

**DRAFT MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, MAY 10, 2021**

The regular meeting of the Otsego Township Board was held on Monday, May 10, 2021 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

Members Present: Supervisor Winn, Clerk Colin, Treasurer Lunarde-Alexander, Trustees Burns, McPherson, 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 McPherson with support by Lunarde-Alexander was made to approve the consent agenda consisting of the April 12, 2021 Board Minutes, bills in the amount of \$95,188.01, budget adjustments and Agenda Items as presented.

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

No – None.

Absent- None.

Motion carried.

Open Forum:

County Commissioner Dugan gave report on April meetings. The county is looking further into adopting an ORV ordinance and is looking at different options for the ARPA funds that are coming from the federal government with more information to come next week on those.

Otsego Township Sexton presented the board and residents with information on where he has saved money over the years. A resident asked if the City of Otsego could take over the cemetery. Supervisor Winn said he would contact the City to see if they would be interested in taking on any of the mowing.

Fire Chief Weber was present and updated on the board on how 2021 has been going for the Otsego Fire Department as well as a brief Covid-19 update.

Old Business:

Trustee Bumgart asked Clerk Colin to present the board with an updated budget sheet showing the \$53,000 being moved from Gravel to the Fire and Med Runs. Clerk Colin will present that information at the next meeting.

New Business:

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Fire Hydrant Bid: B&R Excavating bid on installing a new hydrant over in the Oakview neighborhood and laying some new pipes down in order to get water to residents in that area. There was a motion made by Winn with support from Lunarde-Alexander to accept the bid from B&R as presented.

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

No – None.

Absent-None.

Motion Carried.

Cost Recovery Ordinance: City Manager Mitchell sent a copy of the City of Otsego's Cost Recovery Ordinance that they approved in March 2021 so the Township could look into adopting a cost recovery ordinance of their own. Motion by Winn with support by Burns to send the City of Otsego's Cost Recovery Ordinance to the Township lawyers so they could adapt it to the Township.

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

No – None.

Motion Carried.

RFP: Supervisor Winn made a motion with support by Burns to use the Township attorneys to help us prepare a request for pricing from the City of Otsego for fire, medical first response and rescue services.

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

No – None.

Motion Carried.

MGU Easement: Michigan Gas and Utilities presented an Easement to the Township to be able to replace some pipes underground on the Southeast corner of the property that the Township Hall is sitting on. A motion was made by Winn with support by Moll to accept the easement as presented.

Communications and Reports:

The Planning Commission sent their annual report for the board to review.

Rosemary Graham sent information over about a PILOT for collecting scrap tires that the County is going to try this year.

The new Administrative Assistant will be starting May 25th.

Open Forum: Non-Agenda Items:

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 8:23 p.m.

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Aye-7, No – 0, Absent-0.
Motion carried.

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 a regular board meeting held on the 10th day of May 2021.

Jen Colin, Clerk
Otsego Township