

Otsego Lake Township
Special Board Meeting Minutes
March 30, 2022

The Otsego Lake Township Special Board Meeting was called to order at 1:30 p.m. by Supervisor Matelski with the Pledge of Allegiance

Motion made by Jerry Brown to appoint Mary Brown to take minutes; second by Gary Johnson;

MOTION CARRIED

Board Members present: Dave Matelski, Jerry Brown, Gary Johnson and Mary Brown

Also Present: None

Board Members Absent: Jim Baker

Supervisor Matelski stated that James Baker, Clerk, has turned in his written and signed letter of resignation, dated March 29, 2022. Mr. Baker handed his resignation letter to Supervisor Matelski, in person, letter with signature verified by Supervisor Matelski

Motion made by Jerry Brown to accept the written and signed resignation submitted by Clerk James Baker, effective March 30, 2022, and verified by Dave Matelski; second by Gary Johnson;

NOTE: this terminates Margaret Black as Deputy Clerk, also effective March 30, 2022

Roll call vote: Johnson: YES; Matelski: YES; J. Brown: YES; M. Brown: YES. **MOTION CARRIED**

Mr. Johnson asked about a plan to get a clerk appointed. There was some discussion about possible candidates and some of the issues we have been having.

Ms Brown gave a letter of interest for the Clerk's position to the Supervisor for the board's consideration.

Public Comment: None

Motion made by Mary Brown to adjourn at 2:03 p.m.; second by Jerry Brown

MOTION CARRIED

Respectfully Submitted,



Mary Brown, Trustee

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

APPROVED

BY: Board DATE: 4-21-22