MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD HELD ON MONDAY, AUGUST 13, 2018

The regular meeting of the Otsego Township Board was held on Monday, August 13, 2018 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

Members Present: Supervisor Winn, Clerk Squibbs, Treasurer Lunarde-Alexander, Trustees

McPherson, Burns, Moll and Bumgart.

Members Absent: None.

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 McPherson was made to approve the consent agenda consisting of the July 9, 2018 Board Minutes, Agenda Items, and Payment of Bills in the amount of \$126,647.47 Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.

No - None.

Motion carried.

Open Forum:

Gale Dugan was present from the Allegan County Board of Commissioners. Fire Chief Brandon Weber was present and reported the new full time firefighter position was working well, providing improvements in the department's administrative requirements.

Old Business:

None.

New Business:

1. **PA116 Farmland Preservation Applications:** Applications for two parcels were submitted to the board by the VandeBunte family. Copies of the applications were forwarded to the West Michigan Regional Planning Commission, the Allegan County Conservation District and the City of Otsego for comment. The West Michigan Regional Planning Commission and the City of Otsego both responded with no comments or concerns regarding either application. Motion by Squibbs with support by Winn to approve the application for parcel #0317-009-010-10.

Yes -7, No -0, Absent -0.

Motion by Winn with support by Moll to approve the application for parcel #0317-001-012-00

Yes -7, No -0, Absent -0.

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Communications and Reports:

Otsego Township

The Township received a letter from the Department of Environmental Quality with the results of testing the township's public water system for PFAS. The letter indicated there was no detectable levels of PFAS in our sample. A copy of the letter will be sent to all the Township's public utility customers.

Clerk Squibbs presented the results for the two millage renewal questions from the primary election indicating both had passed.

With no further business before the Board, a motion by Winn with support by McPherson was made to adjourn the meeting at 7:35 p.m. Yes – 7, No – 0, Absent – 0. Motion carried.	
Joan Squibbs, Clerk	Bryan Winn, Supervisor
County, Michigan, do hereby certify that the	alified and elected Clerk for the Township of Otsego, Allegan foregoing is a true and complete copy of certain said Township at a regular board meeting held on the 13 th
Joan Squibbs, Clerk	