7,031.34, and Trash Fund $17,608.80, seconded by G Johnson all in favor except M Brown opposed motion carried.

TREASURER'S REPORT- March 31, 2021

GENERAL FUND		**FIRE FUND**	
Beginning Balance	$828,123.36	Beginning Balance	$323,860.56
Receipts		Receipts	
Disbursements		Disbursements	
Ending Balance	$716,402.13	Ending Balance	$325,404.52
TAX ACCOUNT		**TRASH FUND**	
Beginning Balance	$208,725.51	Beginning Balance	$147,942.00
Receipts	18,196.36	Receipts	13,318.66
Disbursements	225,919.39	Disbursements	17,608.80
Ending Balance	$ 1,002.48	Ending Balance	$143,652.16

3rd Motion made by J Brown to accept the Treasurer's report, seconded by M Brown motion carried.

FIRE & EMS REPORT Total Calls 17 – EMS 14, Fire 2, Missed Call(s) 1 w/ avg. in route time 7.00 minutes. The new compressor system has been ordered and fireman Michael Griffin recently resigned.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT 2 complaints this rest all in compliance.

TRUSTEE REPORT:

M Brown – M Brown no update

Fire Liaison - met w/ Fire Department Officers.

G Johnson – Twp. transition from Landscape Plus to new provider(s), should have bid process to fill activities Paul's company maintains currently.

PLANNING COMMISSION Lots by water has been completed and will be delivered to Co planning commission for review and possible adoption.

PARKS & RECREATION – C Wohlfeil gave update on Belle Iron Trailhead – MDOT is holding up approval due to pathway in right of way. Future activities include painting of the pavilion, park equipment repair, BB diamond dusting, basketball court painting. Vault toilet bidding to start soon, P&R survey to be distributed in anticipation of updating P&R plan to expire in 2022.

CEMETERY COMMITTEE No meeting was held in March 2021.

COUNTY COMMISSIONER Rob Pallarito gave community in mourn over the death of Fire Chief D Duffield after 47 years serving on the Gaylord fire department. Sea plane Fly IN Co Park June 11-13. Belle Iron Trail clean up spearheaded by White Birch Outfitters. Redistricting meeting at Treetops Thursday May 20th.

OLD BUSINESS Opening of Twp. Hall – Supervisor declined to declare state of Emergency. Hall partially open Monday April 19th.

NEW BUSINESS Direct Deposit Policy not implemented due to debit card difficulties. Direct Deposit Policy must replaced with appropriate language.

PUBLIC COMMENT None

Meeting adjourned at 8:25 PM.

Respectfully submitted,

James A. Baker, Clerk