

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON MONDAY, NOVEMBER 13, 2017**

The regular meeting of the Otsego Township Board was held on Monday, November 13, 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.

Members Absent: 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 Winn was made to approve the consent agenda consisting of the October 9, 2017 Board Minutes, Agenda Items and Payment of Bills in the amount of \$142,449.70.

Roll Call: Yes – McPherson, Burns, Bumgart, Lunarde-Alexander, Squibbs, Winn.

No – None.

Absent – Moll.

Motion carried.

**Open Forum:**

Mike Schwartz, the township engineer, gave a brief presentation on the status of the Sewer Asset Management (SAW) program and the Water Asset Management Program (WAMP). The WAMP has a deliverable due to the State of Michigan by January 2018, Mr. Schwartz indicated the Township was on track to submit the required documents. Work on the SAW program is ongoing with approximately one year left on the grant cycle. Gale Dugan was present from the County Board of Commissioners and gave a brief update on county business. Fire Chief Brandon Weber gave a detailed presentation regarding the staffing at the fire station. He feels the department needs to move from an on-call, paid volunteer model to some level of paid, regular staffing. He presented three options for different staffing levels to address increased call volume.

**Old Business:**

None.

**New Business:**

None.

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**Communications and Reports:**

Board members received Allegan County Board of Commissioner's proclamation that November 2017 is National Family Caregiver Month in Allegan County. Clerk Squibbs indicated the microwave used downstairs was no longer working and would need to be replaced. Review language for road millage information to be put in winter newsletter.

With no further business before the Board, a motion by Winn with support by McPherson was made to adjourn the meeting at 8:40 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 13<sup>th</sup> day of November 2017.

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Joan Squibbs, Clerk  
Otsego Township