Otsego Lake Township

Meeting Agenda December 18, 2025

*__Called to Order__ at 7:00 p.m. by Supervisor Matelski with Pledge of Allegiance

*__Rollcall__: Board Members Present: Matelski: ___ Bergel: ___ M Brown: ___ Pallarito: ___ J Brown: ___

*__Also Present__

*__Guests Present__

*__Conflicts of Interest__

*__Additions to the Agenda__

*__Approval of Agenda:__

*__Public Comment on agenda items__; limited to 2 minutes each guest

*__County Commissioner__: Jason Clement

***Supervisor's Report:**

***Quote to add insulation at FD North building**

***Board of Review Members MTA Training**

***Appointment of 2 Planning Commission members, 2 terms end 12-31-2025**

***Clerk-Mary Brown**, Present minutes for November 20, 2025 Regular Board meeting, present bills.

*__MTA Educational Conference__

*__Approval of JX Truck Center__ invoice for emergency repairs to 514

*__Otsego County Economic Alliance Service Agreement__

* **Otsego County Economic Alliance invoice #293 approval**

***TruGreen discounted rate for next summer**

***Approval of meeting dates for 2026**

*__Resolution #2025-11__ Freedom of Information Act Coordinator

*__Update Ad-Hoc Committee meeting for zoning contract__:

*__FEMA Update__:

*__Treasurer__-Jerry Brown, Treasurer's Report

*__Correspondence:__

__*Estimate for security cameras at Fire Hall__

*__Fire Department Report__-Interim Fire Chief Tony Rooker

*__Board approval__ of new fire department members

*__Hiring of Fire Chief__

__*Approval of Fire Chief's Contract__

*__Trustee Report__

1. Denise Pallarito

*__Planning Committee Report__

2. Jeff Bergel

*__Iron Belle Trail update; Christine Boyak-Wohlfeil__

*__Old Business:__

*__New Business:__

__*Special Meeting dates for our budget workshops and public hearing on budget:__ 1 workshop at 5:00pm on January 15, 2026.

#2 workshop at 5:00 pm on February 19, 2026. Budget Public Hearing on February 19, 2026 at 7:00 pm.

*__Public Comment__ on non-agenda items; limited to 2 minutes each guest

*__Board Comments__

*__Adjournment__

Note: Members of the public may also address a specific agenda item for up to 5 minutes at the time the item is taken up by the board. MOTION CARRIED by unanimous vote.