OTSEGO LAKE TOWNSHIP

ADOPTED BOARD MEETINGMINUTES

January 21, 2021

The Otsego Lake Township meeting was called to order at 7PM by Supervisor Matelski. Five board members were present and4 guests.

1st Motion was made by G Johnson to accept December 17, 2020 Minutes as presented with one name correction on the Planning Commission appointee changed from Sensabaugh correctly to J Welter, seconded by J Brown. Motion carried.

2nd Motion made by J Brown to accept the December 17, 2020 Minutes as presented, seconded by G Johnson. Motion carried.

3rd Motion made by J Brown to pay the township bills of $19,294.31 General Fund; $7,340.44 Fire Fund and $17,608.80 Trash Fund, seconded by M Brown. Motion Carried.

TREASURER'S REPORT- December 31, 2020

GENERAL FUND

Beginning Balance $794,886.64
Receipts
Disbursements
Ending Balance $792,744.22

FIRE FUND

Beginning Balance $201,735.99
Receipts
Disbursements
Ending Balance $217,285.83

TAX ACCOUNT

Beginning Balance $9,946.52
Receipts 1,136,678.30
Disbursements 422,010.27
Ending Balance $724,614.25

TRASH FUND

Beginning Balance $29,717.80
Receipts 26,987.90
Disbursements 17,608.80
Ending Balance $39,096.90

For the record J Baker has replaced M Black as OLT Clerk, and M Black is serving as OLT deputy clerk.

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

FIRE & EMS REPORT 21Calls, 15EMS, 4 Fire, 2 Missed Calls New fire department employee/enroll fall training.

CONSTABLE& ORDINANCE ENFORCEMENT REPORT All in compliance, Camper trailers in Arbutus Beach seen no activity this period.

TRUSTEE REPORT:

MBrown –B&F death benefit claim in process for M Watson's beneficiary. Request for all OLT employees to submit beneficiary form to OLT file.

G Johnson–Vacant Lot fence survey completed by Wade Trim. Solar Panel meeting held no update. N Corfis submitted 2020 Annual Planning Commission activity report.

PLANNING COMMISSION January 2021 meeting was canceled.

PARKS&RECREATION Progress on Belle Iron Trail Head grant-final ok to begin project is expected soon. Paul finished nature trail; merry-go-round is ready. 2021 P&R committee appointees: Chair C Wohfeil, Vice chair M Coutant, and secretary D Coutant. OLT Recreation Plan update coming soon.

CEMETERY COMMITTEE None for January 21, 2021.

COUNTY COMMISSIONER Rob Pallarito gave report: New County Legal Complex update debating 1.95 mills for 20 yrs, possible May election. County working with local restaurants for what's working within temporary state DHHS restrictions.

OLD BUSINESSD Matelski requested copy of OLT minutes approving Marlette road improvements, before county road expense agreement is signed. Liquor license request for Trail Side Creamery must be presented to Board for resolution vote. Special meeting proposed ASAP to decide and move forward if approved.

NEW BUSINESS Hall rental rate reviewed, and all agreed $200 residents $25 for non-profits. Cleaning position is open for bid. 2021 OLT budget workshop scheduled for Tuesday February 16th. M Brown requested annual pension statements be provided to all 2020 participants. 4th quarter 2020 pension payments due by January 31, 2021. Burnham & Flowers Par Plan supervisor signature needed to finalize 2021 insurance for township.

PUBLIC COMMENT None

Meeting adjourned at8:06 PM.

Respectfully submitted,

James A. Baker, Clerk