Otsego Lake Township Special Meeting

APPROVED SPECIAL MEETING MINUTES

Otsego Lake Township Hall

May 28, 2026

The Special Meeting was called to order with the Pledge of Allegiance by Supervisor Matelski at 6:00 p.m.

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

Members Absent: D Pallarito

Also present: Mike Willets, Cutting Edge

Guests:

Conflicts of Interest: None

Public Comment on Agenda Items: None

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

Presentation on Cyber Security: Mike Willets, owner of Cutting-Edge Computers provided information on our recent security breach on our computers. Nothing was compromised. Mike has been working with CFC Cyber Insurance and Solis, adding all recommended security to our system. Solis had sent links with this for Mike to install. A recommendation was made for the Township security on our computers by adding Sentinal and Huntress on all computers and our server. It is a gold plan at $22.00 per computer per month. Mike feels this is very good protection; we could upgrade if needed in the future. There would be no set up fee for this. Jerry Brown made a motion to add the Cyber Security Gold Plan as presented; second by Jeff Bergel. **Motion Carried by unanimous vote.**

Meeting adjourned at 6:21 p.m.

Respectfully Submitted,

Mary Brown, Clerk

Approved at Board Meeting June 18, 2026