Otsego Lake Township Special Meeting

APPROVED MEETING MINUTES

Emergency Purchase of Generator

For Township Hall

April 5, 2025

The Special Meeting was called to order with the Pledge of Allegiance by Supervisor Matelski at 3:00 p.m.

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

Members Absent: J Bergel

Also present: Deputy Supervisor Stults

Guests: 1

During the storm it was discovered that the **generator failed**. Supervisor Matelski contacted Graham Electric, and they performed an inspection. It was determined the generator would need to be replaced. Denise Pallarito made a motion to purchase a new generator from Standard Electric for $4,144.42 and allow the Supervisor to hire an electrician for installing it, for a total of no more than $6,000.00 (including generator cost); second by Jerry Brown. **MOTION CARRIED** by unanimous vote.

Public Comment: Dave gave an update on all the utility workers in the area for the ice storm.

Meeting adjourned at 3:17 p.m.

Respectfully Submitted,

Mary Brown

Mary Brown, Clerk

Approved at Board Meeting on April 17, 2025

☑ APPROVED