

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON MONDAY, MAY 8, 2017**

The regular meeting of the Otsego Township Board was held on Monday, May 8, 2017 at the Otsego Township Hall, 400 North 16<sup>th</sup> Street, Otsego, Michigan.

Members Present: Supervisor Winn, Clerk Squibbs, Trustees Bumgart, Burns, Moll and McPherson.

Members Absent: Treasurer Lunarde-Alexander.

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 Moll was made to approve the consent agenda consisting of the April 10, 2017 Board Minutes, Agenda Items and Payment of Bills in the amount of \$56,181.31.

Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Squibbs, Winn.

No – None.

Absent – Lunarde-Alexander.

Motion carried.

**Open Forum:**

Board members who attended the tour of the fire station indicated it was very informative. Trustee Bumgart noted the repairs to the facility itself were definitely needed and in no way extravagant.

**Old Business:**

1. **Roadwork:** Supervisor Winn presented a work order for improvements to be made on the gravel portion of 108<sup>th</sup> Avenue. Questions were asked about the timeline for the project. Supervisor Winn indicated Larry Brown from the Allegan County Road Commission felt that some clearing and tree work would be done this year but the project would probably be not be completed until next year. Motion by Burns with support by Moll to approve the work order for Project LH4774.

Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Squibbs, Winn.

No – None.

Absent – Lunarde-Alexander.

Motion carried.

**New Business:**

1. **Master Plan:** A resolution was put forth to adopt an updated Master Plan for Otsego Township. The Planning Commission had made a recommendation for adoption at their April 3, 2017 meeting. Motion by Winn with support by Burns to adopt the updated Master Plan

Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Squibbs, Winn.

No – None.

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Absent – Lunarde-Alexander.  
Motion carried.

2. **Property for sale:** Public Works Manager Cushman had brought to Supervisor Winn’s attention the availability of a parcel of land at 339 13<sup>th</sup> Street. Supervisor Winn introduced the possibility of the Township acquiring this parcel as a potential well site for the Township. There was also some discussion of being able to use this property as an area for township residents to bring leaves for composting to help alleviate burning in the Township. After discussion by the board it was decided there was no interest in further discussion or action by the board.
  
3. **Voting Systems Purchase:** A resolution was put forth authorizing Clerk Squibbs to submit a grant application for state and federal funds to purchase new voting equipment for the township. Motion by Burns with support by Moll to approve submittal of grant application for purchase of new voting equipment.  
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Squibbs, Winn.  
No – None.  
Absent – Lunarde-Alexander.  
Motion carried.

**Communications and Reports:** Supervisor Winn indicated he would check with Chuck at the June meeting to schedule tours of the cemetery and public utility facilities for the board members.

With no further business before the Board, a motion by Winn with support by Burns was made to adjourn the meeting at 7:54 p.m.  
Yes – 6, No – 0, Absent – 1. Motion carried.

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Joan Squibbs, Clerk

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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 8<sup>th</sup> day of May 2017.

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Joan Squibbs, Clerk  
Otsego Township