OTSEGO LAKE TOWNSHIP

ADOPTED BOARD MEETING MINUTES

October 21, 2021

The Otsego Lake Township Board Meeting was called to order at 7:00 PM by Supervisor Matelski. Five board members were present and 15 guest(s). Supervisor Matelski asked for any additions to agenda, and or any conflicts of interest. None were given.

Supervisor Update: The Passenheim road construction scheduled for this fall will be rescheduled to next year due to multiple illnesses at the county road commission (will be ditched before paved). Requested the county to add two more speed limit signs to Passenheim Road, due safety concerns from our residents.

Clerk J Baker requests to adopt proposed minutes from September 16, 2021, board meeting.

1st Motion was made by G Johnson to adopt as corrected September 16, 2021, minutes, seconded by J Brown motion carried.

2nd Motion made by J Brown approve township bills for the month of Sep/Oct: General Fund $26,111.41, Fire Fund $37,709.75, and Trash fund of $17,608.80, seconded by M Brown motion carried. Fire purchase of $29,000 to be corrected to proper fund account, from future equipment to capital outlay.

TREASURER'S REPORT- Month ending September 30, 2021

GENERAL FUND		**FIRE FUND**	
Beginning Balance	$677,871.00	Beginning Balance	$234,205.18
Receipts		Receipts	
Disbursements		Disbursements	
Ending Balance	$726,215.18	Ending Balance	$225,394.28
TAX ACCOUNT		**TRASH FUND**	
Beginning Balance	$ 532,295.82	Beginning Balance	$ 71,145.52
Receipts (interest)		Receipts	
Disbursements		Disbursements	
Ending Balance	$ 123,463.81	Ending Balance	$ 53,537.41

3rd Motion made by J Baker approve September month ending Treasurer's Report, seconded by G Johnson motion carried.

FIRE & EMS REPORT - Total Calls 20 – EMS 13, Fire 7, & 1 Missed Call(s), with an average in route time of 5.32 minutes. The fire department has a new employee, Bobby Kirk. FFI & FFII classes begin Dec 14 and extrication tools are now in service.

CONSTABLE & ORDINANCE ENFORCEMENT REPORT - All checked out one complaint this month – 8 foot strip of grass with trailer and debris next to resident property line.

Public Comment: - Questions regarding fire truck safety issue – are repairs critical to ensure safety.

NEW BUSINESS - Front door locks: Access control through card reader that can be programmed for temporary access.

4th Motion made by J Brown to approve township hall new security access system in the amount of $2,703, seconded by G Johnson motion carried.

New Business Continued: Maintenance proposal to replace current vendor LSP. Board decided to create and post request for bids – G Johnson to create actual content to post bids for lawn and snow removal.

TRUSTEE REPORT:

Trustee M Brown – Fire Liaison: Will be attending MTA trustee retreat next week. M Brown needs to revise AEPA application as conflicts with Trail Head project.
Trustee G Johnson – Special assessment of Milfoil treatment will be done on Monday Oct 25th. Bradford Lake dam located at the south end in Crawford County. Dam inspection special assessment headed up by Crawford County.

PLANNING COMMISSION - G Johnson: Special meeting Oct 14 for two new electrical charging stations to be located at the Hill Top Marathon on Marlette Road. OLT PC approved their site plan and county PC also has approved site plan for charging stations.

PARKS & RECREATION – M Coutant: The DNR installed two new Trail Head signs at the future site of the Waters Trailhead site. Waters Iron Belle Trailhead Project update - No progress on DNR agreement for right of way for RR property.

CEMETERY COMMITTEE - J Baker: Cemetery committee met on September 15th finalizing revisions to the Cemetery Ordinance regarding restricting Cremains burials, monument definition, and ground maintenance. Still looking at new benches to be purchased in the spring.
COUNTY COMMISSIONER - Rob Pallarito: City of Gaylord ribbon cutting ceremony for the Iron Bell Trail Head. Rob reminded everyone of the election May 2 for the additional millage for a new jail facility. Boiler at the community center failed and need a new replacement.

OLD BUSINESS – Trail Side Creamery withdrew Tavern License application – Boilers for both Twp Hall and Fire Hall need replacing in the next few years.

5th Motion made by G Johnson to adjourn the meeting, seconded by J Brown motion carried.

Meeting adjourned at 8:06 PM.

Respectfully submitted,

James A. Baker, Clerk