

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

A special 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.

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

Members Absent: None.

The meeting was called to order at 1:45 p.m. by Supervisor Winn.

**Public Hearing for the budgets was opened.**

1. **Supervisor's Salary Increase Reallocation:** The supervisor's salary increase was not approved so the board needed to reallocate the amount of \$20,171.40 to somewhere else in the budget. There was a motion by Winn with support by Moll to reallocate the supervisor's salary increase to the fire department for whatever they may need it for, and the city does not need to match those funds.

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

No – None.

Absent – None.

Motion carried.

2. **General Fund:** The budget for the General Fund was presented. There was a motion by McPherson with support by Lunarde-Alexander to approve the General Fund budget with the amendment to move the increase from the supervisor's salary to the fire department.

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

No – Bumgart.

Absent – None.

Motion carried.

3. **Cemetery Budget:** The budget for the Cemetery Fund was presented. Motion by Winn with support by Burns to approve the Cemetery Fund budget.

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

No – Bumgart.

Absent – None.

Motion carried.

4. **Sewer Budget:** The budget for the Sewer Fund was presented. Motion by Burns with support by Winn to approve the Sewer Fund budget.

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

No – Bumgart.

Absent – None.

Motion carried.

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5. **Water Fund Budget:** The budget for the water fund was presented. Motion by Lunarde-Alexander with support by Burns to approve the Water Fund budget.

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

No – Bumgart.

Absent – None.

Motion carried.

6. **ARPA Fund Budget:** The budget for the ARPA Fund was presented. There was a motion by Burns with support by Winn to approve the ARPA Fund budget.

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

No – None.

Absent – None.

Motion carried.

7. **Appropriations Act:** The Appropriations Act was presented. All salaries and payment rates for contractors and boards were listed. Specific appropriations were listed for road projects: crush and shape 108<sup>th</sup> avenue (15<sup>th</sup> Street, east to the end of the pavement), replace the culverts on 108<sup>th</sup> avenue, 105<sup>th</sup> avenue and the box culvert on 19<sup>th</sup> street, replace gravel per the work order from ACRC and to apply dust control to the township. Motion by Winn with support by Lunarde-Alexander to approve the Appropriations Act with the amendment of the supervisor's salary.

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

No – Bumgart.

Absent –None.

Motion carried.

Public hearing was closed.

**Open Forum:** several residents spoke about various things from ARPA funds to the water and sewer expansion project that the township is looking at doing.

With no further business before the Board, a motion by Winn with support by Rick Moll was made to adjourn the meeting at 2:45 p.m.

Aye- 7 Nay- None Absent-0. Motion Carried.

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Jen Colin, Clerk

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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 the special board meeting held on the 27th day of March 2021.

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Jen Colin, Clerk  
Otsego Township