

Otsego Lake Township Special Meeting

OTSEGO LAKE TOWNSHIP BOARD

SPECIAL MEETING MINUTES

January 31, 2023

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 6p.m. by Supervisor Matelski.

Rollcall: Board members present: Matelski, J. Bown, Bergel and M. Brown.

Board members absent: Johnson.

Also present: Fire Chief Dale Tucker

Guests: None

Conflicts of Interest: None

Additions to the agenda: Computer for the fire department

Chief Tucker made a request to purchase a computer for the fire department from Cutting Edge for \$899.99. Motion made by Mary Brown to allow the purchase of computer, second by Jerry Brown. All ayes. **MOTION CARRIED**

Motion made by Mary Brown to amend the fire department budget in the amount of \$899.99, second by Jeff Bergel. All ayes. **MOTION CARRIED**

Budget workshop for fiscal year 2023/2024 started with a review of all departments.

The second budget workshop will be February 9, 2023, at 10:00 a.m.

Special Meeting adjourned by Supervisor Matelski at 7:42 p.m.

Respectfully Submitted,



Mary Brown, Clerk

Approved at Board Meeting February 16, 2023