

**MINUTES OF THE ANNUAL MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON SATURDAY, MARCH 26, 2022**

The annual meeting of the Otsego Township Board was held on Saturday, March 26, 2022 at the Otsego Township Hall, 400 North 16<sup>th</sup> Street, Otsego, Michigan with 36 residents present.

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

Members Absent: None.

The meeting was called to order at 1:00 p.m. by Supervisor Winn.

The Pledge of Allegiance was said.

There was a motion by Matt McPherson with support by Lunarde-Alexander to approve the minutes from the 2020 Annual Meeting as presented.

Yes- All, No-None. Motion carried.

**New Business:**

1. **Salary Resolution for Supervisor:** There was presented a salary resolution for the Supervisor position which requested a 107% increase in the salary from the previous year. This would change the salary from \$18,828.60 to \$39,000. This was to reflect the supervisor being in the office 4 days a week working 4 hours per day. Motion by Bryan Winn Jr. with support by Mike Bumgart to keep the supervisor salary the same and allow that money to be absorbed in the budget.  
Yes – 22, No – 8. Motion carried.
2. **Salary Resolution for Clerk:** There was presented a salary resolution for the Clerk position which requested a 45% increase in the salary from the previous year. This would change the salary from \$28,972.20 to \$42,000. This was to reflect the changes from proposal 18-3 adding more responsibilities to the clerk statutory responsibilities. Motion by Karen Burns with support by Bryan Winn Jr. to approve the salary resolution.  
Yes –16, No – 15. Motion carried.
3. **Salary Resolution for Treasurer:** There was presented a salary resolution for the Treasurer position which requested no increase in the salary from the previous year. Motion by Karen Burns with support by Matt McPherson to approve the salary resolution.  
Yes – 32, No – 0. Motion carried.
4. **Salary Resolution for Trustees:** There was presented a salary resolution for the Trustee positions which requested no increase in the salary from the previous year. Motion by Bryan Winn Jr. with support by Thomas Burns to approve the salary resolution.  
Yes – 32, No – 0. Motion carried.

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5. **Information:** The Otsego Township Board meets the 2<sup>nd</sup> Monday of each month at 7:00 p.m. The Planning Commission meets the 1<sup>st</sup> Monday of the month at 7:00 p.m. as needed. The Township offices are open Monday through Thursday from 8:00 a.m. until 4:00 p.m.
  
6. **Supervisor's Report:** The Township secured a USDA loan for the water and sewer expansion project. Supervisor Winn acknowledged the loss of Mayor Cyndi Trobek of the City of Otsego. Supervisor Winn also offered thanks for the support he receives from the board, office staff and public utilities department and thanked members for all their work and assistance. He also thanked the public that do regularly come to the meetings to stay informed.

**Open Forum:** Nothing.

With no further business before the Board, Supervisor Winn adjourned the meeting at 1:44 p.m.

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Jen Colin, Clerk

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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 the Annual board meeting held on the 26<sup>th</sup> day of March 2022.

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Jen Colin, Clerk  
Otsego Township