

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, MARCH 12, 2018**

The regular meeting of the Otsego Township Board was held on Monday, March 12, 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 Lunarde-Alexander was made to approve the consent agenda consisting of the February 5, 2018 Board Minutes, Agenda Items, Budget Adjustments and Payment of Bills in the amount of \$210,228.98.

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, 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:

Budgets: Budgets for each Township fund were reviewed by the board members. Final copies will be prepared along with cash balances and the Appropriations Act and emailed to all Board members prior to the Township's annual meeting which will be held on Saturday, March 31st at 1:00 pm.

New Business:

1. **Planning Commission Appointments:** Motion by Winn with support by Burns to reappoint Jeff Polonowski, Bill, Rohr and Andy Webb to serve on the Otsego Township Planning Commission.
Yes – 7, No – 0. Motion carried.

2. **Zoning Board of Appeals Appointment:** Motion by Winn with support by Burns to reappoint Jeff Polonowski to the Zoning Board of Appeals.
Yes – 7, No – 0. Motion carried.

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3. **Library Board Appointments:** Motion by Winn with support by Burns to reappoint David Goodrich and Jackie Bennet to Otsego District Library Board.
Yes – 7, No – 0. Motion carried.
4. **F&V Operations Contract:** Motion by Squibbs with support by Moll to approve continuing the existing contract to provide water services with a CPI increase of 2.09%.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.
5. **Mowing Bids:** M n S Lawn Care Services submitted a bid to mow Mountain Home and Pine Creek Cemeteries at a rate of \$1,950 per mowing. Motion by Squibbs with support by Lunarde-Alexander to accept the bid from M n S Lawn Care Services.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.
- Total Property Management submitted a bid to mow the Public Utilities water tower and lift station areas at a rate of \$1,800 for the mowing season. Motion by Winn with support by McPherson to accept the bid from Total Property Management.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.
6. **Tree Removal:** Fitzpatrick Tree and Stump Removal submitted a bid to remove four large trees in the cemetery at a cost of \$5,750. A motion by Squibbs with support by Winn was made to accept the bid from Fitzpatrick.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.

Communications and Reports: Clerk Squibbs reported that the Township’s new voting equipment will be ready to be picked up next week.

With no further business before the Board, a motion by Winn with support by McPherson was made to adjourn the meeting at 8:45 p.m.
Yes – 7, No – 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

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proceedings taken by the Township Board of said Township at a regular board meeting held on the 12th day of March, 2018.

Joan Squibbs, Clerk
Otsego Township