OTSEGO LAKE TOWNSHIP BOARD

SPECIAL MEETING MINUTES

December 28, 2023

The Otsego Lake Township Special Meeting was called to order with the Pledge of Allegiance at 9:00 a.m. by Supervisor Matelski.

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

Members absent: Pallarito

Also present: Chief Jeff Schermerhorn, Parliamentarian Randy Stults & Deputy Clerk Pat Kaiser

Guest: None

Conflicts of interest: None

Salary Resolution for Clerk: Salary Resolution #2023-1221-1 to Establish Salary for Clerk (that was postponed at 12/21 meeting) was presented and read by the clerk, allowing a 10% increase due to the extra workload from the election changes. A motion was made by Jeff Bergel to approve the Resolution, second by Dave Matelski. **ROLLCALL VOTE**: J Brown: abstain; Bergel: Yes; Matelski: Yes. M Brown: abstain. Motion declared defeated. A motion was made by Dave Matelski to reconsider the previous motion, second by Jeff Bergel. **ROLLCALL VOTE** to reconsider previous motion: M Brown: Yes; J Brown: Yes; Bergel: Yes; Matelski: Yes. **MOTION CARRIED**. Motion made by Bergel to approve **Resolution #2023-1221-1**; second by Matelski. **ROLLCALL VOTE**: M Brown: abstain; Bergel: Yes; J Brown: Yes; Matelski: Yes. **Resolution declared adopted**.

Budget workshop #1: Review of cost centers for all expenditures for the 2024/2025 fiscal year budget.

The next Special Meeting for Budget Workshop #2 will be Monday, February 12th at 5:00 p.m.

Public Comment: None

Adjourned at 10:50 a.m.

Respectfully Submitted,

Mary Brown

Mary Brown, Clerk

Minutes approved at Board Meeting January 18, 2024

APPROVED

BY: Board DATE: 1-18-24