Otsego Lake Township

Special Board Meeting Minutes

March 28, 2022

The Otsego Lake Township Special Board Meeting was called to order at 3:00 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: Fire Chief Dale Tucker and 8 Guests were present

Board Members Absent: Jim Baker

Amendments to the General Fund Budget needed in the amount of $33,805.00 IN FISCAL YEAR 2021/2022 (over budget), all GL numbers with amended amounts were read by each line by Mary Brown, attached to minutes is **Budget Amendment #1**

Amendments to the Fire Fund Budget needed in the amount of $10,430.01 (over budget), all GL numbers with amended amounts were given, attached to minutes is **Budget Amendment #1**

Amendments to the Park and Recreation in the amount of $5,480.00 to purchase equipment, attached to minutes is **Budget Amendment #2**

Motion made by Jerry Brown to approve budget amendment #1 as stated; second by Gary Johnson;

MOTION CARRIED

Motion made by Jerry Brown to approve budget amendments #2 as stated; second by Gary Johnson;

MOTION CARRIED

The meeting agenda stated we would act on Resolution for stipend amount; this action will be included in the Salary Resolution that will be presented at our budget hearing on April 6, 2022. **NO ACTION TAKEN**

Public Comment: Jay Welter advised the Planning Commission will hold a meeting on April 7th, and will be providing packet to the Planning members.

Motion made by Mary Brown to adjourn at 3:28 p.m.; second by Gary Johnson;

MOTION CARRIED

Respectfully Submitted,

Mary Brown

Mary Brown, Trustee

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

APPROVED

BY: board DATE: 4-21-22