

March 28, 2015
Special Board Minutes

A special meeting of the Otsego Township Board was held on Saturday, March 28, 2015 at the Otsego Township Hall. The meeting was called to order at 1:22 p.m. with the following members present: Winn, Hunt, Squibbs, Bumgart, McPherson, Burns and Schmitt.

F & V Contract: F & V is requesting a 1.6% increase for a total of \$51,763.40.

Motion by Squibbs and supported by Burns to accept the increase in the F & V contract. Roll call vote showed: McPherson-yes, Burns-yes, Schmitt-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

The public hearing on the budgets was opened at 1:23 p.m. There was a question on the safety issue on the roads and if there was money in the road budget. There is \$30,000.00 in the budget.

There will not be a trash millage for 2015.

The hearing was closed at 1:30 p.m.

General fund budget: Motion by Squibbs and supported by Schmitt to accept the General Fund budget as presented. Roll call vote showed: McPherson-yes, Burns-yes, Schmitt-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Cemetery fund budget: Motion by Burns and supported by McPherson to accept the Cemetery fund budget as presented. Roll call vote showed: McPherson-yes, Burns-yes, Schmitt-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Public Utilities fund budget: Motion by Schmitt and supported by Burns to accept the Public Utilities fund budget as presented. Roll call vote showed: McPherson-yes, Burns-yes, Schmitt-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Appropriations Act 2015: There is \$70,000 for the road payback to the Public Utilities. There is \$389,620 for Jefferson Rd.

Motion by McPherson and supported by Schmitt to accept the Appropriations Act with the trash millage being 0. Roll call vote showed: McPherson-yes, Burns-yes, Schmitt-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Open forum: The question was asked about how much we owe the Public Utilities for the roads at this time. We owe approximately \$223,000.00

Motion by Hunt and supported by Winn to adjourn. Motion carried. Meeting adjourned at 1:35 p.m.