Otsego Lake Township

Meeting Agenda March 20, 2025

***Called to Order** at 7:00 p.m. by Clerk Brown with Pledge of Allegiance

***Motion** to appoint Board Member to Moderate Meeting in absence of Supervisor

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

Board Members Absent:

***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

***Guthrie Lakes Association**: Discussion on their roads

***Budget Approval** for 2024/2025 Fiscal Year

***Resolution #2025-2** To Establish Pay

***Resolution #2025-3** To Establish Township Salary

***Resolution #2025-4** Fee Schedule

***Clerk**-Mary Brown, Present minutes for February 20th Regular & Special Board meeting minutes and present bills

***Cleaning bids** for Fire Department and Township Hall

***Treasurer**-Jerry Brown, Treasurer's Report

***Correspondence**: I gave all board members a copy of the minutes from the Otsego County Township Officers Association meeting

***Fire Department Report**-Chief Jeff Schermerhorn

***Board approval** of new fire department members:

***Trustee Report**

1. Denise Pallarito

***Planning Committee Report**

2. Jeff Bergel

***Park & Recreation Report**

***Old Business**

***New Business**

***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.