

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON MONDAY DECEMBER 13, 2021**

The regular meeting of the Otsego Township Board was held on Monday, December 13, 2021, at the Otsego Township Hall, 400 North 16<sup>th</sup> Street, Otsego, Michigan.

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

Members Absent: Burns.

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 Winn with support by Lunarde-Alexander was made to approve the consent agenda consisting of the November 8, 2021, Township Board meeting minutes, journal entries, bills in the amount of \$249,518.02 and Agenda Items as presented.

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

No – None.

Absent-Burns.

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.

Fire Chief Weber was present and gave updates from the Otsego Fire department over the last month including staffing changes and maintenance done.

Heather Cooper from Safe Harbor was present and gave the board information on a new building that they are in the process of and asked if the board would consider giving some of the ARPA funds awarded to their project.

**Old Business:**

**PASER Rating Estimates:** There was discussion about the estimates and will be more discussion in the future as the budget gets closer.

**New Business:**

**Firework Permit:** A motion was made by McPherson with support by Winn to approve the application for the firework permit application. This is for Captain Boom to do a firework show on New Year's Eve 2021.

Aye- 6.

Nay-0.

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Absent-1.

Motion carried.

**Emerald Place PILOT Amendment:** There was a motion made by Winn with support by Lunarde-Alexander to table this agenda item until we can get more information. Peter Jobson from Excel Realty Group presented the board with information on Pace financing with Lean & Green Michigan and would like the board to look into this opportunity.

Aye- 6.

Nay-0.

Absent-1.

Motion carried.

**19<sup>th</sup> St Culvert:** There was a motion made by Winn with support by McPherson to table this agenda item until we know what our budget will look like.

Aye- 6.

Nay-0.

Absent-1.

Motion carried.

**Communications and Reports:**

**ARPA Funds:** Information from a broadband advisory group was shared with the board. The board is also discussing how and on what the ARPA funds can be spent.

Discussion was held about supervisor's position needing more hours.

**Open Forum: Non-Agenda Items:**

None.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 8:30p.m.

Aye-6, Nay – 0, Absent-1.

Motion carried.

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Jen Colin, Clerk

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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

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proceedings taken by the Township Board of said Township at a regular board meeting held on the 13<sup>th</sup> day of December 2021.

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Jen Colin, Clerk  
Otsego Township