

**DRAFT MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, SEPTEMBER 10, 2018**

The regular meeting of the Otsego Township Board was held on Monday, September 10, 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 McPherson with support by Lunarde-Alexander was made to approve the consent agenda consisting of the August 13, 2018 Board Minutes, Agenda Items, and Payment of Bills in the amount of \$147,373.02.

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

No – None.

Motion carried.

Open Forum:

Judge Baillargeon was present and gave his annual report on the Allegan County District Court. Gale Dugan was present from the Allegan County Board of Commissioners

Old Business:

None.

New Business:

1. **Pictometry Agreement:** New aerial imagery was completed for the county in 2018. The county is asking local units to sign an agreement to gain access to the imagery. There is also an invoice in the amount of \$2,390 for Otsego Township's partnership cost which can be paid in a lump sum or billed over the next three years.
Motion by McPherson with support by Moll to approve the partnership agreement and to pay the fee as a lump sum.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.

2. **Sale of property acquired by the Township from a tax sale:** A resident inquired about purchasing a vacant parcel the Township acquired in a tax sale. The current SEV of the parcel is \$1,000 and the Township has no current or future need for the parcel at this location. This would remove the exempt status of the property and return it to the tax roll.

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Motion by Burns with support by Lunarde-Alexander to sell parcel 0317-024-012-00 to Russ Councell for \$1.00.

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

No – None.

Motion carried.

Communications and Reports:

The Township received a letter from the Allegan County Road Commission outlining local construction project selection timelines. Supervisor Winn indicated he would be attending the Road Commission paving meeting held in January to express his concerns with these new deadlines. There was discussion about sending a letter to the Road Commission regarding 110th Avenue.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 8:35 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 10th day of September, 2018.

Joan Squibbs, Clerk
Otsego Township