

**MINUTES OF A SPECIAL MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON SATURDAY, MARCH 25, 2017**

A special meeting of the Otsego Township Board was held on Saturday, March 25, 2017 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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 1:07 p.m. by Supervisor Winn.

Public Hearing for the budgets was opened.

1. **General Fund:** The budget for the General Fund was presented. There was discussion regarding the purchase of new voting equipment which will happen sometime this year. Motion by Karen Burns with support by Matt McPherson to approve the General Fund budget.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.

2. **Cemetery Budget:** The budget for the Cemetery Fund was presented. Motion by Matt McPherson with support by Rick Moll to approve the Cemetery Fund budget.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.

3. **Public Utilities Budget:** The budget for the Public Utility Fund was presented. There was discussion about the Sewer Asset Management grant program, the Water Asset Management program and future expansion of the system. Motion by Matt McPherson with support by Karen Burns to approve the Public Utility Fund budget.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.

4. **Appropriations Act:** The Appropriations Act was presented. All salaries and payment rates for contractors and boards were listed. Specific appropriations were listed for 19th Street road work, fire equipment purchase and repairs to the fire hall. Motion by Matt McPherson with support by Rick Moll to approve the Appropriations Act.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.

Public hearing was closed.

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Open Forum: There was discussion by the Board regarding the board members touring each of the departments' physical locations. Supervisor Winn will work on scheduling time for board members to go to each of the departments in the township.

With no further business before the Board, a motion by Bryan Winn with support by Joan Squibbs was made to adjourn the meeting at 1:48 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 special board meeting held on the 25th day of March 2017.

Joan Squibbs, Clerk
Otsego Township