Otsego Lake Township Special Meeting
APPROVED SPECIAL MEETING MINUTES

October 31, 2024

The meeting was called to order at 2:30 p.m. by Supervisor Tom Wagar with the Pledge of Allegiance.

Board members present: T Wagar: Yes; J Brown: Yes; M Brown: Yes; J Bergel: Yes; D Pallarito: Yes.

Absent:

Also Present:

Guests: 2

Conflict of interest: None

Supervisor Wagar gave an overview of the plan for the cemetery parking lot. He met with JR from Earthplan to explain what is needed on the west side to comply with the soil erosion permit, also to show additional area that needs to be seeded now that the parking lot area is done, creating additional grave sites and areas to seed for lawn. It may be a good idea to put up a fence along the west side of the parking lot, so no one drives off the hill area.

Earthplan gave a bid in the amount of $13,485.00 for adding topsoil and seeding the areas needed. Denise questioned if we should try to get another bid? With the winter coming and the reasonable bid we need to move forward to get this project finished this year. Denise Pallarito made a motion to approve the bid of $13,485.00; second by Jeff Bergel. All ayes. **MOTION CARRIED**. We will need to amend the budget for this bid. Denise made a motion to allow the Clerk to amend the budget in GL# she deems necessary to cover the budget for Cemetery Expansion GL #, second by Jeff Bergel. All ayes. **MOTION CARRIED.**

MOTION CARRIED.

Public Comment: None

Meeting adjourned at 3:00 pm

Respectfully Submitted,

Mary Brown

Mary Brown, Clerk

Minutes approved at Board Meeting on November 14, 2024

APPROVED
BY: board DATE: 11-14-2024