

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, OCTOBER 8, 2018**

The regular meeting of the Otsego Township Board was held on Monday, October 8, 2018 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

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 Moll with support by McPherson was made to approve the consent agenda consisting of the September 10, 2018 Board Minutes, Agenda Items, and Payment of Bills in the amount of \$77,360.51.

Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Squibbs, Winn.
No – None.
Absent – Lunarde-Alexander.
Motion carried.

Open Forum:

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

Old Business:

None.

New Business:

1. **Consumers Energy Lighting Contract:** Consumers Energy conducted a survey of the streetlights in Otsego Township. A contract was sent with a list of lights that are the responsibility of Otsego Township.
Motion by Burns with support by Moll to approve the Standard Lighting Contract prepared by Consumers Energy for street lighting within the Township.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Squibbs, Winn.
No – None.
Absent – Lunarde-Alexander.
Motion carried.

2. **New Street Light Request:** A resident requested a new street light be installed at the intersection of 19th Street and 103rd Avenue. This is an area where the school bus stops and cross country runners are present in the evening. Motion by Burns with support by Winn to request a new street light at the intersection of 19th Street and 103rd Avenue.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Squibbs, Winn.
No – None.
Absent – Lunarde-Alexander.

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Motion carried.

- 3. Snowplowing Bid:** M n S Lawn Care Service submitted a bid for snowplowing of the township hall parking lot at a rate of \$75 per hour and snowplowing the path along M89 at a rate of \$65 per hour. These are the same rates as charged last year. Trustee McPherson inquired if any other bids had been solicited. Supervisor Winn responded that M n S has done a good job in the past so no other bids were solicited. Motion by McPherson with support by Moll to approve the bid as presented from M n S Lawn Care Services for township snowplowing.

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

No – None.

Absent – Lunarde-Alexander.

Motion carried.

Communications and Reports:

Discussion was held regarding the boring work to be done on 110th Avenue. Members felt it was prudent to have information from an outside engineering company to verify any borings done by the Allegan County Road Commission. Supervisor Winn will contact an engineering company for advice on the appropriate types of borings needed to correctly evaluate the condition of the road. He also indicated the testing of the township wells was complete and our municipal water tested well below any level of concern for a wide range of toxins and chemicals. He mentioned there would be a public meeting on October 20, 2018 at the Otsego Middle School to provide information regarding the recent testing done in the local communities.

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

Yes – 6, No – 0, Absent – 1. 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 8th day of October, 2018.

Joan Squibbs, Clerk
Otsego Township