

**DRAFT MINUTES OF THE ANNUAL MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON SATURDAY, MARCH 27, 2021**

The annual meeting of the Otsego Township Board was held on Saturday, March 27, 2021 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan with 11 residents present.

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

Members Absent: Trustee Burns.

The meeting was called to order at 1:00 p.m. by Supervisor Winn.

The Pledge of Allegiance was said.

There was a motion by Rick Moll with support by Matt McPherson to approve the minutes from the 2020 Annual Meeting as presented.

Yes- 10, No-0. Motion carried.

New Business:

1. **Salary Resolution for Supervisor:** There was presented a salary resolution for the Supervisor position which requested no increase in the salary from the previous year. Motion by Rick Moll with support by Matt McPherson to approve the salary resolution.
Yes – 9, No – 0. Motion carried.
2. **Salary Resolution for Clerk:** There was presented a salary resolution for the Clerk position which requested no increase in the salary from the previous year. Motion by Rick Moll with support by Chuck Cushman to approve the salary resolution.
Yes –10, No – 0. Motion carried.
3. **Salary Resolution for Treasurer:** There was presented a salary resolution for the Treasurer position which requested no increase in the salary from the previous year. Motion by Rick Moll with support by Chuck Cushman to approve the salary resolution.
Yes – 10, No – 0. Motion carried.
4. **Salary Resolution for Trustees:** There was presented a salary resolution for the Trustee positions which requested no increase in the salary from the previous year. Motion by Rick Moll with support by Carrie Lunarde-Alexander to approve the salary resolution.
Yes – 8, No – 2. Motion carried.
5. **Information:** The Otsego Township Board meets the 2nd Monday of each month at 7:00 p.m. The Planning Commission meets the 1st Monday of the month at 7:00 p.m. as needed. The Township offices are open Monday through Thursday from 8:00 a.m. until 4:00 p.m.
6. **Supervisor's Report:** The Township restructured 110th Ave and decided to grind up and turn 15th Street to gravel. City Manager, Aaron Mitchel, will be at the next Township Board meeting

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to answer questions for the Township Board and the public regarding the fire department. Supervisor Winn offered his thanks for the support he receives from the board and thanked members for all their work and assistance.

Open Forum: It was mentioned by a resident that 110th Avenue has been flooding and pieces of a culvert were left behind by crew that was doing work on that road.

With no further business before the Board, Supervisor Winn adjourned the meeting at 1:17 p.m.

Jen Colin, Clerk

Bryan Winn, Supervisor

I, the undersigned Jen Colin, 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 the Annual board meeting held on the 27th day of March 2021.

Jen Colin, Clerk
Otsego Township