

**DRAFT MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY JANUARY 10, 2022**

The regular meeting of the Otsego Township Board was held on Monday, January 10, 2022, at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

Members Present: Supervisor Winn, Clerk Colin, Trustees McPherson, Bumgart, Moll.
Members Absent: Trustee Burns and 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 Colin was made to approve the consent agenda consisting of the December 13, 2021, Township Board meeting minutes, journal entries, bills in the amount of \$100,550.62 and Agenda Items as presented with the addition of a streetlight for Swan Bluff to the Agenda under New Business.

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

Open Forum:

County Commissioner Dugan was in attendance and presented the board with updates on the meeting held at the county level over the past month.

City Manager Aaron Mitchell was present and spoke to the board about an upcoming grant that the city is looking into and wanted to see if the township might be also interested in the fire department applying for the grant. The grant has not been opened for 2022 yet so not all of the information was available.

Fire Chief Weber was present and gave updates from the Otsego Fire department over the last month including staffing changes and maintenance done. He also gave his input on the upcoming grant.

Old Business:

None.

New Business:

SWB Enterprises LLC 2022 Bid: A motion was made by McPherson with support by Moll to accept the bid at the cost per mile with the acknowledgement of checking to ensure the mileage is correct.

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

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No – None.

Absent-Burns and Lunarde-Alexander.

Motion carried.

Corrpro Annual Service Agreement 1: There was a motion made by Winn with support by McPherson to accept the Annual Service Agreement Water Storage Tank/Clarifier Cathodic Protection System(s).

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

No – None.

Absent-Burns and Lunarde-Alexander.

Motion carried.

Corrpro Annual Service Agreement 2: There was a motion made by McPherson with support by Winn to table this agenda item until next month when we have more information.

Aye- 5.

Nay-0.

Absent-2.

Motion carried.

Prein & Newhof Professional Services Agreement: There was a motion made by Winn with support by Moll to accept the agreement as presented.

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

No – None.

Absent-Burns and Lunarde-Alexander.

Motion carried.

ACRC Gravel Bid: A motion was made by Winn with Support by McPherson to have ACRC send a bid for pricing.

Aye-5

Nay-0

Absent-2

Motion carried.

2022 Poverty Exemption Resolution: A motion was made by Moll with support by Winn to adopt the resolution as presented.

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

No – None.

Absent-Burns and Lunarde-Alexander.

Motion carried.

2022 Alternative Board of Review Dates Resolution: A motion was made by Moll with support by McPherson to adopt the resolution as presented.

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

Burnham & Flower Agreement: Clerk Colin will submit yearly paperwork to Burnham & Flower as the plan administrator.
No motion needed.

Charter Township Resolution: The State of Michigan sent out notification to Otsego Township that it is eligible for Status as a Charter Township. After some discussion the board decided to respectfully decline. A motion was made by McPherson with support by Moll to adopt a resolution of intent opposing incorporation as a charter township.
Roll Call: Yes – Moll, McPherson, Colin, Bumgart, Winn.
No – None.
Absent-Burns and Lunarde-Alexander.
Motion carried.

Swan Bluff Streetlight: A motion was made by Winn with support by McPherson to put a streetlight up for Swan Bluff.
Roll Call: Yes – Moll, McPherson, Colin, Bumgart, Winn.
No – None.
Absent-Burns and Lunarde-Alexander.
Motion carried.

Communications and Reports:

M89 Streetlight: Supervisor Winn is waiting for a call back from Consumer's for this concern.

Pace Financing: Supervisor Winn suggested sending this to the county for a potential to have this be countywide instead of just per jurisdiction.

Water/Sewer Expansion: Easements are being taken care of now, they could take up to 6 months to get them all back. If this moves forward, no construction would begin until 2023.

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 8:38p.m.

Aye-5, Nay – 0, Absent-2.
Motion carried.

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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 10th day of January, 2022.

Jen Colin, Clerk
Otsego Township