OTSEGO LAKE TOWNSHIP

BOARD MEETING & ANNUAL BUDGET HEARING MINUTES

March 18, 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 2 guest(s).

The Budget Hearing was opened by Supervisor Matelski. General discussion of budget process to determine fiscal year total budget and salaries of elected officials. Budget Hearing was closed after five minutes.

1st Motion was made by G Johnson to accept February 18, 2021 Minutes as presented, seconded by J Brown. Motion carried.

2nd Motion made by M Brown to pay the monthly township bills of $24,337.49 General Fund; $11,116.34 Fire Fund and $17,608.80 Trash Fund, seconded by G Johnson. Motion Carried.

TREASURER'S REPORT- February 28, 2021

GENERAL FUND		**FIRE FUND**	
Beginning Balance	$903,110.90	Beginning Balance	$284,436.83
Receipts		Receipts	
Disbursements		Disbursements	
Ending Balance	$828,123.36	Ending Balance	$323,860.56
TAX ACCOUNT		**TRASH FUND**	
Beginning Balance	$724,614.55	Beginning Balance	$109,298.36
Receipts	804,564.53	Receipts	56,252.44
Disbursements	1,184,017.51	Disbursements	17,608.80
Ending Balance	$345,161.57	Ending Balance	$147,942.00

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

FIRE & EMS REPORT Total Calls 16: 11 EMS, 4 Fire, 1 Missed Call(s) and avg. in route time 8.43 minutes.

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

TRUSTEE REPORT:

M Brown – M Brown Encouraged we stay careful and follow all CDC guidelines when we re-open Township Hall.

G Johnson – Bradford Lakes Association VP resigned and in search of replacement. BL dam required inspection every 3yrs - last done 2yrs ago.

PLANNING COMMISSION February 2021 meeting was canceled.

PARKS & RECREATION No meeting was held in February 2021 – Request made to have an update to the Board on the Belle Iron Trail by C Wohlfeil.

CEMETERY COMMITTEE No meeting was held in February 2021.

COUNTY COMMISSIONER Rob Pallarito absent no report given.

OLD BUSINESS None

NEW BUSINESS ***4th Motion*** made by M Brown to have Roll call vote to accept the OLT 2021-2022 fiscal year budget, seconded by G Johnson. Motion carried.

Resolution roll call vote: Resolution was introduced by clerk J Baker on behalf of OLT Board, to adopt the 2021-2022 annual Budget totaling $961,494.52 General Fund; $419,550.00 Fire Fund; and $234,257.69 Refuse Fund.

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

Resolution roll call vote: Resolution was introduced by clerk J Baker on behalf of OLT Board, to adopt the annual salaries for **Assessor** $45,003.25 and **Fire Chief** $$13,200. All Hourly positions for both Hall and Fire Department are listed individually under separate cover.

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

Resolution roll call vote: Resolution was introduced by clerk J Baker on behalf of OLT Board, to adopt the annual salary for Office of **Trustee** $4,419.69.

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

Resolution roll call vote: Resolution was introduced by clerk J Baker on behalf of OLT Board, to adopt the annual salary for Office of **Constable** $3,123.37.

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

Resolution roll call vote: Resolution was introduced by clerk J Baker on behalf of OLT Board, to adopt the annual salary for Office of **Supervisor** $21,886.30

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

Resolution roll call vote: Resolution was introduced by clerk J Baker on behalf of OLT Board, to adopt the annual salary for Office of **Treasurer** $32,452.17.

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

Resolution roll call vote: Resolution was introduced by clerk J Baker on behalf of OLT Board, to adopt the annual salary for Office of **Clerk** $32,452.17.

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

5th Motion made by M Brown to appoint OLT Fire Department's **Fire Chief** Dale Tucker to an Annual Contract to run April 01, 2021 to March 31, 2022, Per OLT Policy # 071813-1, seconded by J Brown. Motion carried.

PUBLIC COMMENT None

Meeting adjourned at 8:20 PM.

Respectfully submitted,

James A. Baker, Clerk