

July 13, 2015

The regular meeting of the Otsego Township Board was held on Monday, July 13, 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, Moll and Bumgart. The Pledge of Allegiance was said.

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

Open forum: Agenda items: Mike Bumgart stated that the road commission did a very poor job on 12th St. and 112th.

Old Business: Work order for culvert on 22nd St. – The culvert has failed and the road is closed. We have not received the work order at this time but Bryan is expecting it soon.

Motion by Burns and supported by Moll to approve the work order when received. Motion carried.

Work order for Southgate - Motion by Burns and supported by Hunt to sign the work order. Roll call vote showed: Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-no, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

108th Ave. – There was a meeting at Gun Plain Township on July 9, 2015. They passed the work order for 108th Ave. unanimously. The project would happen in 2018. The trees may be removed in the fall of 2017 with the actual road work in 2018. They need right of ways from all the homeowners in favor or the county would not go for the grant. We need to have a contingency plan if there is no grant. We want a letter sent to have a time line on when the county would be getting the easements in writing.

New Business: Parks & Recreation Plan – This is a new master plan for the next 5 years. The City of Otsego, Otsego Township and Otsego Public Schools are involved. There are some typos and other errors that need fixed.

OTSEGO TOWNSHIP
OTSEGO MICHIGAN

The following resolution was offered by Squibbs and supported by Moll:

RESOLUTION NO. 2015-4
A RESOLUTION ADOPTING THE OTSEGO COMMUNITY RECREATION PLAN

WHEREAS, the Otsego Community Recreation Council has undertaken a Five Year Parks and Recreation Plan which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreation facilities during the period between 2015 and 2020; and

WHEREAS, public comment sessions were held on May 29, 2015, at Otsego Public Schools and on June 2, 2015, at the Otsego Township Hall, to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan; and

WHEREAS, the Otsego Community Recreation Council has developed the plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the recreation needs of the community; and

WHEREAS, after the public hearing, the Otsego Recreation Council voted to adopt said Recreation Plan; and

NOW, THEREFORE LET IT BE RESOLVED, the Township of Otsego does hereby adopt the Otsego Community Recreation Plan as a guideline for improving recreation for the residents of the City of Otsego.

YEAS: McPherson, Burns, Moll, Bumgart, Squibbs, Hunt and Winn

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

Date July 13, 2015

Cynthia Hunt, Township Clerk

Liquor license for Mancino's – Mancino's is looking for a liquor license. Letter of support was read from ELKO properties.

Motion by Squibbs and supported by Moll to approve the liquor license for Mancino's. Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Construction Board of Appeals – Motion by Hunt and supported by Burns to approve Gary Rogers – Plumbing, Scott Wroblewski – builder, and Harold Immekus – builder to the construction board of appeals for 2 years. Motion carried.

19th Street work orders - There has been a request from Allegan County Road Commission to sign work orders for 19th St. for next year. This would be for the southern mile and the base work. No decision was made at this time.

Communications & Reports: Tire recycling will be held August 1, 2015 from 9 a.m. – 12:00 noon at the Otsego Township Hall. Bryan will ask Butch Bemis to help.

Open forum – Non-agenda items: Jarod would like to have the e-mails that Bryan Winn and Mike Vandenberg send to the county be forwarded to him also.

Bills were submitted as follows:

Cynthia Hunt	Wages	1868.51
Bryan Winn	Wages	1344.59
Joan Squibbs	Wages	1908.89
Karen Burns	Trustee	141.32
Lori Bumgart	Trustee	186.41
Matthew McPherson	Trustee	164.61
Richard Moll	Trustee	192.17
ING Life Insurances	Pension	150.00
American Business	Copier contract	25.00
AT & T	Phone bill	98.86
B & R Excavating	Installation of manhole	10900.00
Charter Communications	Internet Service	80.00
Consumers Energy	Electric bills	1287.11
CT Electrical	Pump #1	255.00
Deb Otte	Cleaning hall	130.00
Etna supply	Parts	9404.00
Fitzpatrick’s Tree Service	Tree work	2500.00
F & V Operations	Professional service	4313.62
Gordon Water	Cooler rent	10.00
John Hancock	Pension	1083.34
Consumers Life Ins.	Life Insurance	64.30
Michigan Gas Utilities	Gas/hall/PU	106.04
Planning & Zoning	Planning news	370.00
Tractor supply	Parts	23.83
Patrick Couch	Wages	470.41
Charles Cushman	Wages	1052.71
Patrick Couch	Wages	470.40
Charles Cushman	Wages	614.12
Allegan County Road Com	Dust Control	24185.39
Avaya	Phone contract	88.32
Butch Bemis	Cemetery work	1025.00
Bob’s True Value	Parts	131.48
Consumers Energy	Lighting districts	525.87
Consumers Energy	Warning siren	10.51
CT Electrical Services	Troubleshoot dialer	235.00
Fuel Management	Fuel/trucks	90.45
F & V Operations	Professional services	4313.62
Home Depot	Parts	13.06
Kar Laboratories	Water samples	90.00
M N S Lawn Care	Lawn mowing	5000.00

Otsego Township	Property taxes	10.75
Professional Code	Inspections	4024.80
City of Plainwell	Sewer Flow	33262.35
Prein & Newhof	Engineering	965.00
Quill Corporations	Office supplies	147.99
Siegfried, Crandall	Install computer	625.00
Secant	End Point Protection	41.90
Schanz Supply Co	Tires	75.00
Verizon Wireless	Phone	40.01
West Michigan Uniform	Uniforms	49.36
AT & T Mobility	Cell phone	134.17
AT & T	Phone bills	3693.80
City of Otsego	Firemen fees	1413.38
City of Otsego	Firetruck	12360.50
Consumers Energy	Electric	51.04
Fitzpatrick's Tree & Stump	Tree work	500.00
Kaechele Publications	Public notices	191.52
Professional Code	Zoning	675.00
Eildert Ridderbos	Wages	328.55
Patrick Couch	Wages	470.41
Charles Cushman	Wages	614.12
Patrick Couch	Wages	470.40
Charles Cushman	Wages	687.21
Butch Bemis	Cemetery work	887.50
Deb Otte	Cleaning hall	130.00
Fuel Management	Fuel/trucks	73.87
Plainwell Redi Mix	Concrete	864.00
Judith Root	Wages	365.52
MI Dept. of Treasury	State withholding	572.88
EFTPS	Federal withholding	3481.71
Otsego Township	Due from Cemetery	14081.68
Otsego Township	Due from PU	66869.71

Motion by Hunt and supported by Winn to adjourn. Motion carried. Meeting adjourned at 8:00 p.m.