

**DRAFT MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, JANUARY 14, 2019**

The regular meeting of the Otsego Township Board was held on Monday, January 14, 2019 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

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 10, 2018 Board Minutes, Agenda Items, Board of Review appointments and Payment of Bills in the amount of \$179,777.65.

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

No – None.

Motion carried.

Open Forum:

Gale Dugan was present from the Allegan County Board of Commissioners.

Old Business:

1. **Assessor Contract:** A contract was presented from Heather Mitchell of Appraisals Plus Group to act as the Assessor of Record for the period of January 1, 2019 through June 30, 2019. Patrick Couch will continue to hold office hours to provide an interface for township residents and Jim Lunarde will continue with field work.

Motion by Moll with support by Lunarde-Alexander to approve the contract for Assessor of Record services from Heather Mitchell.

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

No – None.

Motion carried.

New Business:

1. **Vaughn Rezoning, Ordinance 316:** Cynthia Vaughn had submitted a request for rezoning to the Otsego Township Planning Commission. Member Burns explained the Planning Commission's rationale for their decision to recommend approval of the rezoning to the Board.

Motion by Burns with support by McPherson to approve Ordinance 316 rezoning parcel #0317-025-086-10, vacant land on 13th Street in Plainwell, Michigan from R-1 Low Density Residential to C Commercial.

**DRAFT MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, JANUARY 14, 2019**

Yes – 7, No – 0. Motion carried.

2. **PASER Ratings and Roadwork Discussion:** Board members received a copy of the PASER rating maps from the Allegan County Road Commission. There was some general discussion of various roads. Bryan indicated he would be attending the annual paving meeting at the Road Commission scheduled for Thursday, January 17th. He indicated he would ask the Road Commission to begin the engineering on 110th Avenue and he would reach out to the Allegan County Drain Commission to coordinate work to clean the ditches and drains in the area to improve the roadbed.

Communications and Reports:

There was information presented about recycling. There have been multiple issues over the holiday season with Republic. The office has been working with Rosemary Graham, the Allegan County Resource Recovery coordinator, to see what can be done to improve service. Republic would like to move away from allowing extra, clear bags of recycling to encouraging residents to obtain a second roll away cart.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 8:40 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 14th day of January, 2019.

Joan Squibbs, Clerk
Otsego Township