

**Otsego Lake Township**  
**Special Board Meeting Minutes**  
**Budget Workshop**  
**March 21, 2022**

The Otsego Lake Township Special Board Meeting was called to order at 5:30 p.m. by Supervisor Matelski.

Motion made by Jerry Brown to appoint Mary Brown to take meeting minutes; second by Dave Matelski;  
**MOTION CARRIED.**

**Board members present:** Dave Matelski, Jerry Brown, and Mary Brown

**Also Present:** Fire Chief Dale Tucker

**Board Members Absent:** Jim Baker and Gary Johnson

2 Guests were present

There were no conflicts of interest and no additions to the agenda. One deletion from agenda for amending the Park & Recreation budget. The adjustments for the budget GL lines were not done by Clerk to know correct amount to amend.

There were 5 invoices from Landscape Plus for review; #8694 for \$2,500.00; #8695 for \$1,330.00; #8696 for \$4,305.00 (fire dept); #8697 for \$1,200.00 and #8698 for \$3,725.00. All invoices were reviewed as presented. Chief Tucker **disputed** a total of **\$450.00** that was billed for pulling down cable and water ball, loader work and two charges to remove ice away from door. The water ball cable should not have been removed and the entry to fire hall is contracted to have snow and ice removed from entry doors.

Motion made by Jerry Brown to pay all invoices minus \$450.00 on #8696; second by Dave Matelski;  
**MOTION CARRIED.**

The Budget Worksheets were reviewed for appropriations and revenues of the township.

Public Comment was made by one audience member.

Motion made by Mary Brown to adjourn meeting at 6:32 p.m.; second by Jerry Brown.

**MOTION CARRIED**

Respectfully Submitted,

*Mary Brown*

Mary Brown, Trustee

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

**APPROVED**

BY: [Signature] DATE: [Signature]