

September 14, 2015

The regular meeting of the Otsego Township Board was held on Monday, September 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, Moll and 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: None

New Business: Motion by Hunt and supported by Squibbs to approve the following resolution:

Resolution 2015 – 5

Otsego Township, Allegan County, Michigan

Due to the fact that there may be sewer customers that do not have water available to the property, Otsego Township would allow the customer to purchase a meter for their well to be monitored and used for the sewer billing purposes.

This would not be available to any property that has water available.

Yeas: McPherson, Burns, Moll, Squibbs, Bumgart, Squibbs, Hunt, Winn

Nays: None

Absent: None

Motion declared adopted.

September 14, 2015

Cynthia Hunt, CMC, Otsego Township Clerk

Library Board: Due to the passing of Renny Ransbottom the township needs to replace him on the Library Board. Neil Browne has expressed an interest in being on the Library Board. Motion by Hunt and supported by Moll to appoint Neil Browne to the Library Board. Motion carried.

Communications and Reports:

The Audit report is available.

There will be electronic recycling on October 10, 2015 at the City of Otsego Transfer station for Otsego Township and Otsego City residents only.

There will be an election on November 3, 2015 to fill the vacant House of Representatives seat.

Lori said she has been e-mailing the County Road Commission, Larry Brown and Don Berens. Don Berens is working with the DEQ on a permit for the culvert on 110th Ave. The road commission told her that we would get the best price on our road work orders if we have them in by the 1st week of March. She also wants a backup plan for 108th Ave.

Open forum: Non-agenda items: Lynn Morrell was asking about 12th St. It was bladed once. It may be bladed again in September.

Henry K. was asking about the dust control. There are 2 applications on the north side with the chloride. The south side gets 3 applications of salt brine.

Lori is asking about hiring positions – specifically Butch Bemis, Gale Dugan, and Deb Otte. She thinks the board should do the hiring. At the annual meeting we need to set contractor charges. Chuck can propose some but the board needs to do the actual hiring.

Mike was asking if the contractors need the safety and sexual harassment training.

Bills were submitted as follows:

Cynthia Hunt	Wages	1868.51
Bryan Winn	Wages	1344.58
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
American Business Equip.	Copier contract	25.00
Allegan County Road Com.	Dust control	23283.62
Allegan County Treasurer	Tax tribunal	34.21
AT & T	Phone bill	100.61
Butch Bemis	Cemetery work	1000.00
Charter Communications	Internet service	80.00
City of Otsego	Fire Service Contract	57509.83
Consumers Energy	Electric bills	1398.86
Consumers Energy	Electric bill	33.98
Deb Otte	Cleaning hall	225.00
Etna Supply Co.	Sensus repair	520.97
F & V	Out of scope work	1433.74
Gordon Water Service	Cooler rent	10.00
John Hancock	Pension	1083.34
Kar Laboratories	Water testing	108.00
Consumers Life Ins.	Life insurance	64.30

Michigan Gas Utilities	Gas/hall/PU	107.66
Pitney Bowes	Postage meter lease	319.65
Tractor Supply	Parts	9.99
USA Bluebook	Parts	95.60
Waste Management	Trash pick-up	9527.32
Patrick Couch	Wages	470.41
Charles Cushman	Wages	1052.72
Bob's True Value	Supplies	67.92
City of Otsego	Water – cem.	324.91
Election Source	Voting booths	382.85
F & V Operations	Professional services	4313.62
M N S Lawn Care	Mowing	5000.00
Patrick Couch	Camera	133.43
Professional Code	Permits	2174.40
Ridderman & Sons	Fuel oil	16.78
Steensma Lawn & Power	Parts	14.56
Patrick Couch	Wages	470.39
Charles Cushman	Wages	630.45
Joan Squibbs	Planning Commission	51.94
Alexander Chemical Corp.	Chemicals	488.00
Allegan County BPW	District #3 bonds	1237.50
Allegan County BPW	Water Tower bonds	10732.50
Apex Software	Annual maintenance	235.00
Bauckham, Sparks	Legal fees	2580.09
Cummins Bridgeway	General maint.	577.81
Consumers Energy	Lighting districts	531.00
Consumers Energy	Warning siren	10.59
Fuel Management	Fuel/trucks	41.18
Home Depot	Parts	35.17
City of Plainwell	Sewer flow	32100.70
Peerless Midwest	Rebuild motor well #2	4570.00
Siegfried, Crandall	Audit	500.00
Verizon Wireless	Cell phone	40.01
West Michigan Uniform	Uniforms	49.36
West Shore Service	Siren repair	218.21
Andrew Webb	Planning Commission	138.52
Jeffrey Polonowski	"	69.27
Ronald Cade	"	69.26
Roger Rumble	"	69.27
Scott Reising	"	69.27
William Rohr	"	69.26
Karen Burns	"	29.57
Allegan County Treasurer	Tax tribunal chargeback	140.82
At & T Mobility	Cell phone	134.17

AT & T	Phone bills	365.93
Butch Bemis	Cemetery work	1000.00
Consumers Energy	Electric	51.27
Kaechele Publications	Public notices	43.40
Quill Corporation	Office supplies	203.84
Water Solutions	Phosphate	1095.00
Patrick Couch	Wages	470.41
Charles Cushman	Wage	614.11
City of Otsego	Firemen fees	2065.75
Fuel Management	Fuel/trucks	68.66
Prein & Newhof	Water sampling	663.50
Toothman Printing	Window envelopes	178.20
Patrick Couch	Wages	470.41
Charles Cushman	Wages	614.11
Judith Root	Wages	458.63
MI Dept. of Treasury	State withholding	565.69
EFTPS	Federal withholding	3515.08
Cemetery Fund	Operating	30000.00
Otsego Township	Due from Cemetery	9796.03
Otsego Township	Due from PU	62054.56

Motion by Hunt and supported by Winn to adjourn. Motion carried. Meeting adjourned at 7:43 p.m.