

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, DECEMBER 9, 2019**

The regular meeting of the Otsego Township Board was held on Monday, December 9, 2019 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

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 Moll was made to approve the consent agenda consisting of the November 11, 2019 Board Minutes, Agenda Items with the addition of Fire Truck to New Business, and Payment of Bills in the amount of \$69,260.95.

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. Fire Chief Brandon Weber was present.

Old Business:

None.

New Business:

Rezoning – Kivell: The Planning Commission recommended approval of a rezoning at 255 15th Street from AG Agricultural to R-2 Medium Density Residential to allow the owners to split the property.

Motion by Winn with support from Burns to approve the rezoning of parcel 0317-026-039-00 from AG Agricultural to R-2 Medium Density Residential.

Y – 7, N – 0.

Motion carried.

Corrpro Cathodic Protection Agreement: The Township received a proposal for a maintenance agreement for the cathodic protection corrosion control equipment at the water tower in the amount of \$800 for the period February 1, 2020 through January 31, 2021.

Motion by McPherson with support from Squibbs to approve the maintenance agreement with Corrpro in the amount of \$800.

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

Fireworks Permit: The Township received an application for a firework display permit from Captain Boom Fireworks, LLC for a public display on December 31st at Bittersweet Ski Area. A Certificate of Insurance naming the Township as an additional insured was included. Motion by Burns with support from McPherson to approve the requested firework permit. 7 – Yes, 0 – No. Motion carried.

Waste Management Contract: Waste Management submitted a proposal for a five-year contract, with an option to extend for an additional year, to provide the bulk trash pickup in the Township. In the past, the Township has scheduled pickups in the months of April, June, August and October. The new contract proposed has a significantly higher cost from the previous contract cost which will require either an increase in the millage collected or a reduction in the number of times the pickups can be scheduled to be cost effective. Motion by Bumgart with support by Winn to accept the service agreement with Waste Management with a reduction in the scheduled pickups from four to two, to be scheduled in June and October.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.

Fire Truck: Fire Chief Webber indicated the Township tender truck is being rehabbed currently. There are road readiness issues that are being addressed but there are some discretionary items that will need to be decided upon by the Board. Supervisor Winn will forward the information to the Board members to be discussed at the January meeting.

Communications and Reports:

The City of Otsego sent a letter inviting the Township Board to attend a joint meeting of the two jurisdictions to discuss items of mutual interest. Supervisor Winn indicated February 17th had been set as a tentative date and he will confirm the date with City Manager Mitchell.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 7:52 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 9th day of December, 2019.

Joan Squibbs, Clerk
Otsego Township