Otsego Lake Township Special Meeting
APPROVED SPECIAL MEETING MINUTES

August 20, 2024

The meeting was called to order at 9:00 a.m. by Supervisor Dave Matelski with the Pledge of Allegiance.

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

Absent:

Also Present: Parliamentarian Randy Stults

Guests: 5

Conflict of interest: None

Approval of Absent Voting Counting Board for November 5, 2024 Election, Clerk Brown requested approval of an absent voter counting board. Dave Matelski made a motion to allow AVCB; second by Jerry Brown. All ayes. **MOTION CARRIED**.

Discussion on possibility of financing new fire truck: Clerk Brown explained procedure we would need to follow in the event we opted to finance the new fire truck, following Treasuries guidelines. We need to pay the $275,000.00 now for the chassis, the balance will be due when the fire truck is done, most likely in April of 2025. As of today, we have a balance of $272,941.10 in future new equipment GL in budget. Jeff Bergel asked if any grant money could be used (ARPA?). Denise explained no grants are available as she had once thought, and we can't use ARPA as they are earmarked for cemetery expansion. Dave Matelski feels it is best we pay for the chassis now and possibly look at financing the balance on the truck when it's nearer to completion. We could then start the process to finance to comply with Treasury. All board members agree that being a good plan. It will be necessary to amend the budget to pay the $275,000.00. Denise Pallarito made a motion to authorize the Clerk to move up to $4,000.00 from the Fire Department line item as she deems appropriate, second by Jeff Bergel. All ayes. **MOTION CARRIED**.

Denise Pallarito made a motion to pay the bill of $275,000.00 to Spencer Manufacturing Co. Inc for the purchase of the fire truck chassis (township will receive title), second by Mary Brown. All ayes. **MOTION CARRIED**.

Public Comment: None

Meeting adjourned by at 9:43 am

Respectfully Submitted,

Mary Brown

Mary Brown, Clerk

Minutes approved at Board Meeting on September 19, 2024

APPROVED
BY: [signature] DATE: 9-19-2024