

Otsego Lake Township
Special Board Meeting Minutes

April 11, 2022

The Otsego Lake Township Special Board Meeting was called to order at 9:00 a.m. by
Supervisor Matelski with the Pledge of Allegiance

Board Members present: Dave Matelski, Jerry Brown, Gary Johnson and Mary Brown, one vacant
(trustee)

Also present: 8 Guests were present

Conflict of Interest: None

Denise Pallarito and Al Blackburn each introduced themselves provided their reasons for wanting to be
appointed to the vacant trustee's position. Ms Brown read a letter of interest from Jeff Bergel. Jay
Welter stated he was not interested in the trustee position as he would have to resign from his other
position in the township.

Motion made by Mary Brown to appoint Denise Pallarito to the Trustee's position for the remainder of
the term as dictated by statute; second by Jerry Brown. Roll Call vote; J. Brown: yes; Gary Johnson: no;
Mary Brown: yes; Dave Matelski: yes. **MOTION CARRIED**

Public Comment: None

Motion made by Jerry Brown to adjourn at 9:30 a.m.; second by Gary Johnson;

MOTION CARRIED

Respectfully Submitted,

Mary Brown

Mary Brown, Clerk

Special Meeting minutes approved by township board on April 21, 2022

APPROVED

BY: Board DATE: 4-21-22