

**DRAFT MINUTES OF THE ANNUAL MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON SATURDAY, MARCH 31, 2018**

The annual meeting of the Otsego Township Board was held on Saturday, March 31, 2018 at the Otsego Township Hall, 400 North 16<sup>th</sup> Street, Otsego, Michigan with 13 residents present.

Members Present: Supervisor Winn, Clerk Squibbs, Treasurer Lunarde-Alexander, Trustees Bumgart, Burns, McPherson and Moll.

Members Absent: None.

The meeting was called to order at 1:00 p.m. by Supervisor Winn.

The Pledge of Allegiance was said.

There was a motion by Rick Moll with support by Carrie Lunarde-Alexander to approve the minutes from the 2017 Annual Meeting as presented.

Yes – 13, No – 0. Motion carried.

**New Business:**

1. **Salary Resolution for Supervisor:** There was presented a salary resolution for the Supervisor position which requested no increase in the salary from the previous year. Motion by Wayne Healey with support by Rick Moll to approve the salary resolution.  
Yes – 13, No – 0. Motion carried.
2. **Salary Resolution for Clerk:** There was presented a salary resolution for the Clerk position which requested no increase in the salary from the previous year. Motion by Carrie Lunarde-Alexander with support by Matt McPherson to approve the salary resolution.  
Yes –13, No – 0. Motion carried.
3. **Salary Resolution for Treasurer:** There was presented a salary resolution for the Treasurer position which requested no increase in the salary from the previous year. Motion by Rick Moll with support by Wayne Healey to approve the salary resolution.  
Yes – 13, No – 0. Motion carried.
4. **Salary Resolution for Trustees:** There was presented a salary resolution for the Trustee positions which requested no increase in the salary from the previous year. Motion by Carrie Lunarde-Alexander with support by Bryan Winn to approve the salary resolution.  
Yes – 13, No – 0. Motion carried.
5. **Information:** The Otsego Township Board meets the 2<sup>nd</sup> Monday of each month at 7:00 p.m. The Planning Commission meets the 1<sup>st</sup> Monday of the month at 7:00 p.m. as needed. The Township offices are open Monday through Thursday from 8:00 a.m. until 4:00 p.m.
6. **Supervisor's Report:** Broken Arrow Recycling Center was opened this year to serve residents in this area of the county through the Resource Recovery Program and a new trade school is

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opening in the Wayland area. The Township finished the 19<sup>th</sup> Street project with paving, Southgate and Woodlea plats were repaved. Gravel was placed on 20<sup>th</sup> and 24<sup>th</sup> Streets. Supervisor Winn offered his thanks for the support he receives from the board and thanked members for all their work and assistance.

**Open Forum:** No comments from the public.

With no further business before the Board, a motion by Bryan Winn with support by Joan Squibbs was made to adjourn the meeting at 1:07 p.m.

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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 the Annual board meeting held on the 31<sup>st</sup> day of March 2018.

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Joan Squibbs, Clerk  
Otsego Township