

May 9, 2016

The regular meeting of the Otsego Township Board was held on Monday, May 9, 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, Trustees Burns, McPherson, Moll and Bumgart.

The Pledge of Allegiance was said.

Consent Agenda: Including bills, minutes, and agenda items.

Motion by Squibbs and supported by Hunt to add 1307 103rd Ave property to the agenda and approve the consent agenda. 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: 5 year road plan: The 5-year plan was discussed and tabled with 108th Ave. being put into 2 different years for completion of prep work and paving.

New Business: Road work orders: Original work order from last year for 19th St. reconstruction was \$392,000. This year is was \$404,247 but the county added 550 feet and a major culvert. It was rebid at \$331,087 plus county fees for the original mile.

Motion by Hunt and supported by Squibbs to accept the bid of \$331,087 and not go the extra 550 feet. Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Ames, Earl and Morter work order: The bid for resurfacing the Ames, Earl and Morter was \$44,025 plus county fees. This subdivision originally did a special assessment to get it paved.

Motion by Burns and supported by Moll to resurface Ames, Earl and Morter for the amount of \$44,025. Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-no, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

1307 103rd Ave. property: The county is offering the township to purchase since it is in foreclosure.

Motion by Squibbs and supported by Hunt to decline the purchase of the property. Roll call vote showed: McPherson-yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Communications & Reports: Thank you letter from Allegan County Conservation District. May 16 the Planning Commission will be working on the Master Plan.

Open forum: Non-agenda items: Mike Bumgart asked about a public safety millage for the township. The Otsego City millage for public safety failed. We are not going for one at this time.

Mike Bumgart thinks that the fire department should have a representative at the township board meetings since we pay for half their expenses.

Bills were submitted as follows:

Cynthia Hunt	Wages	1868.30
Bryan Winn	Wages	1344.57
Joan Squibbs	Wages	1908.69
Karen Burns	Trustee	141.32
Lori Bumgart	Trustee	186.41
Matthew McPherson	Trustee	177.82
Richard Moll	Trustee	186.40
Charles Cushman	Wages	60.79
ING Life Insurance	Pension	150.00
American Office Solutions	Copier contract	27.25
AT & T	Phone	106.60
BS & A Software	Assessing assistance	400.00
Chuck Cushman	Wolf Kubota	91.80
Consumers Energy	Electric bills	1731.33
C & R Fire Equipment	Hose for fire truck	391.65
Deb Otte	Cleaning hall	150.00
Gordon Water System	Cooler rent/water	36.25
John Hancock	Pension	1100.00
John Hancock	Pension fees	60.00
Kalamazoo Fence	Fencing – hall/PU	1736.35
Consumers Life Insurance	Life Insurance	64.30
Michigan Gas Utilities	Gas/PU	43.17
Quill Corporation	Office supplies	57.87
Republic	Herby Curby	67.02
Waste Management	Trash pick-up	10289.29
Allegan County Sheriff's	Cleaning cemetery	137.00
Butch Bemis	Cemetery work	1000.00
Bob's True Value	Parts	20.69
BS & A	Annual service	2268.00
Charter Communications	Internet service	89.98
City of Otsego	Water	29.81
Consumers Energy	Electric	64.48
Etna supply	Meters/parts	14860.00
Nancy Schmitt	Flowers-cemetery	185.67
Professional Code	Permits	3945.60
City of Plainwell	Sewer flow	26229.86
Community Shoppers Guide	Public notice	56.72

Water Solutions Unlimited	Phosphate	830.00
Patrick Couch	Wages	470.31
Charles Cushman	Wages	1080.56
Jeffery Polonowski	ZBA	69.27
Richard Moll	ZBA	69.27
Chester VanderPloeg	ZBA	69.26
Thomas Burns	ZBA	138.52
Zaza Williams	ZBA	69.26
Consumers Energy	Lighting Districts	508.50
Consumers Energy	Warning siren	9.80
Fuel Management	Fuel/trucks	41.60
F & V Operations	Professional services	4318.74
Home Depot	Supplies	73.49
Kaechele Publications	Public notices	175.56
Little Pines Services	Truck repair	1758.03
Michigan Assessors	Membership dues	75.00
McKenna Associates	Master plan	2282.50
M & S Lawn Care	Cemetery lawn care	1225.00
Quill Corporation	Office supplies	54.18
Steensma Lawn & Power	Parts	194.29
Toothman Printing	Envelopes	178.20
Total Property Management	Mowing-PU	300.00
Verizon Wireless	Cell phone	40.01
West Michigan Uniform	Uniforms	45.36
Patrick Couch	Wages	470.30
Charles Cushman	Wages	715.05
Alexander Chemical	Chemicals	488.00
AT & T Mobility	Cell phone	135.53
AT & T	Phone bills	387.56
Butch Bemis	Cemetery work	1000.00
City of Otsego	Firemen fees	2646.88
Prein & Newhof	Engineering	1648.93
Purchase Power	Postage	500.00
Quill Corporation	Office supplies	71.95
Patrick Couch	Wages	470.31
Charles Cushman	Wages	641.96
Andrew Webb	Planning Commission	138.52
Jeffrey Polonowski	"	69.26
Michael Bosch	"	62.91
Ronald Cade	"	69.27
Roger Rumble	"	69.27
Scott Reising	"	69.27
Tamara Hoppe	"	69.26
William Rohr	"	69.27

Karen Burns	Planning commission	29.57
Centec Cast Metal	Markers	264.85
Kar Laboratories	Water samples	90.00
M N' S Lawn Care	Cemetery Mowing	1225.00
USA Blue Book	Water supplies	141.89
Patrick Couch	Wages	470.30
Charles Cushman	Wages	641.96
Judith Root	Wages	179.32
Michigan Dept. of Treasury	State withholding	566.25
EFTPS	Federal withholding	3635.14
Otsego Township	Due from Cemetery	10300.33
Otsego Township	Due from PU	53847.75

Motion by Winn and supported by Hunt to adjourn. Motion carried. Meeting adjourned at 7:40 p.m.