

**MINUTES OF A SPECIAL MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON SATURDAY, MARCH 28, 2020**

A special meeting of the Otsego Township Board was held on Saturday, March 28, 2020 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

Members Absent: Trustee Bumgart.

The meeting was called to order at 1:08 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, Lunarde-Alexander, Squibbs, Winn.
No – None.
Absent – Bumgart.
Motion carried.

2. **Cemetery Budget:** The budget for the Cemetery Fund was presented. Motion by Rick Moll with support by Carrie Lunarde-Alexander to approve the Cemetery Fund budget.
Roll Call: Yes – McPherson, Burns, Moll, Lunarde-Alexander, Squibbs, Winn.
No – None.
Absent – Bumgart.
Motion carried.

3. **Public Utilities Budget:** The budget for the Public Utility Fund was presented. Motion by Karen Burns with support by Bryan Winn to approve the Public Utility Fund budget.
Roll Call: Yes – McPherson, Burns, Moll, Lunarde-Alexander, Squibbs, Winn.
No – None.
Absent – Bumgart.
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, hiring an employee in the Public Works Department and engineering for expansion of water and sewer to residents in the Service Area District in Public Utilities. Motion by Joan Squibbs with support by Carrie Lunarde-Alexander to approve the Appropriations Act.
Roll Call: Yes – McPherson, Burns, Moll, Lunarde-Alexander, Squibbs, Winn.
No – None.
Absent – Bumgart.
Motion carried.

Public hearing was closed.

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Planning Commission Appointments: Motion by Karen Burns with support by Matt McPherson to approve the appointments of Roger Rumble, Tammy Hoppe, and Brad Ade to the Planning Commission for the term April 1, 2020 to March 31, 2023.

6 – Yes, 0 – No, 1 – Absent. Motion carried.

Rescheduling of Regular April Meeting: Motion by Karen Burns with support by Rick Moll to reschedule the regular April Township Board meeting from Monday, April 13th to Monday, April 20th due to Governor Whitmer’s Executive Order 2020-21.

6 – Yes, 0 – No, 1 – Absent. Motion carried.

Payment of Employees During Shelter-In-Place Order: Motion by Karen Burns with support from Matt McPherson to pay part-time employees the amount they would earn if regularly scheduled while under the Shelter-In-Place Order.

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

No – None.

Absent – Bumgart.

Motion carried.

Open Forum: No public comments.

With no further business before the Board, a motion by Bryan Winn with support by Rick Moll was made to adjourn the meeting at 1:40 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 28st day of March 2020.

Joan Squibbs, Clerk
Otsego Township