

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY, JULY 12, 2021**

The regular meeting of the Otsego Township Board was held on Monday, July 12, 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 Lunarde-Alexander with support by McPherson was made to approve the consent agenda consisting of the June 14, 2021, Board Minutes, bills in the amount of \$75,626.65, 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 meetings held at the county level over the past month. He also mentioned that the county is looking at broadband and economic development options for the ARPA funds that the county will receive, as well as budgeting approximately \$9 million to cover costs of COVID health related areas. Also included in the information was the demolition of Rock Tenn, which is slated to begin the first or second week of August 2021.

Fire Chief Weber was also in attendance to give updates at the Otsego Fire department over the last month. He is going to send a packet with updated information from June for the board.

Old Business:

None.

New Business:

Well #1 Replacement Motor: Well #1 is used as a back-up. The motor is going out and needs to be replaced. There was a motion made by Moll with support by Winn to purchase a new motor and replace the old motor.

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

No – None.

Absent-None.

Motion Carried.

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Legal Service Agreements for the Water and Sewer Expansion Projects: In order to move forward and get more concrete information, the board needed to sign the following legal service agreements.

Bauckham and Sparks – Sewer: A motion made by Moll with support by Winn to accept the legal service agreement labeled sewer.

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

No – None.

Absent- None.

Abstain- Bumgart.

Motion Carried.

Bauckham and Sparks – Water: A motion made by Moll with support by Winn to accept the legal service agreement labeled water.

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

No – None.

Absent- None.

Abstain- Bumgart.

Motion Carried.

Bakertilly – Sewer: A motion made by Winn with support by Moll to accept the legal service agreement for sewer as proposed.

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

No – None.

Absent- None.

Abstain- Bumgart.

Motion Carried.

Bakertilly – Water: A motion made by Winn with support by Lunarde-Alexander to accept the legal service agreement for water as proposed.

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

No – None.

Absent- None.

Abstain- Bumgart.

Motion Carried.

Mika Meyers: A motion made by Winn with support by Moll to accept the legal service agreement as presented.

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

No – None.

Absent- None.

Abstain- Bumgart.

Motion Carried.

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Prein&Newhof: A motion made by Winn with support by Lunarde-Alexander to accept the legal service agreement as presented.

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

No – None.

Absent- None.

Abstain- Bumgart.

Motion Carried.

Resolution of Intent to Issue Water Revenue Bonds: There was a motion made by Moll with support by Lunarde-Alexander to adopt the resolution as presented.

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

No – None.

Absent-None.

Abstain- Bumgart.

Motion Carried.

Resolution of Intent to Issue Sewer Revenue Bonds: There was a motion made by Moll with support by Lunarde-Alexander to adopt the resolution as presented.

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

No – None.

Absent-None.

Abstain- Bumgart.

Motion Carried.

ARPA Funding Request: The ARPA funds must be applied for by July 27th, 2021, if they are wanted. There was a motion made by Winn with support by Burns to apply for the ARPA funds.

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

No – McPherson.

Absent-None.

Motion Carried.

Hall Rental Policy: There was a rough draft of an updated Hall Rental Policy presented to the board to make and changes to. There was a motion made by Winn with support by Colin to table until the August meeting.

Aye- All.

Nay- None.

Absent-None.

Motion Carried.

I.T. Support: The board was presented with two different I.T. support quotes due to Sigfried Crandall dropping their I.T. support department. There was a motion made by Bumgart with support by Winn to table until the August meeting.

Aye- All.

Nay- None.

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Absent-None.
Motion Carried.

Website Updates: IT Right used to support our website and they have sold it to STG. 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 Moll with support by Winn to table until the August meeting.
Aye- All.
Nay- None.
Absent-None.
Motion Carried.

Communications and Reports:

Supervisor Winn reported to the Board that a new Sensus meter reader was ordered to replace the current one as it is failing.

Open Forum: Non-Agenda Items:

A resident wanted to relay to the board that the road project on 111th and in that area was done poorly and she is very disappointed.

Another resident mentioned that the board might consider posting notices in the Community Shoppers Guide in addition to the Allegan News.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 9:05p.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 12th day of July 2021.

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Jen Colin, Clerk
Otsego Township