

**DRAFT MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY NOVEMBER 8TH, 2021**

The regular meeting of the Otsego Township Board was held on Monday, November 8, 2021, at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

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 October 11, 2021, Township Board meeting minutes, journal entries, bills in the amount of \$68,409.89 and Agenda Items as presented.

Roll Call: Yes – Moll, Burns, McPherson, 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.

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

Randy Rapp from the Allegan County Health Department was present as well and shared some historical information regarding the areas of interest for the water and sewer expansion project as well as some insight to why we may want to consider moving forward with the projects.

Old Business:

Bulk Trash: There was discussion more discussion on how we will proceed with the bulk trash collection as the contract with Waste Management is for 5 years and was effective January 1, 2020. We will do some checking into whether or not there are other companies that provide this service and see what other municipalities are doing. No motions were made at this time.

New Business:

Paser Ratings: A motion was made by Winn with support by Lunarde-Alexander to ask for paving estimates on Walden Drive, 108th Avenue from 15th Street going east to where it

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turns to gravel, Jupiter Drive, Moon Drive and River Road with the shoulders to remain as they are. As well as an estimate for Crack seal on 15th Street from the city limits north to 110th Avenue.

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

No – None.

Absent-None.

Motion carried.

M89 Street Lights: There was a motion made by Winn with support by McPherson to table this agenda item until we can get more information.

Aye- 7.

Nay-0.

Absent-0.

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 9:24p.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 8th day of November 2021.

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Jen Colin, Clerk
Otsego Township