

## **Otsego Lake Township**

### **Meeting Agenda**

**January 19, 2023**

\*Called to Order by Deputy Supervisor Randy Stults with Pledge of Allegiance (Supervisor Matelski absent)

\*Conflicts of Interest

\*Additions to the Agenda

\*Special Presentation

\*Clerk-Mary Brown, Present minutes for last month's board meeting & special meeting, present bills.

\*Treasurer-Jerry Brown, Treasurer's Report

\*Fire Department Report-Chief Dale Tucker

\*Constable Report-Mike Coutant

\*Public Comment: Limited to three minutes per person

\*New Business

\*Planning Committee (two positions vacant due to resignations of Jay Welter and Susan LaVanway)

Appoint one new member to Planning Committee

\*Old Business

\*Trustee Report

1. Gary Johnson-Absent

\*Planning Committee-No meeting, cancelled

2. Jeff Bergel

\*Park & Recreation

\*County Commissioner: Jason Clement-Absent

\*Adjournment