

## OTSEGO LAKE TOWNSHIP SPECIAL BOARD MEETING MINUTES

May 22, 2018

The Otsego Lake Township Special Board meeting was called to order with the Pledge of Allegiance at 10:30 AM by Supervisor Wagar. All board members were present and 2 guests.

Assistant Assessor Contract discussed.

Motion by M Black to approve Assistant Assessor contract with addition of 1,000,000 General liability insurance and auto insurance, both with township named as additional insured, and termination with cause clause added, seconded by J Brown, Motion carried.

Resolution for Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits was offered by M Brown, supported by G Johnson. Roll call vote was taken with all voting aye.

Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test was offered by T Wagar, supported by J Brown. Roll call vote was taken with all voting aye.

Much discussion took place on Facilities Policy, which was tabled until next board meeting.

Much discussion took place on metal detecting request, which was tabled until next board meeting.

Since all board members were present, the following items were considered.

Much discussion took place on Board Administration Policy, board packets section, which was tabled until next board meeting.

Much discussion took place on Retirement Plan adjustment, which was tabled until next board meeting.

PUBLIC COMMENT

Meeting adjourned at noon.

Respectfully submitted,

Margaret Black

Clerk