

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON MONDAY, AUGUST 14, 2017**

The regular meeting of the Otsego Township Board was held on Monday, August 14, 2017 at the Otsego Township Hall, 400 North 16<sup>th</sup> Street, Otsego, Michigan.

Members Present: Supervisor Winn, Clerk Squibbs, Treasurer Lunarde-Alexander, Trustees Bumgart, Burns, and McPherson (arrived at 7:05).

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 July 10, 2017 Board Minutes, Agenda Items and Payment of Bills in the amount of \$168,549.63.

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

**Open Forum:**

Gale Dugan was present from the Allegan County Board of Commissioners. He gave a brief summary of county business and informed the Board the County had received a clean audit. He mentioned the law enforcement meetings were continuing and the Drain Commission engineer had resigned. Fire Chief Brandon Weber was also in attendance. He indicated the fire department has finalized the purchase of the medical squad vehicle from Harold Zeigler and the work on the fire station improvements is continuing. Judge William Baillargeon was in attendance and gave a presentation on the county court system. Joe Ribbel asked if the Township would consider allowing medical marijuana dispensaries to operate in the township. Bryan responded that the Township has not opted in to the State of Michigan's licensing program at this point in time and there are no plans to do so in the future.

**Old Business:**

1. **108<sup>th</sup> Avenue Road Work Bids:** The Township has received the bids to complete roadway reconstruction on the eastern .33 miles of 108<sup>th</sup> Avenue. The low bid was submitted by Brad Thomas Excavating. Bryan indicated he had talked with Larry Brown, of the Allegan County Road Commission, about the contractor and Larry had good reviews of their work at other places in the county. Motion by Squibbs with support by Lunarde-Alexander to award the contract to Brad Thomas Excavating in the amount of \$113,451 to complete Project No. 4774.  
Roll Call: Yes – McPherson, Burns, Bumgart, Lunarde-Alexander, Squibbs, Winn.  
No – None.  
Absent – Moll. Motion carried.

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON MONDAY, AUGUST 14, 2017**

**New Business:**

1. **Site Plan Approval – Southwick’s Gun Range:** Information was presented to the board. The Planning Commission made a recommendation to approve the site plan presented for the construction of a gun range at Mr. Southwick’s existing business located at 1271 M-89. Professional Code Inspections has reviewed the plans and found them to be adequate and compliant with the Zoning Ordinance. Motion by Burns with support by McPherson to approve the site plan submitted by Southwick’s Gun Range.  
Yes – 6, No – 0, Absent – 1. Motion carried.
  
2. **Site Plan Approval – Add.Vantage Self Storage:** Information was presented to the board. The Planning Commission made a recommendation to approve the site plan presented for the construction of six additional storage units on the parcel directly to the north of the existing business. Professional Code Inspections has reviewed the plans and found them to be adequate and compliant with the Zoning Ordinance. Motion by Burns with support by Winn to approve the site plan submitted by Add.Vantage Storage.  
Yes – 6, No – 0, Absent – 1. Motion carried.
  
3. **Rezoning – Mikayla Schanz:** Information was presented to the board. The Planning Commission made a recommendation to approve the rezoning from AG – Agricultural to R-2 - Medium Density Residential. The proposed rezoning is consistent with the neighboring parcels and meets the requirements of the Township’s Master Plan. Motion by Burns with support by Winn to approve the rezoning from AG – Agricultural to R-2 – Medium Density Residential.  
Yes – 6, No – 0, Absent – 1. Motion carried.

**Communications and Reports:** Larry Brown is retiring as the Managing Director of the Allegan County Road Commission at the end of September. Craig Atwood will be taking his place. Supervisor Winn reported on the scrap tire collection. Trustee Bumgart requested information regarding completed road work projects be included on the newsletters sent with the tax bills. Consumers Energy had a representative stop by the office to let us know they would be trimming trees from a helicopter out by Bittersweet in the fall.

With no further business before the Board, a motion by Winn with support by McPherson was made to adjourn the meeting at 8:22 p.m.

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

---

Joan Squibbs, Clerk

---

Bryan Winn, Supervisor

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON MONDAY, AUGUST 14, 2017**

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 14<sup>th</sup> day of August 2017.

---

Joan Squibbs, Clerk  
Otsego Township