

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

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

Members Present: Supervisor Winn, Clerk Squibbs, Treasurer Lunarde-Alexander, Trustees McPherson, Burns and Bumgart. Trustee Moll arrived at 7:07 p.m.

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 June 11, 2018 Board Minutes, Agenda Items, and Payment of Bills in the amount of \$263,174.83

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 indicated the EPA was participating in the removal of some of the asbestos at the Rock Tenn facility. The property is currently owned by Allegan County.

Old Business:

None.

New Business:

1. **Resolution for Donald Burd:** A resolution was read in memoriam of Donald Burd. Mr. Burd passed away on June 26, 2018. Mr. Burd had served for many years on the Township Board of Review and Planning Commission. Motion by Winn with support by Moll to adopt the resolution honoring Mr. Burd with a copy to be sent to his family.

Yes – 7, No – 0, Absent – 0.

2. **Resolution for Road Millage:** A resolution was presented with language to be placed on the November ballot to renew the 1.5 mills collected for road maintenance and improvements. Motion by Burns with support by Winn to approve the ballot language for the renewal of the current road millage.

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

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No – None.

Absent – None.

Motion carried.

3. **Performance Resolution for Bike Path:** The Township plans to make repairs to the asphalt bike path along M-89. Since it is in the state highway right-of-way, MDOT is requiring a performance resolution to apply for a permit to work in their right-of-way. The resolution indicates the Township will be performing the work at our expense, holds MDOT harmless for any damages caused by the Township or our contractors and authorizes Supervisor Winn to apply for any required permits. The Township will be seeking permission from property owners to access the bike path from their properties to avoid closing lanes on the highway to complete the work. Motion by Moll with support by McPherson to approve the performance resolution.

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

No – None.

Absent – None.

Motion carried.

Communications and Reports:

Supervisor Winn indicated the Township would be hosting a Scrap Tire Event at the Township Hall on Saturday, August 4th from 9:00 a.m. to 12:00 p.m.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 8:17 p.m.

Yes – 7, No – 0, Absent – 0. Motion carried.

Joan Squibbs, Clerk

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 9th day of July, 2018.

Joan Squibbs, Clerk
Otsego Township