

**DRAFT MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON MONDAY, JUNE 14, 2021**

The regular meeting of the Otsego Township Board was held on Monday, June 14, 2021 at the Otsego Township Hall, 400 North 16<sup>th</sup> 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 Winn was made to approve the consent agenda consisting of the May 10, 2021 Board Minutes, bills in the amount of \$270,973.47, budget adjustment and Agenda Items as presented.

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

No – None.

Absent- None.

Motion carried.

**Open Forum:**

Supervisor Winn thanked the board members that did the interviewing for the Administrative Assistant position and introduced the newly hired, Kim Bowe to the Board.

County Commissioner Dugan gave report on May meetings. The county has adopted an ORV ordinance effective July 1<sup>st</sup>, continues to look at different options for the ARPA funds that are coming from the federal government and have established a broadband study group.

**Old Business:**

**Cost Recovery Ordinance:** A motion by Burns with support by Moll was made to move forward with using Baukham and Sparks as the lawyers to adapt Cost Recovery Ordinance from the City of Otsego, to Otsego Township.

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

No – None.

Abstain- Winn.

Absent- None.

Motion carried.

**RFP:** A motion was made by Burns with support from Lunarde-Alexander to proceed with Baukham and Sparks as the lawyers to draft 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.

**DRAFT MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON MONDAY, JUNE 14, 2021**

No – None.  
Abstain- Winn.  
Absent- None.  
Motion carried.

**New Business:**

**Principles of Governance:** MTA sent out a set of principles that they wanted all of the township boards in Michigan to adopt, sign and post. There was a motion made by McPherson with support by Winn to adopt the Principles of Governance as presented. Roll Call: Yes – Moll, Burns, McPherson, Colin, Lunarde-Alexander, Bumgart, Winn.  
No – None.  
Absent-None.  
Motion Carried.

**Audit:** Sigfried and Crandall P.C. sent over the audit and a summary for review of the Township Board. A motion made by Winn with support by Lunarde-Alexander to accept the audit as summarized.  
Roll Call: Yes – Moll, Burns, McPherson, Colin, Lunarde-Alexander, Bumgart, Winn.  
No – None.  
Motion Carried.

**Communications and Reports:**

Supervisor Winn reported to the Board about the water/sewer expansion project meeting that took place this week and let them know that there would be representation at the July meeting from some of the professionals assisting with this process so that the Board members can ask questions.

Public Works Manager Cushman sent the 2020 CCR water report for the Board to review.

Rosemary Graham sent the Resource Recovery Report for 2020 over for the Board to review.

City of Otsego Fire Chief Weber was unable to be present; he emailed the May OFD report over for the Board to review.

The Hall Rental policy was discussed and needs to be updated.

Supervisor Winn mentioned to the Board that there are several building maintenance issues that will need to be addressed in the near future.

Trustee Bumgart presented the Board with a report from the Otsego Fire Department Committee meeting.

**DRAFT MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON MONDAY, JUNE 14, 2021**

**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 8:44 p.m.

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 14<sup>th</sup> day of June 2021.

\_\_\_\_\_  
Jen Colin, Clerk  
Otsego Township