

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

The regular meeting of the Otsego Township Board was held on Monday, November 12, 2018 at the Otsego Township Hall, 400 North 16<sup>th</sup> Street, Otsego, Michigan.

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

Members Absent: Clerk Squibbs.

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 Lunarde-Alexander with support by McPherson was made to approve the consent agenda consisting of the October 8, 2018 Board Minutes, Agenda Items, and Payment of Bills in the amount of \$299,739.

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

No – None.

Absent – Squibbs.

Motion carried.

**Open Forum:**

Gale Dugan was present from the Allegan County Board of Commissioners.

**Old Business:**

None.

**New Business:**

1. **Waste Water Asset Management Plan and Program Approval:** A final draft of the Asset Management Plan and Program required by our participation in the SAW grant program has been produced by Prein and Newhof. These documents require Township Board approval. Motion by Lunarde-Alexander with support by Winn to approve the Asset Management Plan and Program.

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

No – None.

Absent – Squibbs.

Motion carried.

2. **New Street Light Request:** There has been a request for new street lights to be installed at the intersections of 18<sup>th</sup> Street and Jefferson Avenue and 19<sup>th</sup> Street and Jefferson Avenue. Motion by Burns with support by Winn to request new street lights at the intersections of 18<sup>th</sup> Street and Jefferson Avenue and 19<sup>th</sup> Street and Jefferson Avenue.

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

No – None.

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Absent – Squibbs.  
Motion carried.

**Communications and Reports:**

None.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 7:40 p.m.

Yes – 6, No – 0, Absent – 1. Motion carried.

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Joan Squibbs, Clerk/cia

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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 12<sup>th</sup> day of November, 2018.

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Joan Squibbs, Clerk  
Otsego Township