

**DRAFT MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, MARCH 8, 2021**

The regular meeting of the Otsego Township Board was held on Monday, March 8, 2020 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

Members Absent: Burns.

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 Moll was made to approve the consent agenda consisting of the February 8, 2021 Board Minutes, bills in the amount of 160,235.99 and Agenda Items.

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

No – None.

Absent- Burns.

Motion carried.

Open Forum:

County Commissioner Dugan gave report on February meeting, passed along information for the board regarding the Allegan County Equalization Director and mentioned that there were some county seats available if anyone is interested in looking into that.

Old Business:

Gravel Bid: Motion was made by Winn with support from McPherson to table until the annual meeting so the board can have more time to look it over.

Aye – All.

Nay – None.

Absent- Burns.

Motion carried.

New Business:

Property Revolution LLC Proposal: There was a motion made by Moll with support from McPherson to accept proposal as presented.

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

No – None.

Absent-Burns.

Motion Carried.

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Planning Commission Reappointments: Motion by McPherson with support from Moll to reappoint Andy Webb, Bill Rohr and Jeff Polonowski to the Planning Commission for a 3-year term.

Aye – All.

Nay – None.

Absent- Burns.

Motion carried.

Zoning Board of Appeals Reappointment: A motion made by Winn with support from McPherson to reappoint Jeff Polonowski to the Zoning Board of Appeals for a 3-year term.

Aye – All.

Nay – None.

Absent- Burns.

Motion carried.

Insurance Valuations: A motion was made by McPherson with support from Moll to accept the Insurance quote as presented.

Roll Call: Yes – Moll, McPherson, Colin, Lunarde-Alexander, Bumgart, Winn

No: None.

Absent-Burns.

Motion Carried.

Vacation Payout: A motion was made by Moll with support from McPherson to pay Chuck Cushman out for his unused vacation due to being an essential worker during COVID.

Roll Call: Yes – Moll, McPherson, Colin, Lunarde-Alexander, Bumgart, Winn

No: None.

Absent-Burns.

Motion Carried.

Administrative Assistant Posting: A motion was made by Winn with support from McPherson to approve the posting of this position.

Roll Call: Yes – Moll, McPherson, Colin, Lunarde-Alexander, Bumgart, Winn

No: None.

Absent-Burns.

Motion Carried.

Preliminary Budget: The board reviewed the preliminary budget and will continue to do so in order to adopt the 2021-2022 budget at the annual meeting later on this month.

Communications and Reports:

Supervisor Winn announced the Board of Review dates being Tuesday, March 9, 2021 and Thursday, March 11, 2021.

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Supervisor Winn stated that Trustee McPherson will be his deputy supervisor.

Open Forum: Non-Agenda Items:

Several residents attended and brought up concerns about discontinuing the OFD med runs.

Trustee Bumgart made a motion to continue conversation and explore our options for continuing the service.

No support was given.

Motion died.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 9:35 p.m.

Aye-6, No – 0, Absent-1.

Motion carried.

Jen Colin, Clerk

Bryan Winn, Supervisor

I, the undersigned Jen Colin, 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 8th day of February 2021.

Jen Colin, Clerk
Otsego Township