

**Otsego Lake Township**

**Meeting Agenda**

**August 17, 2023**

\*Called to Order by Supervisor Dave Matelski with Pledge of Allegiance

\*Rollcall: Board Members Present:

Board Members Absent: J Brown & M Brown

\*Also present: Parliamentarian Randy Stults

\*Guests Present:

\*Conflicts of Interest

\*Additions to the Agenda

\*Supervisor Report; Dave Matelski

\*Deputy Clerk-Pat Kaiser, Present minutes for July 20, 2023 regular board meeting and July 25, & August 3, 2023 special meeting minutes & present bills.

\*Treasurer-Presented by Deputy Clerk Pat Kaiser, Treasurer's Report (correct last report total for general fund)

\*Fire Department Report-Chief Dale Tucker; estimate to repair lights on 525

\*Constable Report-Mike Coutant

\*Public Comment

\*New Business

\*Old Business

\*Trustee Report

1. Denise Pallarito

2. Jeff Bergel

\*Planning Committee Report: Chairperson Leo Sensabaugh

\*Park & Recreation Report: Chairperson Christine Boyak-Wohlfeil

\*County Commissioner: Jason Clement

\*Adjournment