

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, August 9, 2021**

The regular meeting of the Otsego Township Board was held on Monday, August 9, 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.

Members Absent: Bumgart.

The meeting was called to order at 7:00 p.m. by Supervisor Winn.

The Pledge of Allegiance was said.

Member Bumgart joined the meeting during the Pledge of Allegiance at 7:01pm.

Consent Agenda:

A motion by Lunarde-Alexander with support by McPherson was made to approve the consent agenda consisting of the July 12, 2021 Board Minutes, bills in the amount of \$303,242.19, 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 was in attendance and presented the board with updates on the meeting held at the county level over the past month. This included information on some ideas the County is thinking about for spending the ARPA funds.

Mark Witte from Community Mental Health Services was present and gave information to the board about projects that they are looking for help funding with an ask of 10% of each municipality's ARPA funds in Allegan County.

Fire Chief Weber was present and gave updates from the Otsego Fire department over the last month including some new hires at the Fire Department.

Old Business:

Hall Rental Policy: There was a rough draft of an updated Hall Rental Policy presented to the board to make changes to. There was discussion about resident vs. nonresident fees and what the deposit should cover as well as cancellation fees. Clerk Colin is making adjustments to Policy for approval at the next board meeting.

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I.T. Support: The board was presented with two different I.T. support quotes, IT Right and Clark Technical Services, due to Sigfried Crandall dropping their I.T. support department. There was a motion made by McPherson with support by Lunarde-Alexander to accept the bid from Clark Technical Services for IT support.

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

No – None.

Absent- None.

Motion carried.

Website Updates: IT Right used to support our website and they have sold it to STG (Shumaker Technology Group). STG gave a quote to update our website and fix all the issues that there are currently with it. There was a motion made by Winn with support by McPherson to accept the proposal from STG based on the Gold package with Option A for the yearly rate of \$500.

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

No – None.

Absent- None.

Motion carried.

ACRC Invoice: The Township received the invoice from the ACRC for the work done on 110th Ave, 15th Street to the Township line; 15th St, 110th Ave to 111th Ave. Supervisor Winn is going to contact ACRC regarding some work that still needs to be done before the Invoice can be paid. Due to the outstanding work, there was a motion made by Winn with support by Moll to table this Invoice until the September meeting.

Yes – 7.

No – 0.

Absent- 0.

Motion carried.

New Business:

-None.

Communications and Reports:

Supervisor Winn relayed to the board that he had received a petition from Township residents regarding the road work that was done on 15th St between 110th and 111th and wanting to see that stretch of road paved. The signatures will be verified by the September meeting and residents are planning to attend that meeting to share their concerns.

Open Forum: Non-Agenda Items:

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A resident attended the meeting and asked if there was a possibility of building mausoleums for cremation remains instead of burying them as they require less long-term maintenance. The Sexton was also present and said he would look into costs.

Member Bumgart mentioned that the board needs to discuss how the ARPA funds are going to be spent.

With no further business before the Board, a motion by McPherson with support by Moll was made to adjourn the meeting at 8:45p.m.

Aye-7, Nay – 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 9th day of August 2021.

Jen Colin, Clerk
Otsego Township