

June 13, 2016

The regular meeting of the Otsego Township Board was held on Monday, June 13, 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 McPherson, Burns and Bumgart. Trustee Moll was absent.

The Pledge of Allegiance was said.

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

Open forum: Agenda items: Mary Whiteford, State Representative gave an update. The state has passed their budget. The sinking fund was approved for the Detroit Schools with an extra \$120.00 per student put in for the schools.

Abigail Nobel- Running for State Representative

Bill Sage – Running for County Commission

Old Business: Gravel – Hill Rd – It will be approximately \$20.00 per yd. It takes 1000 yds. per mile. 21AA for 1 ¼ mile or 1250 ft. for \$25,000.

Motion by Burns and supported by McPherson to put the 21AA on Hill Rd. Roll call vote showed: McPherson-yes, Burns-yes, Bumgart-yes, Squibbs-yes, Hunt-yes and Winn-yes. Motion carried.

New Business: Chef Recycling – Cost for recycling materials is down. Chef wants \$0.45 per household for 1426 homes for \$641.70 per month. They want it retroactive to April 2016 through October 2017 when our contract expires.

We can wait until August for the ballot proposal results. Bryan does not feel it needs to be retroactive to April.

Motion by McPherson and supported by Winn to table until after the August election and talk about it at the August meeting.

Cell Tower: Judd Chile is applying for a special use for a cell tower to be put up by Verizon at 557 Lincoln Rd.

Mr. Chile said because Verizon is bound by the lease agreement to the landowners to remove the tower if they abandon it they do not want to provide the bond that is required for removal by the township. It is a “shall” in the ordinance and the Township is bound by the ordinance. They are asking that the bond be applied for with the building permit or first inspection. Proof of insurance is also required.

Motion by Squibbs and supported by Burns to approve the planning commission’s recommendation for the special use permit for the Verizon cell tower with the condition that the performance bond of \$5000.00 and proof of insurance be provided with the building

permit. Roll call vote showed: McPherson-yes, Burns-yes, Bumgart-yes, Squibbs-yes, Hunt-yes and Winn-yes. Motion carried.

Communications and Reports: Bryan discussed the Kalamazoo River clean-up. Our dam was built by the DNR. Our piece of the river (zone 3) is time critical area. It will start August 1, 2016. It may take until 2018 or even 2020 for the clean-up to be done. It is from M-89 to 100 yards past the dam. There will be actual removal of the dam. It is a \$35 million project. They will remove 12,000 yards of material.

Open forum: Non-agenda items: Mike Bumgart asked if we now have a 3 trustee board since Rick has missed several meetings.

Bills were submitted as follows:

American Office solutions	Copier contract	25.75
AT & T	Phone bill	100.81
Borgess Foundation	Ambulance service	11933.00
Consumers Energy	Electric bills	1305.34
Deb Otte	Cleaning hall	150.00
Gordon Water	Cooler rent	10.00
John Hancock	Pension	1100.00
Consumers Life Insurance	Life Insurance	64.30
Michigan Gas Utilities	Gas/Hall/PU	111.99
M n S Lawn Care	Mowing	1225.00
Michigan Township Assoc.	Dues	3226.54
Tractor Supply	Insect control	62.98
Cynthia Hunt	Wages	1868.30
Bryan Winn	Wages	1344.59
Joan Squibbs	Wages	1908.68
Karen Burns	Trustee	141.33
Lori Bumgart	Trustee	186.40
Matthew McPherson	Trustee	177.82
Richard Moll	Trustee	186.39
ING Life Insurance	Pension	150.00
Patrick Couch	Wages	470.30
Charles Cushman	Wages	1080.55
Butch Bemis	Mowing	1000.00
B & C Trophy	Nameplate	12.00
Bob's True Value	Parts	88.14
Charter Communication	Internet service	89.98
City of Otsego	Water – cemetery	123.12
Consumers Energy	Electric	43.43
Professional Code	Inspections	560.70
City of Plainwell	Sewer flow	32919.89
Shoppers Guide	AV notice	113.44

Verizon Wireless	Cell phone	40.01
Jeffrey Polonowski	ZBA meeting	69.26
Richard Moll	"	69.26
Chester Vander Ploeg	"	69.26
Thomas Burns	"	138.53
Zana Williams	"	69.26
Patrick Couch	Wages	470.31
Charles Cushman	Wages	641.95
AT & T	Phone bills	386.93
American Water Works	Dues	182.00
Butch Bemis	Mowing	900.00
Consumers Energy	Lighting districts	509.23
City of Otsego	Firemen fees	2456.95
Consumers Energy	Warning siren	9.77
Fuel Management	Fuel/trucks	75.93
F & V Operations	Professional service	4318.74
Home Depot	Parts	60.39
McKenna Associates	Master plan	2282.50
Michigan Gas Utilities	Gas/hall	75.00
M n S Lawn Care	Mowing	1225.00
O'Reilly Auto Parts	Parts	169.99
Pitney Bowes	Postage meter lease	319.65
Prein & Newhof	Saw grant	3193.39
Prein & Newhof	Sewer sampling	130.00
Purchase Power	Postage	500.00
Siegfried Crandall	Tape drive	250.00
Siegfried Crandall	Audit	10000.00
Sensus	Support	2366.43
Steensma Lawn & Power	Parts	4.20
Total Property Management	Mowing – PU	300.00
West Michigan Uniform	Uniforms	46.36
Patrick Couch	Wages	470.30
Charles Cushman	Wages	715.06
Andrew Webb	Planning Com.	138.53
Jeffrey Polonowski	"	69.26
Michael Bosch	"	62.90
Ronald Cade	"	69.26
Roger Rumble	"	69.26
Scott Reising	"	69.26
Tamara Hoppe	"	69.26
William Rohr	"	69.26
Karen Burns	"	29.57
Allegan County Register	Record water agrmt.	23.00
Accident Fund	Workers comp ins.	2702.00

AT & T Mobility	Cell phone	135.53
Deb Otte	Cleaning hall	150.00
Fuel Management	Fuel/trucks	41.53
Governmental Business	AV Applications	44.03
Kar Laboratories	Water samples	90.00
Kaechele Publications	Public notices	367.08
Little Pines Service	John Deere Repair	77.24
Patrick Couch	Wages	470.30
Charles Cushman	Wages	641.96
Adams Heating & Cooling	Air conditioner repair	1200.00
Butch Bemis	Mowing	1062.50
I.T. Right	Remote backup	500.00
Lake Michigan Mailers	Mailing taxes	534.00
Judith Root	Wages	365.52
MI Dept. of Treasury	State withholding	584.43
EFTPS	Federal withholding	3797.73
Otsego Township	Due from Cemetery	12523.49
Otsego Township	Due from PU	49940.24

Motion by Winn and supported by Hunt to adjourn. Motion carried. Meeting adjourned at 8:13 p.m.