

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON MONDAY, NOVEMBER 11, 2019**

The regular meeting of the Otsego Township Board was held on Monday, November 11, 2019 at the Otsego Township Hall, 400 North 16<sup>th</sup> Street, Otsego, Michigan.

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

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 Burns was made to approve the consent agenda consisting of the October 14, 2019 Board Minutes, Agenda Items, and Payment of Bills in the amount of \$76,831.08.

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

No – None.

Absent – Lunarde-Alexander.

Motion carried.

**Open Forum:**

Gale Dugan was present from the Allegan County Board of Commissioners. Fire Chief Brandon Weber was present.

**Old Business:**

None.

**New Business:**

**Rezoning - Damron:** The Planning Commission recommended approval of a rezoning on Johnson Road and 101<sup>st</sup> Avenue from AG Agricultural to R-1 Low Density Residential to allow the owners to split the property.

Motion by Burns with support from McPherson to approve the rezoning of parcel 0317-032-032-11 from AG Agricultural to R-1 Low Density Residential.

Y – 6, N – 0, 1 – Absent.

Motion carried.

**Gravel on 112<sup>th</sup> Avenue:** The Township received an email from the Allegan County Road Commission (ACRC) indicating they had approved and applied gravel to 112<sup>th</sup> Avenue in error after the Township Board had declined the price received from the initial bidding process. The ACRC is requesting the Township Board pay for the gravel placed in error at the 2017 unit price of \$12.27/cyd versus the bid price of \$17.45/cyd. The cost is to be shared with Watson Township since the road is on a boundary line with Watson paying for

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gravel on the north half of the road and Otsego Township paying for gravel on the south half of the road.

Motion by Burns with support from Moll to approve payment for gravel placed on 112<sup>th</sup> at a price of \$12.27/cyd for a total of \$9,178.21.

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

No – None.

Absent – Lunarde-Alexander.

Motion carried.

**Street Lights on 102<sup>nd</sup> Avenue at the 13<sup>th</sup> Street South and 12<sup>th</sup> Street Intersections:** There has been a request for street lights at both of these intersection from residents. Both intersections have high usage and would be safer with increased visibility provided by street lights. When the request is made for the new installation there will be a request to upgrade the street light at the 13<sup>th</sup> Street North intersection to a LED light.

Motion by Winn with support by Burns to install street lights on 102<sup>nd</sup> Avenue at the 13<sup>th</sup> Street South and 12<sup>th</sup> Street intersections.

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

No – None.

Absent – Lunarde-Alexander.

Motion carried.

**Communications and Reports:**

PASER ratings from ACRC were given to board members to review for discussion next month. We will need to renew our contract with Waste Management for the bulk trash pickup, a contract is anticipated for the December meeting.

With no further business before the Board, a motion by Winn with support by McPherson was made to adjourn the meeting at 7:52 p.m.

Yes – 6, No – 0, Absent – 1. Motion carried.

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Joan Squibbs, Clerk

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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 11<sup>th</sup> day of November, 2019.

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Joan Squibbs, Clerk  
Otsego Township