

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON MONDAY, APRIL 9, 2018**

The regular meeting of the Otsego Township Board was held on Monday, April 9, 2018 at the Otsego Township Hall, 400 North 16<sup>th</sup> Street, Otsego, Michigan.

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

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 McPherson with support by Moll was made to approve the consent agenda consisting of the March 12, 2018 Board Minutes, March 31, 2018 Special Meeting Minutes, Agenda Items, Budget Adjustments and Payment of Bills in the amount of \$92,869.95.

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

No – None.

Absent – Lunarde-Alexander.

Motion carried.

**Open Forum:**

Gale Dugan was present from the Allegan County Board of Commissioners, he gave a brief update about items the County Board was working on. Fire Chief Brandon Weber gave an update regarding the Fire Department.

**Old Business:**

None.

**New Business:**

1. **Road Work Bids:** Discussion was held regarding which roads the Township would be able to repave. The three projects the Township had requested bids for were 110<sup>th</sup> Avenue, 15<sup>th</sup> Street and 18<sup>th</sup> Street. The 110<sup>th</sup> Avenue from 15<sup>th</sup> Street east to the Township line project had been under consideration for repaving, board members indicated due to concerns with unresolved conditions of the underlying roadbed action on this road would be postponed until 2019. Motion by McPherson with support by Moll to accept the bid from Michigan Paving and Materials for Project LH4946 15<sup>th</sup> Street in the amount of \$95,278 and Project LH4947 18<sup>th</sup> Street in the amount of \$101,884.

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No – None.  
Absent – Lunarde-Alexander.  
Motion carried.

The Allegan County Road Commission provided an estimate of the cost to chip seal and fog coat 108<sup>th</sup> Avenue from M-89 east to 15<sup>th</sup> Street and 15<sup>th</sup> Street north to 110<sup>th</sup> Avenue totaling \$107,000 including the road commission's overhead and distributive expense. Motion by McPherson with support by Burns to approve chip seal and fog coating of 108<sup>th</sup> Avenue and 15<sup>th</sup> Street.

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

There was a motion by Winn with support by McPherson to use remaining portion of the road work budget for evaluation of the trouble spots on 110<sup>th</sup> Avenue including the possibility of hiring an outside engineer to assess the road condition.

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

2. **Millage Resolution:** The millages collected for fire department operations and solid waste disposal are expiring. The Township has collected .50 mills for fire operations and .25 mills for solid waste disposal. A resolution was presented to place language on the August 2018 ballot to renew both millages at the current levels. Motion by Moll with support by Winn approve the ballot language.

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

**Communications and Reports:** Supervisor Winn informed the Board about the passing of Bob Jones. He had worked at PCI as a zoning administrator for many years and will be missed. There will be a meeting conducted by the DEQ at the City of Otsego regarding water quality issues raised by the Justice for Otsego group on Saturday, April 14<sup>th</sup> at 1:00 pm. Supervisor Winn indicated the Township may be ordering the removal of a trailer that has been placed under a court order for repairs if the work is not completed by Tuesday, April 10<sup>th</sup>.

With no further business before the Board, a motion by Winn with support by McPherson was made to adjourn the meeting at 8:37 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 9<sup>th</sup> day of April, 2018.

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Joan Squibbs, Clerk  
Otsego Township