OTSEGO LAKE TOWNSHIP BOARD

APROVED SPECIAL MEETING MINUTES

August 29, 2023

The Otsego Lake Township meeting was called to order with the Pledge of Allegiance at 11:30 a.m. by Supervisor Matelski.

Rollcall: Board members present: J Bergel; D Pallarito; D Matelski; J Brown; M Bown

Also present: Parliamentarian Randy Stults

Guest: 0

Conflicts of interest: None

A budget amendment is required to purchase the property next to the fire hall in the amount of $276,234.87. A motion was made by Denise Pallarito to amend the budget in the amount of $276,234.87 as directed by Dan Smith, accountant for the township; second by Jerry Brown. All ayes. **MOTION CARRIED.**

Mary Brown read **Resolution #08292023-1** To Support Michigan Township Participating Plan Grant application for the purchase of 8 security cameras, SD cards, batteries, and cable locks in the amount of $916.78. A motion was made by Mary Brown to adopt the resolution as read; second by Jerry Brown.

Roll call vote: J Brown; yes. D Pallarito; yes. J Bergel; yes. D Matelski; yes. M Brown; yes.

Resolution declared adopted.

Small discussion on the upcoming Fire Department millage, the public hearing to set millage will be September 21, 2023, at 7:00 p.m. It was agreed to keep the millage the same at 1.50 mills.

Assessor Bobbi Balazovic asked that we approve the **L4029** form for the 2023 tax rate for operating, she needs to return the form to the county. A motion was made by Mary Brown to approve the operating tax rate and sign the L4029 form; second by Denise Pallarito. All ayes. **MOTION CARRIED.**

Additional information: Maple Forest Township in Crawford County will consolidate for establishing a temporary precinct with our township for the November Election for Gaylord Schools sinking fund renewal to include a few of their residents that are in Gaylord Schools area. The large tree by the bottle fence is starting to uproot, it is leaning a lot towards the hall. Mary will have Shawn Thomas Trees look at it and give his opinion. Maintenance things due on township hall: The windows need to be washed, Mary will contact Adam's Carpet Cleaning, same price as last year. We need to have the township hall power washed, very dirty and full of spider webs again. Quote from Andy Janssens is $875.00 (only $100.00 more than when he cleaned in 2018). We need to buy a vacuum cleaner for the township hall, the cost is between $330.00 to $480.00 for a good Dyson. Mary will schedule maintenance as presented. MTA Clerk & Treasurer Retreats at Boyne Highland are $365.00 each plus lodging, also Emerging Issues in Emergency Services in Frankenmuth are $150.00 each. Mary and Jerry requested to attend; it is in their budget.

Adjourn at 11:50 a.m.

Respectfully Submitted,

Mary Brown

Mary Brown, Clerk

Special Meeting minutes approved by Township Board on September 21, 2023

APPROVED

BY: Board DATE: 9-21-