OTSEGO LAKE TOWNSHIP BOARD

APPROVED SPECIAL MEETING MINUTES

September 12, 2024

The meeting was called to order at 7:00 pm by Clerk Mary Brown with the Pledge of Allegiance

Roll call of Board Members Present: J Bergel: M Brown; D Pallarito; J Brown, quorum present

Board Members Absent: Supervisor position vacant

Also present: County Commissioner Jason Clement

Guests present: 7

Jerry Brown made a motion to appoint Clerk Brown as meeting moderator in the absence of a supervisor, second by Jeff Bergel. All ayes. **MOTION CARRIED.**

Conflicts of Interest: None

Jerry Brown made a motion to approve the agenda, second by Denise Pallarito. All ayes. **MOTION CARRIED.**

Clerk Brown provided the process of appointing a new supervisor per our attorney and MTA. Dave Matelski will be on the November ballot and if he wins the election he will have to resign from his position at that time or take the oath of office to serve as supervisor. If he resigns, the appointed supervisor holds the office until January 1, 2025, and the board would either re-appoint that person or a new person on January 2, 2025, to serve until they would have to run in the 2026 election. The only letter of interest for the position that we received was read by the clerk, from Tom Wagar. He expressed his desire to come back to serve as Township Supervisor as he is well qualified after serving in the past for 26 years on this board.

The following questions were asked:

Jerry Brown asked if Tom is willing to have office hours? Tom agreed.

Mary Brown asked if Tom would assume the role of handling zoning complaints? Tom agreed.

Jeff Bergel offered his support of Tom as supervisor, as did Rob Pallarito and Jason Clement.

Rob thanked Tom for stepping up to fill the vacancy.

Jerry Brown made a motion to appoint Tom Wagar as Township Supervisor, second by Denise Pallarito.

Rollcall Vote: J Brown: Yes; J Bergel: Yes; D Pallarito: Yes; M Brown: Yes. **MOTION CARRIED.**

Clerk Brown sworn in Tom Wagar as Supervisor with the oath of office.

PUBLIC COMMENTS: Congratulations to Tom

Meeting adjourn meeting at 7:22 p.m.

Respectfully submitted,

Mary Brown

Mary Brown, Clerk Minutes approve at Board Meeting on September 19, 2024

Minutes approve at Board Meeting on September 19, 2024

APPROVED

BY: Board DATE: 9-19-2024