

**DRAFT MINUTES OF THE ANNUAL MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON SATURDAY, MARCH 25, 2017**

The annual meeting of the Otsego Township Board was held on Saturday, March 25, 2017 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan with 12 residents present.

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

Members Absent: None.

The meeting was called to order at 1:00 p.m. by Supervisor Winn.

The Pledge of Allegiance was said.

There was a motion by Matt McPherson with support by Karen Burns to approve the minutes from the 2016 Annual Meeting as presented.

Yes – 9, No – 0. Motion carried.

New Business:

1. **Salary Resolution for Supervisor:** There was presented a salary resolution for the Supervisor position which requested no increase in the salary from the previous year. Motion by Chuck Cushman with support by Karen Burns to approve the salary resolution.
Yes – 9, No – 0. Motion carried.
2. **Salary Resolution for Clerk:** There was presented a salary resolution for the Clerk position which requested no increase in the salary from the previous year. Motion by Rick Moll with support by Matt McPherson to approve the salary resolution.
Yes – 9, No – 0. Motion carried.
3. **Salary Resolution for Treasurer:** There was presented a salary resolution for the Treasurer position which requested no increase in the salary from the previous year. Motion by Matt McPherson with support by Rick Moll to approve the salary resolution.
Yes – 9, No – 0. Motion carried.
4. **Salary Resolution for Trustees:** There was presented a salary resolution for the Trustee positions which requested no increase in the salary from the previous year. Motion by Chuck Cushman with support by Carrie Lunarde-Alexander to approve the salary resolution.
Yes – 9, No – 0. Motion carried.
5. **Information:** The Otsego Township Board meets the 2nd Monday of each month at 7:00 p.m. The Planning Commission meets the 1st Monday of the month at 7:00 p.m. as needed. The Township offices are open Monday through Thursday from 8:00 a.m. until 4:00 p.m.
6. **Supervisor's Report:** One mile of 19th Street north of 108th Avenue was reconstructed. Earl, Ames and Morter Streets were repaved. Hill Road was graded and graveled with 21AA gravel

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which made a definite improvement in the quality of the road. Supervisor Winn offered his thanks for the support he receives from the board and thanked members for all their work and assistance.

Open Forum: No comments from the public.

With no further business before the Board, a motion by Bryan Winn with support by Joan Squibbs was made to adjourn the meeting at 1:07 p.m.

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 the Annual board meeting held on the 25th day of March 2017.

Joan Squibbs, Clerk
Otsego Township