

**Otsego Lake Township**

**Meeting Agenda**

**February 16, 2023**

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

\*Rollcall: Board Members Present:

Board Members Absent:

\*Guests Present:

\*Conflicts of Interest

\*Additions to the Agenda

\*Public Budget Hearing

\*Supervisor Report-Dave Matelski

\*Assessor-Bobbi Balazovic, Poverty Exemption Resolution #2023-021623-2

\*GFL Representative-Contract

\*Clerk-Mary Brown, Present minutes for last month's board meeting and special meetings & present bills. Great Lakes Energy Franchise, asked for liability certificate listed township as insured, pending outcome.

\*Treasurer-Jerry Brown, Treasurer's Report

\*Fire Department Report-Chief Dale Tucker

\*Constable Report-Mike Coutant

\*Parks & Rec Report

\*Public Comment

\*New Business

\*Adopt 2023/2024 Fiscal Year Budget (by cost center)

\*Eliminate extra duties of Zoning complaints from Constable Mike Coutant

\*Assign extra duties of Zoning complaints to Supervisor Dave Matelski

\*Adopt Resolution To Establish Township Salary #2023-021623-4 & Adopt Resolution to Establish Pay #2023-021623-3

\*Old Business

\*Trustee Report

\*Planning Committee; one position vacant

1. Gary Johnson-Absent

\*Park & Recreation

2. Jeff Bergel

\*Open bids for Iron Belle Trail Head

\*County Commissioner: Jason Clement

\*Adjournment