Otsego Lake Township Special Meeting

APPROVED SPECIAL MEETING MINUTES

May 27, 2025

The Special Meeting was called to order with the Pledge of Allegiance by Supervisor Matelski at 9:30 a.m.

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

Members Absent:

Also present: Deputy Supervisor Stults, Park Committee members M Coutant, D Wagar and C Boyak-Wohlfeil.

Guests: 6

Budgeting/projects/process/requests: Clerk Brown presented information on how you go through the budget process to get something done in the township. Discussion on presenting the idea at budget workshop time, putting in the adopted budget, when and how you get project approved, when and how you approve completing and the paying for any project. There are necessary steps that must be taken before approval by the board. Any project MUST be provided in the board packets for board members to have time to do any research needed before voting at the board meeting. Hopefully this will allow everyone to understand the process we must follow for any project that needs approval from the board.

Pickle Ball: Trustee Bergel handed out quotes at our May board meeting for pickle ball courts. No action was taken at that meeting as the board had no information before that meeting. Quotes provided by the following: Rieth-Riley to blacktop the court $53,990.00; Apple Constructions for fencing in the courts $7,240.00; CCC Pickleball for the fence posts, hardware, net, includes all installation for $3,840.00 (two courts); Hentco Tennis Court Specialists to paint and stripe the courts for $11,400.00. Denise Pallarito made a motion to go into a committee of the whole for discussion; second by Mary Brown. **MOTION CARRIED** by unanimous vote.

Many questions about the pickle ball project: are permits required? Christine said no; we need to have a site plan of location of courts; what is the cost for the reseeding of grass after courts installed? Jeff will get price; What is the maintenance? Paint every 7-10 years, about $11-12,000.00; signage needed to keep skateboards and bikes off court; will benches be there? Yes, 2; will the netting need to be removed for the winter? Yes; the size of court? 72X60, this is two courts, the entire surface is painted. Motion made by Denise Pallarito to adjourn committee of a whole; second by Mary Brown. **MOTION CARRIED** by unanimous vote.

☑ APPROVED

Public Comment: Public comment was made

Motion made by Mary Brown to approve the pickle ball project after getting a quote on the reseeing and finding out about the warranty on the blacktop; second by Denise Pallarito.

4 yes (J Brown; Bergel, M Brown, Pallarito); 1 no (Matelski) **MOTION CARRIED.**

Meeting adjourned at 9:42 a.m.

Respectfully Submitted,

Mary Brown

Mary Brown, Clerk

Approved at Board Meeting June 19. 2025