

**March 26, 2016
Special Meeting**

A special meeting of the Otsego Township board was held on Saturday, March 26, 2016 at the Otsego Township Hall. The meeting was called to order at 1:12 p.m. with the following members present: Supervisor Winn, Clerk Hunt, Treasurer Squibbs, Trustees McPherson, Burns, Moll and Bumgart.

F & V contract: F & V is adding \$61.44 for the fiscal year at \$5.12 per month.

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

Public Hearing on budgets was opened.

General fund: No trash millage this year. It will probably need to be put on the ballot after 2017.

Motion by McPherson and supported by Burns to approve the General Fund budget. Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes and Winn-yes. Motion carried.

Cemetery Fund: There were no questions asked.

Motion by Hunt and supported by Winn to approve the Cemetery Fund budget. Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-no, Squibbs-yes, Hunt-yes and Winn-yes. Motion carried.

Public Utilities fund: The Water Asset Management category was added since it has to be done by Jan. 2018 and needs to be started. The only bond left to pay is for the water tower and it will be done in 2020.

Motion by McPherson and supported by Squibbs to approve the Public Utilities fund budget. Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-no, Squibbs-yes, Hunt-yes and Winn-yes. Motion carried.

The hearing was closed at 1:24 p.m.

Appropriations Act: Special projects for 2016-2017 include 19th Street and the Master Plan. The approved contractors that the township uses are mentioned in the act.

Motion by Burns and supported by Moll to approve the Appropriations Act. Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-no, Squibbs-yes, Hunt-yes and Winn-yes. Motion carried.

Open forum: Lori Bumgart said the 5 year road plan is needed. Jarod Austin agreed with her. Bryan will contact Mike at Gun Plain Township to see how they started.

There is a better grade of asphalt available at \$10 a ton more. It may be better to use this grade.

Mike Bumgart would like a road count on 110th Ave.

Bryan Winn thanks everyone on the board and in the office for all the work they do including the Planning Commission and ZBA and Board of Review.

Motion by Winn and supported by Hunt to adjourn. Motion carried. The meeting adjourned at 1:25 p.m.