OTSEGO LAKE TOWNSHIP BOARD

APPROVED SPECIAL MEETING MINUTES

May 6, 2024

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 9:30 am by Supervisor Matelski. There were 0 guests.

Also present: Parliamentarian Randy Stults

Roll call of Board Members Present: D Matelski; Bergel: J Brown; D Pallarito; M Brown

Board Members Absent:

Conflicts of Interest: None

RFP For Maintenance of the Township: The board discussed what should be in the next job description for the maintenance for all the township. It was agreed to have a two-year contract, RFP to go in the paper two times for August 15th & 22nd, 2024 with a deadline to receive the sealed bids by Friday, September 6th. All sealed bids will be opened at a Special Meeting on September 9th at 9:30 a.m.

The Clerk will re-write the RFP previously used to include any changes from today's meeting.

PUBLIC COMMENTS: None

Meeting adjourn meeting at 10:33 a.m.

Respectfully submitted,

Mary Brown

Mary Brown, Clerk

Minutes approved at Board Meeting May 16, 2024

APPROVED

by Board DATE: 5-16-2024