

**OTSEGO LAKE TOWNSHIP
MINUTES, MAY 17, 2007**

The regular monthly meeting of the Otsego Lake Township Board was called to order by Supervisor Wagar at 7:00 p.m. with the Pledge of Allegiance. A motion was made by Brown to approve the minutes of the last meeting. Seconded by Baker, motion carried.

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$836,790.53
Receipts	168,169.80
Disbursements	39,911.27
March adjustment	.01
Ending Balance	\$965,049.07

TRASH FUND

Beginning Balance	\$ 13,013.74
Receipts	131,830.80
Disbursements	13,965.53
Ending Balance	\$130,897.01

FIRE FUND

Beginning Balance	\$ 92,917.88
Receipts	142,598.52
Disbursements	\$ 26,947.38
Ending Balance	\$208,569.02

A motion was made by Baker to accept the treasurer's report as presented. Seconded by Brown, motion carried.

Scout Kevin Neff gave a presentation of his Eagle Project that he is working on for the township park.

FIRE DEPARTMENT REPORT

Report presented by Chief Shelly. Three department members are taking the EMT class in Gaylord, they will finish in August. We have applied for a set of JAWS for the FEMA grant, approximate cost is about \$31,575.00. We are also applying for the DNR 50/50 grant again this year. Possibly put in for equipment or another dry hydrant. Discussed the bids that we received for the new mini pumper. A motion was made by Baker to contract with Fouts Brothers of Georgia to build the new vehicle as bid for \$79,600, seconded by Brown, motion carried. A motion was made by Brown to add a brush guard and winch to the vehicle. Seconded by Baker, motion carried.

A motion was made by Baker to pay bills for the General Fund in the amount of \$20,238.32, Fire Fund \$6,607.77, Trash Fund \$13,965.53, and the Constable \$201.93. Seconded by Brown, motion carried.

PLANNING COMMISSION REPORT

Planning member Corfis gave the report and stated the commission's opinion concerning the Multiple Use Zoning draft that will be reviewed at the next Otsego County Planning Commission meeting on May 21, 2007. Mr. Stults will present the township planning commission's comments at this meeting. Discussed fire charges ordinance, joint meeting with county regarding Multiple Use Zoning, and other County Planning Commission activities. Mr. Fritz noted that the Hilltop gas station has not put in the required landscaping. Since the township now has a Dangerous Buildings Ordinance Mr. Edmonds would like to begin proceedings to correct the situation regarding the Trading Post building.

Wagar updated the board on the situation regarding the Trading Post building. Also Nick Crommell's township park Eagle Scout Project which will involve four benches and signs.

TRUSTEES REPORT

Baker reviewed the proposed draft he received from Michaywe Owners Association. Also received a bid from C & C Well Drilling to install a tank and well for fire protection in Michawye for an estimated price of \$18,527.90. A motion was made by Baker to contact Vern Coan to purchase a tank and well at the price stated in the estimate. Seconded by Brown, motion carried.

Trustee Brown reported on the Spaghetti Dinner to benefit the Thunder Over Waters Festival to be held on Saturday, June 16, 2007 at the Fire Hall in Waters. There will be a committee meeting for the festival and will be held at Rays Retreat on June 6, 2007. Any one wishing to attend would be welcome. The first meeting of the Cemetery Committee will be May 29th. The computer at the fire hall does not seem to be working well, perhaps a new computer is needed or someone from Alpine Computer could be called to check and see if something is wrong with the system.

The Otsego County Township Association is asking townships to donate \$200 and \$2000 from the county to promote clean water.

Supervisor Wagar read Michigan Townships Matter resolution concerning the importance of township government in Michigan. A motion was made by Baker to adopt the resolution, seconded by Brown. Roll call vote: Ayes, Wagar, Markovich, Whyte, Baker and Brown. Nays, none. Motion to adopt resolution carried. Wagar also read a resolution for Michigan Emergency Management Assistance Compact. No action was taken by the board at this time.

Wagar reminded everyone of the Hazardous Waste drop off on Saturday, June 9, 2007. This will be at the Otsego County Road Commission. Meeting adjourned at 8:30 p.m. Next regular meeting will be Thursday, June 21, 2007 at 7:00 p.m.

