

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY SEPTEMBER 12, 2022**

The regular meeting of the Otsego Township Board was held on Monday, September 12, 2022, at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

Members Absent: Moll.

The meeting was called to order at 7:00 p.m. by Supervisor Winn.

The Pledge of Allegiance was said.

Trustee Moll joined the meeting at 7:01 p.m.

Consent Agenda:

A motion by Winn with support by Lunarde-Alexander was made to approve the consent agenda consisting of the August 8, 16,17, and 18, 2022, Township Board meeting minutes, journal entries, bills in the amount of \$227,149.37.

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

No – None.

Absent- None.

Motion carried.

Open Forum:

Fire Chief Weber was present and gave updates from the Otsego Fire department over the last month including staffing changes. The fire department is still waiting to hear back about the SAFER Grant. They have been very busy with all the storms that the area has had and are starting to have some burnout. The fire department is still looking for help.

Old Business:

M89 Bike Path: Supervisor Winn would like board approval to get some quotes from different contractors for patching up the bike path along M89 in the township as several residents have called and complained about the conditions on the path. A motion was made by Winn with support by Burns to gather quotes for repairing the bike path.

Aye – 7

Nay – 0

Absent – 0

Cost Recovery Ordinance: The fire department is still working on implementing their new system. We are hoping to have a meeting with some staff from the fire department and the city around the end of September to be able to get started with claims for our ordinance.

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New Business:

AVAYA Phone Service Quote: AVAYA is the company that the township purchased phones through, but the contract has ended. The company reached out to the township and offered a month-to-month service agreement of \$50 per month with the option to cancel at any time. A motion was made by Colin with support by Lunarde-Alexander to approve the service agreement as presented.

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

No – None.

Absent-None.

Motion carried.

12th Street Lift Station Pumps: The City of Plainwell is wanting to replace the 2 ABS pumps at the 12th St lift station with Chopper Pumps and sent 2 quotes to Otsego Township for review. Vaughan parts and manufacturing are US based with the service based in Michigan and Landia parts and manufacturing is European based with service based out of North Carolina. Due to these factors, the City of Plainwell proposed going with Vaughan Chopper Pumps. A motion was made by Burns with support by Lunarde-Alexander to approve the quote from Vaughan and to use the ARPA funds to pay for the pumps.

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

No – None.

Absent-None.

Motion carried.

Communications and Reports:

Supervisor Winn acknowledged the passing of Ron Cade, who served both on the township board as well as the planning commission at different times in his life. He asked that Ron's family be kept in thoughts and prayers.

Open Forum: Non-Agenda Items:

A few residents were present and made comments about things they've observed in the township as well as looking for clarity on some decisions that were made by the board.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 7:49p.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 12th day of September 2022.

Jen Colin, Clerk
Otsego Township