

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY AUGUST 12, 2024**

The regular meeting of the Otsego Township Board was held on Monday, August 12, 2024, at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

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 Colin with support by Lunarde-Alexander was made to approve the consent agenda consisting of the July 8, 2024, Township Board meeting minutes, journal entries, budget adjustments, bills in the amount of \$284,533.90.

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

No – None.

Absent – None.

Motion carried.

County Commissioner Dugan was present and gave updates from meetings over the last month that he attended.

Open Forum:

A few members of the public were present and shared comments and concerns with the board.

Old Business:

None.

New Business:

Planning Commission Case 24-06 Otsego Acquisitions SPR: Shannon Orr from Otsego Acquisitions LLC was present and shared their plans with the board for property located at 1387 M-89. The planning commission approved the site plan review with stipulations that approval by MDOT is granted for the ingress and egress.

A motion was made by Winn with support by Burns to approve the site plan review per the planning commission's recommendation.

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

No – None.

Absent – None.

Motion carried.

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY AUGUST 12, 2024**

Recycling Contract: Allegan County sent out Otsego Township's recycling contract out for bids. Republic is the only company that bid on it and returned a proposal that included some changes to fees and scheduling.

There was a motion by Winn with support by Burns to table this until next month so we can get more information.

Aye - 7.

Nay – None.

Absent – None.

Motion carried.

Southpointe Trails Lights Resolution: Due to Southpointe trails adding on to the subdivision, new lights also need to be added resulting in the updated resolution.

A motion was made by Burns with support by Moll to approve the resolution from Consumers Energy.

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

No – None.

Absent – None.

Motion carried.

American Tower Contract: American Tower currently leases a portion of the township's water tower property for their cell tower. They are looking to expand the area that they are leasing and sent over a new contract. It has been back and forth between the township's lawyers and American Tower's lawyers with our lawyer requesting that it also be looked at by township engineers.

There was a motion by Winn with support by Burns to table this until the township's engineer has a chance to look it over and sign off on it.

Aye – 7.

Nay – None.

Absent – None.

Motion carried.

Communications and Reports:

Supervisor Winn updated the board on the Hazelwood water project status and mentioned that we will likely be posting the deputy clerk position shortly after the November election.

Supervisor Winn and Trustee Gudith updated the board with information from the fire committee meeting.

Clerk Colin updated the board with information from the August 6, 2024, State Primary Election.

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON MONDAY AUGUST 12, 2024**

Open Forum: Non-Agenda Items:

A couple residents were present and shared their concerns and comments with the board.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 8:10p.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 12th day of August 2024.

Jen Colin, Clerk
Otsego Township