

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, MAY 13, 2019**

The regular meeting of the Otsego Township Board was held on Monday, May 13, 2019 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

Members Present: Supervisor Winn, Clerk Squibbs, Treasurer Lunarde-Alexander, Trustees McPherson, Moll, Burns 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 Lunarde-Alexander with support by Winn was made to approve the consent agenda consisting of the April 8, 2019 Board Minutes, Agenda Items, and Payment of Bills in the amount of \$101,633.84.

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. City Manager Aaron Mitchell, Fire Chief Brandon Weber and Lt. Bush from the City of Otsego were present.

Old Business:

Information was presented by Brandon Weber regarding a special assessment district for public safety funding.

New Business:

1. **Boone Rezoning:** Mr. Boone and his partners are requesting a rezoning of 43 acres at 1832 Jefferson Road from R-1 Low Density Residential/AG Agricultural to R-2 Medium Density Residential. The Planning Commission presented a recommendation for approval of the request. The rezoning will be adopted as Ordinance 319.

Motion by Winn with support by Burns to approve the rezoning of the property at 1832 Jefferson Road to R-2 Medium Density Residential from R-1 Low Density Residential/AG Agricultural.

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

No – Bumgart.

Motion carried

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2. **Speed Study Resolution:** The Allegan County Road Commission indicated the Township would need to present a speed study resolution in order to have the speed limit on 18th Street between Jefferson Road and 104th Avenue reviewed and possibly lowered. Motion by Squibbs with support from Moll to approve the Speed Study Resolution evaluating the need for a reduction in the speed limit on 18th Street between Jefferson Road and 104th Avenue.
Roll Call: Yes – McPherson, Burns, Moll, Bumgart, Lunarde-Alexander, Squibbs, Winn.
No – None.
Motion carried.
3. **Sewer Rates:** The Township received notice of an increase in the sewer commodity and IPP charges from the City of Plainwell. The commodity rate charge by the City of Plainwell is increasing from \$8.40 per 1,000 gallons to \$8.69 per 1,000 gallons and the IPP rate is increasing from \$.26 per 1,000 gallons to \$.27 per 1,000 gallons. This is a yearly, anticipated increase.
Motion by Squibbs with support by Lunarde-Alexander to approve an increase in the Township’s rates from \$8.60 per 1,000 gallons to \$8.79 per 1,000 gallons for sewer commodity and from \$.26 per 1,000 gallons to \$.27 per 1,000 gallons for IPP effective July 1, 2019 based on increase from the City of Plainwell.
Y – 7, N – 0. Motion carried.

Communications and Reports:

None.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 8:29 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 13th day of May, 2019.

Joan Squibbs, Clerk
Otsego Township