

August 8, 2016

The regular meeting of the Otsego Township Board was held on Monday, August 8, 2016 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, and Trustees: Burns, Bumgart, McPherson, and Moll.

The Pledge of Allegiance was said.

Consent Agenda: Motion by Squibbs and supported by Burns 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: Chef Container: Kim Buckley and Lisa Briskorn from Chef Container presented why they wanted a \$0.45 per household increase. Recycling landfills were charging an extra \$40.00 per ton. \$1.85 is the current charge per household with 1426 households being charged.

Motion by Hunt and supported by Moll to approve the Chef contract amendment with a \$0.45 increase for 1426 households going back to June 2016. . Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

New Business: Gravel – Gravel bid for Hill Rd. using 21AA from Smith and Sons is \$18,170.00 for 1000 yards. The Township would like to have an extra 250 yards. There is a soft spot before the tracks that also needs to be fixed by the county. The water sits in the sand by the tracks.

Motion by McPherson and supported by Burns to accept the bid for gravel from Smith and Sons in the amount of \$18,710.00 plus \$4677.50 for the extra 250 yards for a total of \$23,387.50. . Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Bridgeway Contract: A 3 year contract with Bridgeway is for the generator on 13th St.

Motion by Squibbs and supported by Hunt to approve the contract from Bridgeway for 3 years. . Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Communications & Reports: The tire recycling was Saturday, August 6 and the truck was full. The parking lot is completed and looks good. There will be an electronics and hazardous waste event at the City of Otsego in October – date not set. Elections were slow but the recycling proposal passed.

Open forum: Non-agenda items: The City of Otsego Safety millage passed so will it cost us extra because of what they will want to purchase?

Bills were submitted as follows:

Cynthia Hunt	Wages	1868.31
Bryan Winn	Wages	1344.59
Joan Squibbs	Wages	1908.68
Karen Burns	Trustee	141.32
Lori Bumgart	Trustee	186.41
Matthew McPherson	Trustee	177.82
Richard Moll	Trustee	180.62
ING Life Insurance	Pension	150.00
AT & T	Phone	139.78
Charter Communications	Internet services	89.98
CHS	Propane	229.14
City of Otsego	Water/hall	33.32
Consumers Energy	Electric	1451.75
Consumers Energy	Electric	33.49
CT Electrical	Upgrade/maint.	23600.00
Gordon Water	Cooler rent	10.00
John Hancock	Pension	1100.00
Consumers Life Ins.	Life Insurance	64.30
Michigan Gas	Gas/hall/PU	117.01
Professional Code	Inspections	1775.70
Plainwell Redi Mix	Retaining block	1130.00
Republic	Herby Curby	70.79
Tractor Supply	Parts	51.03
American Office Solutions	Copier contract	54.41
Allegan County Road Com.	Road work	186206.32
Chuck Cushman	Parts	263.71
F & V Operations	Professional services	429.76
M n S Lawn Care	Lawn care	1225.00
City of Plainwell	Sewer flow	25941.25
Community Shoppers Guide	Share your vision	550.00
Verizon Wireless	Phone	40.01
Betsy Judge	Election worker	97.50
Caleb Nadeau	"	95.00
Connie Pearson	Election chairman	104.50
Darcie Goodenough	Election worker	177.50
Jack Seiler	"	100.00
Lorraine Brown	"	80.00
Lyneta Nowak	Election chairman	187.00
Margaret Sunnock	Election worker	100.00
Nancy Mulder	"	95.00

Nancy Schmitt	Election worker	97.50
Romilda Goswick	"	175.00
Sally Hutchinson	"	95.00
Stacy Moore	"	100.00
Sandra Seiler	"	95.00
Judith Root	Election chairman	174.43
Tamara Hoppe	Election worker	87.73
Patrick Couch	Wages	470.30
Charles Cushman	Wages	1080.56
Ace Parking	Lot striping	400.00
Bob's True Value	Parts	5.99
BS & A	Assessing service	1191.00
Consumers Energy	Lighting districts	507.08
Cynthia Hunt	Election supplies	136.86
Fuel Management	Fuel/trucks	31.15
F & V Operations	Professional Services	4318.74
Home Depot	Supplies	16.97
O'Reilly Auto Parts	Parts	35.67
Prein & Newhof	Engineering	3695.46
USA Blue Book	Parts	97.05
West Michigan Uniform	Uniforms	49.36
Butch Bemis	Extra help	1000.00
City of Otsego	Fire Service Contract	69240.62
Consumers Energy	Warning siren	9.63
Kaechele Publications	Public notices	114.60
M n S Lawn Care	Contracted help	1225.00
Pitney Bowes	Postage meter	319.65
Total Property Management	Lawn care	300.00
Patrick Couch	Wages	470.30
Charles Cushman	Wages	641.95
Patrick Couch	Wages	470.31
Charles Cushman	Wages	641.96
Allegan County Clerks	I Voted Stickers	16.00
AT & T Mobility	Cell phone	135.57
AT & T	Phone	414.01
Butch Bemis	Gravel	200.00
Chuck Cushman	Classes	649.19
Cynthia Hunt	Clerks meeting	37.92
City of Otsego	Firemen Fees	2980.45
Consumers Energy	Electric	47.02
F & V Operations	Professional services	370.80
Kar Laboratories	Water samples	90.00
McKenna Associates	Master plan	1452.50
Michigan Gas Utilities	Gas/hall	75.00

Prein & Newhof	Engineering	2512.50
Purchase Power	Postage	500.00
Andrew Webb	Planning Commission	138.52
Jeffrey Polonowski	"	69.26
Michael Bosch	"	62.91
Ronald Cade	"	69.26
Roger Rumble	"	69.27
Scott Reising	"	69.26
Tamara Hoppe	"	69.26
Karen Burns	"	29.57
Allegan County Road Com.	19 th Street	129792.73
Butch Bemis	Cemetery help	925.00
Deb Otte	Cleaning hall	150.00
Fuel Management	Fuel/trucks	72.65
Government Business	Memory card coding	300.00
M n S Lawn Care	Cemetery lawn care	1225.00
Patrick Couch	Wages	470.30
Charles Cushman	Wages	641.96
Judith Root	Wages	493.54
MI Dept. of Treasury	State withholding	582.65
EFTPS	Federal withholding	3612.48
Otsego Township	Due from Cemetery	10468.13
Otsego Township	Due from PU	65497.35

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