

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

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

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

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 McPherson with support by Winn was made to approve the consent agenda consisting of the August 9, 2021, Township Board meeting minutes, bills in the amount of \$113,034.07, and Agenda Items as presented.

Roll Call: Yes – Moll, Burns, McPherson, Colin, Bumgart, Winn.
No – None.
Absent- Lunarde-Alexander.
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.

Public Works Manager Cushman presented an update on the public works department

Old Business:

Hall Rental Policy: The final draft of an updated Hall Rental Policy was presented to the board.

There was a motion made by McPherson with support by Burns to adopt the updated Hall Rental Policy as presented to go into effect January 1, 2022.

Roll Call: Yes – Moll, Burns, McPherson, Colin, Bumgart, Winn.
No – None.
Absent- Lunarde-Alexander.
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 contacted the Road Commission regarding work that needed to be done still and they were

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

able to resolve the outstanding work issue. There was a motion made by McPherson with support by Winn to pay the invoice due to work being done.

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

No – None.

Absent- Lunarde-Alexander.

Motion carried.

New Business:

Water and Sewer Rate Increase: The annual increase of water and sewer rates was presented to the board. There was a motion made by Winn with support by Moll to approve the water and sewer rate increases as presented.

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

No – None.

Absent- Lunarde-Alexander.

Motion carried.

Rezoning- 392 13th St Parcels – Case 21-02: Ordinance 327 was presented to the board per the Planning Commission's recommendation to rezone parcels 0317-025-066-00, 0317-025-068-00 and 0317-025-072-00 from R-2 Residential to C-General Business District. There was a motion made by Burns with support by McPherson to adopt the ordinance as presented.

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

No – None.

Absent- Lunarde-Alexander.

Motion carried.

Rezoning- Covault – Case 21-03: Ordinance 328 was presented to the board per the Planning Commission's recommendation to rezone parcel 0317-021-097-00 from C-General Business District to R-2 Medium Density Residential. There was a motion made by Burns with support by McPherson to adopt the ordinance as presented.

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

No – None.

Absent- Lunarde-Alexander.

Motion carried.

15th Street Petition: There was a petition presented to the board regarding the work that had been done on 15th street between 110th avenue and 111th avenue. There were also several residents present that voiced their concerns for safety with the wash boarding and the narrowness on the dirt portion of the road. The board discussed possible ways to help improve the road by using a higher grade of gravel or eventually paving it down the line. Supervisor Winn will present the ACRC with the petition and relay the concerns to the Road Commission again. Previously when he spoke with them, the response was that this is a process that takes time.

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

Communications and Reports:

Supervisor Winn asked to put together a committee to investigate options for ARPA spending. Trustee Burns volunteered and Winn said he will have the Administrative Assistant help with this as well.

Clerk Colin relayed that the website will continue to be .org instead of moving to a .gov as it complicates day to day use of the website.

Supervisor Winn reminded the board that in October we will likely be discussing roads that will need to be done in 2022. He said that it makes the most sense to wait to repave Southpointe Trail as the developer is getting ready to begin phase 2 of his development plan.

Open Forum: Non-Agenda Items:

Member Burns commented that the dust control on the North end of the Township has been really good this year.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 8:47p.m.

Aye-6, Nay – 0, Absent-1.

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 13th day of September 2021.

Jen Colin, Clerk
Otsego Township