

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, JANUARY 9, 2017**

The regular meeting of the Otsego Township Board was held on Monday, January 9, 2017 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 7:00 p.m. by Supervisor Winn.

The Pledge of Allegiance was said.

Consent Agenda:

A motion by Winn with support by Moll was made to approve the consent agenda consisting of the December 12, 2016 Board Minutes, Payment of Bills in the amount of \$71,731.29 and the Agenda as presented.

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

No – None.

Motion carried.

Open Forum:

Fire Chief Brandon Weber was present and gave a report about the number of calls for the previous month and a synopsis of the previous year's activity in total. He indicated the City of Otsego had received an unexpected windfall in their budget which enabled them to proceed with previously planned improvements to the fire station. The Township has approximately \$25,000 currently budgeted towards these expenses.

Old Business: None.

New Business:

1. **Paser Ratings:** The Allegan County Road Commission has sent the PASER ratings for the Township roads to the board members. This information will be used when the Board begins their road work budget discussion at the February meeting. Supervisor Winn indicated he will be obtaining bids for dust control to include in these discussions.

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2. **FEMA information:** The Board was given an update regarding the progress of the mapping update project underway by the Federal Emergency Management Agency (FEMA). FEMA is currently updating the flood zone maps used by the National Flood Insurance Program. Supervisor Winn and Clerk Squibbs have attended public meetings to offer information regarding areas within the Township which will be incorporated into the new maps. FEMA anticipates completing the updates in 2018.

Communications and Reports:

Thad Beard, the City of Otsego Manager, submitted a summary of police calls in the Township handled by City of Otsego officers for 2014, 2015 and 2016

With no further business before the Board, a motion by McPherson with support by Moll was made to adjourn the meeting at 7:29 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 proceedings taken by the Township Board of said Township at a regular board meeting held on the 9th day of January, 2017.

Joan Squibbs, Clerk
Otsego Township