Otsego Lake Township Special Meeting
APPROVED SPECIAL MEETING MINUTES

September 10, 2024

The meeting was called to order at 9:00 a.m. by Clerk Mary Brown with the Pledge of Allegiance.

Board members present: J Brown; M. Brown; J Bergel, quorum present.

Absent: Matelski; Pallarito

Also Present:

Guests: 7

Jerry Brown made a motion to appoint Clerk Brown to moderate the meeting in the absence of the Supervisor, second by Jeff Bergel. All Ayes. **MOTION CARRIED**

Clerk Brown has received a resignation letter from Supervisor Dave Matelski dated September 6, 2024. Jerry Brown made a motion to accept the resignation from Dave Matelski, second by Jeff Bergel.

Rollcall vote: J Brown: Yes; J Bergel: Yes; M Brown: Yes. **MOTION CARRIED** with an effective date of September 10, 2024.

The board will now move forward to find a replacement for the Supervisor's position; we have 45 days to appoint someone. Mary stated if anyone is interested or knows of someone who would be they should submit a letter of interest as soon as possible. There is a lot of business to conduct in the Township that requires the Supervisor, and we would like to move forward as soon as possible. We will have a special meeting soon and post it on the website.

Public Comment: Ken Jensen made comment on process for replacing supervisor

Meeting adjourned by at 9:15 am

Respectfully Submitted,

Mary Brown

Mary Brown, Clerk

Minutes approved at Board Meeting on September 19, 2024

APPROVED

BY: Board DATE: 9-19-2024