

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY MARCH 14, 2022**

The regular meeting of the Otsego Township Board was held on Monday, March 14, 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 Lunarde-Alexander with support by Burns was made to approve the consent agenda consisting of the February 14, 2022, Township Board meeting minutes, journal entries, budget adjustments, bills in the amount of \$109,106.92 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 relayed that the minutes are on the Allegan County website along with applications for boards and committees and the register of deeds report.

Fire Chief Weber was present and gave updates from the Otsego Fire department over the last month including staffing changes and maintenance done. He invited the Township board to the pinning ceremony on Monday, March 28th, 2022 at 6pm. He also mentioned that we won't hear anything about the Safer Grant that the fire department applied for until around September.

Supervisor Winn introduced the new administrative assistant, Chris Vandenberg, to the board.

Old Business:

Cost Recovery Ordinance: A motion was made by Winn with support by McPherson to adopt the Otsego Cost Recovery Ordinance as amended by the lawyers. This ordinance allows the township the ability to recuperate some costs related to emergency services in the township.

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

No – None.

Absent-None.

Motion carried.

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Case 22-01 Conditional Rezoning Request by Balwat, LLC: There was a motion made by Burns with support by Winn to adopt the zoning ordinance.

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

No – None.

Absent-None.

Motion carried.

Case 22-02 Special Use Permit for Revising a PRD Approved in 2007 by Balwat, LLC: There was a motion made by Winn with support by Moll to adopt the resolution as presented.

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

No – None.

Absent-None.

Motion carried.

ACRC Work Order Gravel: Gravel projects suggested are:

111th Avenue – 16th Street to 15th Street, approximately 0.50 mile, 500 cyd 22A Modified.

15th Street – 110th Avenue to 111th Avenue, approximately 0.50 mile, 500 cyd 22A Modified.

111th Avenue – 15th Street to 12th Street approximately 1.25 miles, 1,250 cyd 22A Modified.

14th Street – 111th Avenue to 112th Avenue, approximately 0.48 mile, 500 cyd 22A Modified.

A motion was made by Winn with support by McPherson to approve this work order to replace the gravel.

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

No – None.

Absent-None.

Motion carried.

New Business:

Library Board Appointments: A motion was made by Moll with support by Burns to reappoint Jackie Bennett to the Library Board.

Aye- 7.

Nay-0.

Absent-0.

Motion carried.

A motion was made by Winn with support by Moll to reappoint David Goodrich to the Library Board.

Aye- 7.

Nay-0.

Absent-0.

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Motion carried.

Planning Commission Reappointments: There was a motion made by Lunarde-Alexander with support by Burns to reappoint Mike Bosch to the Planning Commission.

Aye- 7.

Nay-0.

Absent-0.

Motion carried.

There was a motion made by Winn with support by Burns to reappoint Scott Reising to the Planning Commission.

Aye- 7.

Nay-0.

Absent-0.

Motion carried.

Audit Proposal-SigfriedCrandall PC: A motion was made by Colin with Support by McPherson to accept the audit proposal stating it is not to exceed \$10,100.00.

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

No – None.

Absent-None.

Motion carried.

EMC Insurance Proposal: There was a motion made to accept the insurance proposal as presented.

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

No – None.

Absent-None.

Motion carried.

Recycling Overage: A motion was made by Winn with support by Burns to carry the deficit over to the next fiscal year.

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

No – None.

Absent-None.

Motion carried.

ACRC Dust Control Work Order: ACRC sent a work order for Great Lakes Chloride and SWB Enterprises to do dust control in the township.

A Motion was made by Burns with support by Moll to approve the work order for dust control.

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

No- None.

Absent-None.

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Motion carried.

ACRC Work Order LH400094 19th St Culvert Replacement: A Motion was made by Moll with support by McPherson to approve the work order for replacing the 19th Street culvert.

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

No – None.

Absent-None.

Motion carried.

Communications and Reports:

Preliminary Budget: Supervisor Winn asked the board to review the very preliminary budgets as we prepare for our budget hearing on March 26th. Public Works Manager Chuck Cushman submitted the budgets and reports for the water, sewer, and cemetery to be reviewed as well.

The board also discussed keeping everyone updated on old business and what follow through steps are taken so that everyone is better informed.

Open Forum: Non-Agenda Items:

Several residents spoke to the board regarding various things.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 8:43p.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 14th day of March, 2022.

Jen Colin, Clerk
Otsego Township