

June 8, 2015

The regular meeting of the Otsego Township Board was held on Monday, June 8, 2015 at the Otsego Township Hall. The meeting was called to order at 7:00 with the following members present: Supervisor Winn, Clerk Hunt, Treasurer Squibbs, Trustee McPherson, Trustee Burns, Trustee Moll and Trustee Bumgart. 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, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Open forum: Agenda items: None

Old Business: 108th Ave. – Larry Brown would like to apply for a Federal Safety Grant to pave 108th Ave. The work order would need to be signed by June 15, 2015 in order to obtain funds by 2017. Our portion of the cost would be \$258,300 and Gun Plain Township portion would be \$151,700.

Both township would need to sign the work orders by June 15, 2015.

Mike Vandenberg has had phone calls from residents that do not want the work done. They want to remain on a dirt road. Mike wants to have joint meeting with Otsego Township that the residents could attend and take 6 – 8 months of discussion so we can get the federal money in 2018. It would be a paved road and would be 55 mph.

The safety money is there and would not be dropped. Because two townships would be involved we would be higher on the priority list.

Motion by McPherson and supported by Burns to sign the work order now for the 2017 grant money funds. Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried

New Business: FOIA – The state is requiring new FOIA policies that include the amount that would be charged for copies (\$0.10) and work done (\$13.21). The policy and the procedures would need to be put on the township website.

FOIA Resolution

Due to the changes in the Freedom of Information Act (FOIA) the Otsego Township Board is adopting the new FOIA Procedures and Guidelines as set for by the act.

The Otsego Township Board is also adopting the Public Summary of FOIA Procedures and Guidelines as presented by the FOIA Act.

The Otsego Township Board is also adopting the Freedom of Information Act Request Detailed Cost Itemization with the lowest hourly wage being \$13.21 and the cost for copies being \$0.10 per page.

All of the foregoing will be available on the Otsego Township website – www.otsegotownship.org and paper copies being available upon request.

Motion was made by Hunt and supported by Moll to adopt this resolution.
Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried

Motion declared adopted by Supervisor Winn.

Dated June 8, 2015

Cynthia Hunt, CMC

Communications & Reports: There is a Smithsonian Exhibit at the Plainwell Paper Mill that will be dedicated on June 13, 2015 at 10:00 a.m. and the township board is invited to attend.

A letter to the Vet Clinic has been sent by PCI on May 26. They have 45 days to demolish the vacant structure.

Open forum: Non-agenda items – None

Bills were submitted as follows:

American Business	Copier contract	25.00
AT & T	Phone	95.31
Butch Bemis	Cemetery work	900.00
Consumers Energy	Electric bills	1525.78
Deb Otte	Cleaning hall	130.00
Gordon Water system	Cooler rent	10.00
John Hancock	Pension	1083.34
Consumers Life Insurance	Life insurance	77.1
Michigan Gas Utilities	Gas/hall/PU	107.13
Pitney Bowes	Postage meter	319.65
Patrick Couch	Plat books	41.50
Cynthia Hunt	Wages	1868.52
Bryan Winn	Wages	1344.59
Joan Squibbs	Wages	1908.89
Karen Burns	Trustee	141.32
Lori Bumgart	Trustee	186.40
Matthew McPherson	Trustee	164.61
Richard Moll	Trustee	192.16
ING Life Insurance	Pension	150.00

Patrick Couch	Wages	470.41
Charles Cushman	Wages	1052.72
Bob's True Value	Parts	61.78
Bauckham, Sparks	Legal fees	370.00
Consumers Energy	Lighting district	515.54
Charter Communications	Internet services	80.00
City of Otsego	Water bills	112.34
Consumers Energy	Electric	42.92
Dell Marketing	Computer	1330.62
Fidlar Technologies	Receipt books	188.55
Fuel Management	Fuel/trucks	46.73
Home Depot	Parts	90.88
Mack's Fire Protections	Inspection	127.00
Plainwell Auto	Parts	29.67
Professional Code	Inspections	3341.70
City of Plainwell	Sewer flow	25849.23
City of Plainwell	Lift station	1265.40
Ridderman & Sons Oil	Cemetery fuel	242.24
Sensus	Support	2230.59
Schanz Supply, Inc.	Tires	583.00
Steensma Lawn & Garden	Parts	55.50
Verizon Wireless	Phone	40.01
Water Solutions	Phosphate	830.00
Butch Bemis	Cemetery & PU work	900.00
City of Otsego	Firemen Fees	1632.13
M N S Lawn Care	Mowing	5000.00
USA Blue Book	Parts	43.03
West Michigan Uniform	Uniforms	49.36
Patrick Couch	Wages	470.41
Charles Cushman	Wages	687.21
AT & T	Phone bills	347.31
Borgess Foundation	Ambulance	11850.00
Cynthia Hunt	Mileage	62.10
Howard Trucking	Repair back hoe	960.00
Lovett Driveway	Cemetery – resurface	10650.00
Prein & Newhof	Engineering	269.50
Purchase Power	Postage	803.00
Printing Systems	Rejection notices	53.38
Eildert Ridderbos	Wages	385.57
Patrick Couch	Wages	470.40
Charles Cushman	Wages	614.12
Alexander Chemical	Chemicals	523.00
Allegan County Equalization	Maps	193.20
Accident Fund	Workers comp	2714.00

AT & T Mobility	Cell phone	40.60
Etna Supply Do.	Meters	1098.80
Kaechele Publications	Public notices	45.28
Mission Point Resort	Clerk conference	579.84
City of Plainwell	Lift station repair	993.00
Ridderman & Sons	Fuel oil	656.44
Superior Business Form	Tax sheets	226.88
Jeffery Polonowski	ZBA	69.26
Richard Moll	ZBA	69.27
Chester Vander Ploeg	ZBA	69.26
Neil Browne	ZBA	69.27
Thomas Burns	ZBA	138.53
Zana Williams	ZBA	69.26
Butch Bemis	Cemetery work	650.00
Fuel Management	Fuel/trucks	44.38
Rhino Seek	Insect control	558.67
Patrick Couch	Wages	470.40
Charles Cushman	Wages	614.11
Eildert Ridderbos	Wages	226.26
Judith Root	Wages	93.11
MI Dept. of Treasury	State withholding	566.44
EFTPS	Federal withholding	3477.15
Cynthia Hunt	Clerks convention	160.55
F & V	Professional services	89.13
Lovett Driveway	Asphalt parking lot	23650.00
Lake Michigan Mailers	Mailing taxes	664.18
Otsego Township	Due from Cemetery	25236.76
Otsego Township	Due from PU	35648.62

Motion by Hunt and supported by McPherson to adjourn. Motion carried. Meeting adjourned at 7:42 p.m.