

December 14, 2015

The regular meeting of the Otsego Township Board was held on Monday, December 14, 2015 at the Otsego Township Hall. The meeting was called to order at 7:00 P.M. with the following members present: Supervisor Winn, Clerk Hunt, Treasurer Squibbs, Trustees McPherson, Burns, and Bumgart. Trustee Moll was absent.

The Pledge of Allegiance was said.

Consent Agenda: Motion by Hunt and supported by McPherson to approve the consent agenda including bills, minutes and agenda items. Roll call vote showed: McPherson-yes, Burns-yes, Bumgart-yes, Squibbs-yes, Hunt-yes and Winn-yes. Motion carried.

Open forum: Agenda items: None

Jon Campbell – He said he has been working with the state 911 committee and they have come to an agreement on the multi-line and commercial phones so they are able to locate people in an emergency.

Old business: Paser ratings – The county provided new maps and they will be used the beginning of the year for road work requests.

New Business: Parcel foreclosure: The parcel of 1268 106th Ave. was not sold at the County Sale and they are offering it back to the township.

Motion by Hunt and supported by Squibbs to not accept the parcel with the following resolution:

Otsego Township,
Allegan County,
Michigan
Resolution 2015 – 4

WHEREAS Allegan County did not sell the parcel 0317-024-014-00, address 1268 106th Ave.

AND WHEREAS Otsego Township does not wish to retain this parcel,

NOW THEREFORE BE IT RESOLVED Otsego Township transfers back to Allegan County parcel number 0317-024-014-00, address 1268 106th Ave.

YEAS McPherson, Burns, Bumgart, Squibbs, Hunt, and Winn.

NAYS None

ABSENT: Moll

Resolution declared adopted:

Bryan Winn, Otsego Township Supervisor

Cynthia Hunt, Otsego Township Clerk

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Pension resolution: Motion by Winn and supported by Hunt to approve signing the pension resolution which restates our pension plan. Motion carried.

Cemetery flowers: The Mansfield trust is not generating enough interest to put flowers on the graves of people who have donated to the trust. Our CD is for \$5600.00 but the actual amount that was donated was \$33.00.00. When the CD matures in October we will take out the extra interest that is available to use for the flowers as necessary. Lori Bumgart also volunteered to give perennials to the township to be used on the graves.

Fire Truck: The 1988 Tanker, Ford F800 was retired. It was listed locally but not nationally by the fire department. KMR estimated it would be worth \$800 to \$1000 as scrap metal. Some of the parts have been taken off for use on other trucks. The truck does run. We will put the fire truck in the city lot and also put it on Craig's list.

Allegan County Conservation District: They are requesting \$500.00. They have lost a lot of their federal and state funding.

Motion by McPherson and supported by Squibbs to table until next budget year and decide if we can make it a line item at that time. Motion carried.

Communications and Reports: The Allegan County Road Commission annual report is available. It has also been sent online to board members. There was a meeting on Federal grants on December 14 but it did not include the 108th Ave. project.

Survey work has started on 19th Street.

Lovett Driveway quote for the parking lots and driveway at the township hall have been submitted for next year's budget.

13th Street had the shoulders pulled with the sides being raked.

January 18, 2016 at 7:00 p.m. at the Gun Plain Township Hall is the annual rod meeting for the primary roads in section 6.

Open forum: Non-agenda items: None.

Bills were submitted as follows:

Cynthia Hunt	Wages	1868.51
Bryan Winn	Wages	1344.59

Joan Squibbs	Wages	1908.89
Karen Burns	Trustee	141.33
Lori Bumgart	Trustee	186.40
Matthew McPherson	Trustee	164.61
Richard Moll	Trustee	192.17
ING Life Insurance	Pension	150.00
American Business Equip.	Copier contract	25.00
Allegan County Treasurer	Tax tribunal	166.43
Charter Communications	Internet service	80.00
Consumers Energy	Electric bill	53.50
Deb Otte	Cleaning hall	150.00
Gordon Water	Cooler rent	10.00
John Hancock	Pension	1083.34
Consumers Life Ins.	Life Insurance	64.30
Waste Management	Trash pick-up	8716.24
Patrick Couch	Wages	470.39
Charles Cushman	Wages	1052.72
Allegan County Road Com.	Jefferson Rd.	328575.06
Cummins Bridgeway	Generator maint.	874.46
Fuel Management	Fuel/trucks	27.56
F & V Operations	Professional services	4313.62
City of Plainwell	Sewer Flow	22845.72
Patrick Couch	Wages	470.41
Charles Cushman	Wages	614.12
AT & T	Phone	362.33
Bob's Hardware	Parts	162.40
Bauckham, Sparks	Legal fees	1082.40
Consumers Energy	Lighting Districts	524.89
City of Otsego	Water bills – Cem	180.40
Consumers Energy	Warning siren	10.18
Home Depot	Parts	29.39
Kaechele Publications	Public notices	170.24
O'Reilly Auto Parts	Parts	60.78
Otsego Township	Winter tax	36.78
Professional Code	Inspections	2388.60
Peerless Midwest	Annual test	680.00
Ridderman & Sons	Fuel oil	517.38
State of Michigan	Contract	180.00
Toothman Printing	Envelopes	178.20
Verizon Wireless	Cell phone	40.01
West Michigan Uniform	Uniforms	49.36
Alexander Chemical	Chlorine	561.00
AT & T Mobility	Phone	134.14
Butch Bemis	PU work	87.50

City of Otsego	Firemen fees	1209.01
Purchase Power	Postage	500.00
Eildert Ridderbos	Wages	71.99
Patrick Couch	Wages	470.41
Charles Cushman	Wages	833.41
Patrick Couch	Wages	470.40
Charles Cushman	Wages	614.11
Miss Dig System	Membership fee	734.01
Michigan Gas Utilities	Gas/hall/PU	107.41
Michigan Township Assoc.	Board of Review	225.00
Plainwell Redi Mix	Concrete	831.75
Water Solutions Unlimited	Phosphate	1360.00
Fuel Management System	Fuel/trucks	18.17
Gale Dugan	Cemetery/PU	143.75
Quill Corporation	Office Supplies	333.96
Donald Root	Board of Review	12.47
Harold Immekus	Board of Review	13.07
Judith Root	Wages	458.63
Richard Moll	Board of Review	13.08
Neil Browne	Board of Review	13.07
EFTPS	Federal withholding	3482.51
MI Dept. of Treasury	State withholding	572.45
Otsego Township	Due from Cemetery	3890.47
Otsego Township	Due from PU	34550.17