

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, JUNE 10, 2019**

The regular meeting of the Otsego Township Board was held on Monday, June 10, 2019 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

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 McPherson was made to approve the consent agenda consisting of the May 13, 2019 Board Minutes, Agenda Items, and Payment of Bills in the amount of \$112,046.22.

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

No – None.

Absent – Bumgart, Lunarde-Alexander

Motion carried.

Open Forum:

Gale Dugan was present from the Allegan County Board of Commissioners. Fire Chief Brandon Weber from the City of Otsego was present.

Old Business:

Gravel Bids: A work order for gravel was presented to the Board.

Motion by Burns with support from Moll to approve work order for gravel to be applied to 112th Avenue from 16th Street to 19th Street with costs to be shared by Watson Township.

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

No – None.

Absent – Bumgart, Lunarde-Alexander

Motion carried.

New Business:

1. **Lura Holden:** Ms. Holden is requesting a street light be installed at the western corner of 103rd Avenue and 19th Street.

Motion by Squibbs with support by McPherson to table the request for a street light until the planning and prep work for a culvert and repaving of the road in this location is completed.

Y – 5, N – 0, 2 – Absent. Motion carried.

2. **Amendments to Chapter 60, Open Burning:** Fire Chief Weber had asked the Township's ordinance on open burning be amended to reflect the elimination by the County of a

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requirement for a permit when burning. Since the original ordinance was written in 1969 the entire ordinance was rewritten to reflect current practices.

Motion by Moll with support by Burns to adopt Ordinance 320 Amendment to Chapter 60 Burning, Open.

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

No – None.

Absent – Bumgart, Lunarde-Alexander.

Motion carried.

3. **Prohibition on Recreational Marihuana Facilities:** After discussion the Board decided to adopt Ordinance 321 to prohibit recreational marihuana establishments.

Motion by Winn with support from Moll to approve Ordinance 321 Prohibition of Recreational Marihuana Establishments.

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

No – None.

Absent – Bumgart, Lunarde-Alexander.

Motion carried.

4. **Noise Ordinance:** The Township received a call from an Allegan County Sheriff who indicated they had received some noise complaints from residents. The sheriff suggested the Township adopt a noise ordinance which would enable the Sheriff Department to address residents' complaints. After discussion there was no motion to pursue adopting a noise ordinance so the matter died.

Communications and Reports:

Information was distributed regarding the recycling program administered by Allegan County. The program coordination, Rosemary Graham, is seeking input from the participating governmental units regarding the recycling surcharge amount. A survey was given to board members for input. Any comments will be compiled and returned to the County.

With no further business before the Board, a motion by Winn with support by Squibbs was made to adjourn the meeting at 7:57 p.m.

Yes – 5, No – 0, 2 – Absent. 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 June, 2019.

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Joan Squibbs, Clerk
Otsego Township