

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, APRIL 10, 2017**

The regular meeting of the Otsego Township Board was held on Monday, April 10, 2017 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

Members Present: Supervisor Winn, Clerk Squibbs, Treasurer Lunarde-Alexander, Trustees Bumgart, Burns, and McPherson.

Members Absent: Trustee Moll.

The meeting was called to order at 7:00 p.m. by Supervisor Winn.

The Pledge of Allegiance was said.

Consent Agenda:

A motion by Squibbs with support by Lunarde-Alexander was made to approve the consent agenda consisting of the March 13, 2017 Board Minutes, March 25, 2017 Special Board Minutes, Payment of Bills in the amount of \$68,878.30 and final budget adjustments for 2016/2017 fiscal year.

Roll Call: Yes – McPherson, Burns, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Absent – Moll.
Motion carried.

Open Forum:

No comments.

Old Business:

1. **Roadwork:** Supervisor Winn presented the asphalt bids received from the Allegan County Road Commission for repaving one mile of 19th Street north from 108th Avenue, one mile of 13th Street south from 102nd Avenue to the township line, Woodlea Drive in the Sky Haven Plat and Briarwood, Tanglewood, Oak, Elm and Springbrook Drives in the Southgate Plat. The low bid was \$370,170 from Rieth-Riley. Motion by Winn with support by Burns to accept the bid from Rieth-Riley to complete these repaving projects.

Roll Call: Yes – McPherson, Burns, Lunarde-Alexander, Squibbs, Winn.
No – Bumgart.
Absent – Moll.
Motion carried.

New Business:

1. **Roadwork:** The Board received a work order from the Allegan County Road Commission to replace a culvert on 110th Avenue just east of 15th Street at an estimated cost of \$25,000. Motion by McPherson with support by Winn to authorize the work order for the culvert replacement.

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No – None.
Absent – Moll.
Motion carried.

2. **Rezoning – Wendy West:** The Planning Commission made a recommendation to the Township Board to approve a request to rezone a parcel located at 1841 106th Avenue from AG Agricultural to R-1 Low Density Residential. Motion by Burns with support by McPherson to approve the rezoning.

Yes – 6, No – 0, 1 – Absent. Motion carried.

3. **Foundation pricing increase:** Public Works Manager Cushman requested an increase in the price for preparing foundations at the cemetery from .35 per square inch to .40 per square inch. Motion by Burns with support by Winn to approve the price increase.

Roll Call: Yes – McPherson, Burns, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Absent – Moll.
Motion carried.

Communications and Reports: Supervisor Winn scheduled a tour of the Fire Department for the board members. We will meet on Wednesday, May 3rd at 7:00 p.m. at the Fire Station. He indicated he was having continuing discussions with City Manager Thad Beard regarding replacement of the grass truck at the fire department. He also reported the Parks Department had received a grant to upgrade the facilities at Memorial Park.

With no further business before the Board, a motion by Winn with support by McPherson was made to adjourn the meeting at 7:42 p.m.

Yes – 6, No – 0, Absent – 1. Motion carried.

Joan Squibbs, Clerk

Bryan Winn, Supervisor

I, the undersigned Joan Squibbs, the duly qualified and elected Clerk for the Township of Otsego, Allegan County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular board meeting held on the 10th day of April 2017.

Joan Squibbs, Clerk
Otsego Township