

**OTSEGO LAKE TOWNSHIP BOARD**

**SPECIAL MEETING MINUTES**

**August 3, 2023**

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 12:00 p.m. by Supervisor Matelski.

Rollcall: Board members present: J Bergel; J Brown; D Matelski; M Brown; D Pallarito

**Also present:** Parliamentarian Randy Stults and Deputy Clerk Pat Kaiser

Guest: 2

Conflicts of interest: None

**Additions to the agenda:** Planning Commission training request and FD invoice

Three members of the **Planning Commission** would like to attend MTA Planning training in Harbor Springs on October 3 & 4. The total cost will be approximately \$1,720.00 (includes training, hotel, and mileage) for Josh Carlson, Al Blackburn and Leo Sensabaugh to attend. We would need to amend the budget. Mary Brown made a motion to allow three members to attend the training and amend the budget from Planning Professional line in the amount of \$900.00, to Planning Education & Training, second by Jeff Bergel. All ayes. **MOTION CARRIED.**

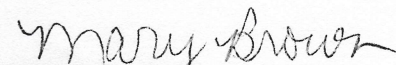
The Fire Chief has turned in an invoice from **Dinges Fire Company** that was not approved prior to purchase, in the amount of \$2,922.00. This is not the first time this has happened. It was explained at the FD meeting Tuesday on the proper process for spending township funds. Denise Pallarito made a motion to pay the invoice of \$2,922.00, second by Jeff Bergel. 4 ayes; Matelski, Pallarito, Bergel M Brown, 1 opposed; J Brown. **MOTION CARRIED.**

**NEMCOG Membership:** At our recent board meeting we had a presentation from NEMCOG Director Doug Baum. We received the cost for the township to become members, it is \$1,054.00 annually (based on township size) and would be pro-rated, dues start October 1<sup>st</sup> of each year. Mary Brown made a motion that we join as members of NEMCOG for the annual rate of \$1,054.00. Second by Jerry Brown. All ayes. **MOTION CARRIED.**

**Resolution #08032023-1** for the purchase of property (10483 Ols 27 South, Waters, MI) was read by the Clerk. This would allow Supervisor Matelski to have authority to sign all documents at closing at Alpine Title. Motion made by Jerry Brown to adopt the resolution allowing Supervisor Matelski to sign closing documents. Second by Denise Pallarito. Roll call: J Brown: Yes, D Pallarito: Yes; D Matelski: Yes; J Bergel: Yes; M Brown: Yes. Resolution declared **ADOPTED.**

Adjourn at 12:20 p.m.

Respectfully Submitted,

  
Mary Brown, Clerk

Approved by Township Board on August 17, 2023

**APPROVED**

BY: board DATE: 8-17-23