

**DRAFT MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, APRIL 8, 2019**

The regular meeting of the Otsego Township Board was held on Monday, April 8, 2019 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

Members Present: Supervisor Winn, Clerk Squibbs, 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 Squibbs with support by Lunarde-Alexander was made to approve the consent agenda consisting of the March 11, 2019 Board Minutes, Agenda Items, and Payment of Bills in the amount of \$105,244.64

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

No – None.

Absent – Burns.

Motion carried.

Open Forum:

Gale Dugan was present from the Allegan County Board of Commissioners. City Manager Aaron Mitchell, Mayor Cyndi Trobeck, Fire Chief Brandon Weber and Lt. Bush from the City of Otsego were present. Information was presented regarding the operation the Fire Department. City Manager Mitchell relayed information regarding the Fire Committee at the city. He indicated it was an informal working group, the meetings are public and anyone is invited to attend. He also indicated it was the City's intention to begin treating the on-call, paid firefighters as employees and to pay an hourly wage for all time spent performing their duties starting with the city's new fiscal year beginning on July 1st. There was information presented regarding the licensing of the fire department.

Old Business:

1. **Paving Work Order** : Bids were received from the Allegan County Road Commission to repave parts of 104th Avenue, 18th and 19th Streets.

Motion by McPherson with support by Lunarde-Alexander to accept the bid from from Lakeland Asphalt Corporation in the amount of \$443,694.

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

No – Bumgart.

Absent – Burns.

Motion carried.

New Business:

1. **F&V Operations Contract**: The Township's contract with F&V Operations to provide services for the public utility department is reviewed each year. Public Works Manager

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Cushman asked for a review of the original scope of services to provide savings to the Township. A review was completed, adjustments were made and the price of the contract was adjusted to \$3,667 per month.

Motion by Squibbs with support by Winn to approve the new contract with F&V Operations at the adjusted rate of \$3,667 per month.

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

No – Bumgart.

Absent – Burns.

Motion carried

2. **Pfau Rezoning:** The Planning Commission recommended approval of a rezoning request from Heather Pfau to rezone approximately 25 acres on 21st Street from AG Agricultural to R-2 Medium Density Residential. The rezoning will be adopted as Ordinance 318.

Motion by Moll with support from Squibbs to approve the rezoning of part of parcel #0317-032-013-00 from AG Agricultural to R-2 Medium Density Residential.

Y – 6, N – 0, 1 – Absent. Motion carried.

3. **PA116 Application for DeYoung Farms:** The Township received a request from DeYoung Farmland, LLC to approve an application to allow approximately 140 acres of land into the PA116 Farmland and Open Space Preservation Program.

Motion by Winn with support by Lunarde-Alexander to approve the PA116 application from DeYoung Farmland, LLC.

Y – 6, N – 0, 1 – Absent. Motion carried.

Communications and Reports:

None.

With no further business before the Board, a motion by Winn with support by McPherson was made to adjourn the meeting at 8:37 p.m.

Yes – 6, No – 0, 1 – 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 8th day of April, 2019.

Joan Squibbs, Clerk
Otsego Township