

**MINUTES OF A SPECIAL MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON SATURDAY, MARCH 25, 2023**

A special meeting of the Otsego Township Board was held on Saturday, March 25, 2023, at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

Members Absent: Gudith.

The meeting was called to order at 10:26 a.m. by Supervisor Winn.

Public Hearing for the budgets was opened budgets were discussed and then the public hearing was closed at 10:40 a.m.

1. **General Fund Budget:** The budget for the General Fund was presented. There was a motion by Lunarde-Alexander with support by Winn to approve the General Fund budget as presented.
Roll Call: Yes – Burns, Moll, Lunarde-Alexander, Colin, Bumgart, Winn.
No – None.
Absent – Gudith.
Motion carried.

2. **Cemetery Budget:** The budget for the Cemetery Fund was presented. Motion by Moll with support by Burns to approve the Cemetery Fund budget as presented.
Roll Call: Yes – Burns, Moll, Lunarde-Alexander, Colin, Bumgart, Winn.
No – None.
Absent – Gudith.
Motion carried.

3. **Sewer Budget:** The budget for the Sewer Fund was presented. Motion by Winn with support by Moll to approve the Sewer Fund budget as presented.
Roll Call: Yes – Burns, Moll, Lunarde-Alexander, Colin, Bumgart, Winn.
No – None.
Absent – Gudith.
Motion carried.

4. **Water Fund Budget:** The budget for the water fund was presented. Motion by Burns with support by Colin to approve the Water Fund budget as presented.
Roll Call: Yes – Burns, Moll, Lunarde-Alexander, Colin, Bumgart, Winn.
No – None.
Absent – Gudith.
Motion carried.

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

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

No – None.

Absent – Gudith.

Motion carried.

6. **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: resurface Moon Drive and Jupiter Drive, Ashland Drive, Centennial Court, Walden Drive and Poplar Ridge, replace the box culvert on 19th Street, replace gravel per the work order from ACRC and to apply dust control to the township. Motion by Moll with support by Lunarde-Alexander to approve the Appropriations Act as presented.

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

No – None.

Absent –Gudith.

Motion carried.

Open Forum: A few residents spoke about various things on the budgets being higher including the election costs and fire department costs. There were also some questions regarding getting the general ordinances to the Planning Commission.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 10:55 a.m.

Aye- 6 Nay- None Absent-1. 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 the special board meeting held on the 25th day of March 2023.

Jen Colin, Clerk
Otsego Township