

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY APRIL 11, 2022**

The regular meeting of the Otsego Township Board was held on Monday, April 11, 2022, at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

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 McPherson with support by Lunarde-Alexander was made to approve the consent agenda consisting of the March 14, 2022, Township Board meeting minutes, journal entries, budget adjustments, bills in the amount of \$95,517.64 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 informed the board on changes made at the county building for cleanliness standards and events going on at the county level.

Fire Chief Weber was present and gave updates from the Otsego Fire department over the last month including staffing changes and maintenance done. He mentioned that sooner rather than later, there are 4 vehicles that will need to be replaced and that the 2 municipalities will need to decide how they want to do that.

Old Business:

None.

New Business:

M89 Streetlights: Supervisor Winn relayed information to the board about potentially adding 31 streetlights on M89 between Ric & Stan's Carwash to 12th St. No action was taken as we don't have information that we can vote on at this time.

Motion carried.

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Cygnnet Drive and 21st St Light: Residents requested that the township put up a streetlight at the corner of Cygnnet Drive and 21st Street as there are children that wait there for the bus and it is very dark. There was a motion made by Moll with support by Lunarde-Alexander to put the light up where it was requested, for safety.

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

No – None.

Absent-None.

Motion carried.

Dish Network Ground Lease: Dish Network would like to rent ground space from the township. A motion was made by Burns with Support by McPherson to allow Supervisor Winn to negotiate this contract with Dish and bring the contract to the board for final approval.

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

No – None.

Absent-None.

Motion carried.

Communications and Reports:

ARPA Workshop: The board will have a workshop on April 18th at 7pm to discuss how the township should spend ARPA funds.

Bulk Trash: Supervisor Winn mentioned that the bulk trash pickup that began today (April 11) has started off smoothly and that Waste Management has covered quite a bit of area already.

Election Security Grant: Trustee Burns and Clerk Colin have been and will continue to look into the Election Security Grant that the state notified us of so we can try to get some things paid for through that.

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 7:45p.m.

Aye-7, Nay – 0, Absent-0.

Motion carried.

Jen Colin, Clerk

Bryan Winn, Supervisor

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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 11th day of April, 2022.

Jen Colin, Clerk
Otsego Township