Otsego Lake Township Special Meeting

APPROVED SPECIAL MEETING MINUTES

Otsego Lake Township Hall

May 7, 2026

The Special Meeting was called to order with the Pledge of Allegiance by Supervisor Matelski at 11:30 a.m.

Members present: D Matelski; J Brown; M Brown; D Pallarito; J Bergel

Members Absent:

Also present: Deputy Supervisor Randy Stults

Guests: 2

Conflicts of Interest: None

Public Comment on Agenda Items: None

Mary Brown made a motion to approve the agenda as presented; second by Jerry Brown**. Motion Carried by unanimous vote.**

A quote for picnic tables and benches was approved by the board at our last meeting. We need to pay in advance to place the order. Denise Pallarito made a motion to pay Uline $12,169.29 for the order to be placed; second by Jerry Brown. **Motion Carried by unanimous vote.**

We received two quotes to paint all three pavilions. Wakely Painting quoted a total of $7,600.00. Shamrock Construction quoted a total of $6,258.00. Jerry Brown made a motion to hire Shamrock Construction for $6,258.00; second by Denise Pallarito. **Motion Carried by unanimous vote.** Mary Brown made a motion to pay 50% down to Shamrock Construction; second by Denise Pallarito. **Motion Carried by unanimous vote.** Denise Pallarito made a motion to pay the balance once inspection of completed work is done; second by Mary Brown. **Motion Carried by unanimous vote.**

Meeting adjourned at 11:39 a.m.

Respectfully Submitted,

Mary Brown, Clerk

Approve at Board Meeting on May 21, 2026