

**MINUTES OF A SPECIAL MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON SATURDAY, MARCH 30, 2019**

A special meeting of the Otsego Township Board was held on Saturday, March 30, 2019 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

Members Absent: None.

The meeting was called to order at 1:17 p.m. by Supervisor Winn.

Public Hearing for the budgets was opened.

1. **General Fund:** The budget for the General Fund was presented. Motion by Karen Burns with support by Matt McPherson to approve the General Fund budget.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.
2. **Cemetery Budget:** The budget for the Cemetery Fund was presented. Motion by Matt McPherson with support by Rick Moll to approve the Cemetery Fund budget.
Roll Call: Yes – McPherson, Burns, Moll, Lunarde-Alexander, Squibbs, Winn.
No – Bumgart.
Motion carried.
3. **Public Utilities Budget:** The budget for the Public Utility Fund was presented. Motion by Bryan Winn with support by Matt McPherson to approve the Public Utility Fund budget.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.
4. **Appropriations Act:** The Appropriations Act was presented. All salaries and payment rates for contractors and boards were listed. Specific appropriations were listed for road projects, a grass truck purchase at the fire department, a tractor purchase at the cemetery and upgrades at the Public Utilities. Motion by Matt McPherson with support by Rick Moll to approve the Appropriations Act.
Roll Call: Yes – McPherson, Burns, Moll, Lunarde-Alexander, Squibbs, Winn.
No – Bumgart.
Motion carried.

Public hearing was closed.

Open Forum: There was general discussion regarding the fire department.

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With no further business before the Board, a motion by Bryan Winn with support by Rick Moll was made to adjourn the meeting at 2:12 p.m.

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 the special board meeting held on the 30st day of March 2019.

Joan Squibbs, Clerk
Otsego Township