

**MINUTES OF A SPECIAL MEETING OF THE OTSEGO TOWNSHIP BOARD
HELD ON SATURDAY, MARCH 30, 2024**

A special meeting of the Otsego Township Board was held on Saturday, March 30, 2024, at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

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

Members Absent: None.

The meeting was called to order at 11:21 a.m. by Supervisor Winn.

Public Hearing for the budgets was opened budgets were discussed and then the public hearing was closed at 11:38 a.m.

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

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

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

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

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5. **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 as presented.

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

No – None.

Absent – None.

Motion carried.

6. **Appropriations Act:** The Appropriations Act was presented. There was a miscalculation in Section 8 on how much the road budget was that needed to be corrected.

Motion by Winn with support by Moll to amend section 8 to update the road budget amounts to match what the budget states.

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

No – None.

Absent – None.

Motion carried.

Motion by Moll with support by Winn to approve the appropriations act with the amendment of section 8.

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

No – None.

Absent – None.

Motion carried.

Open Forum: Trustee Burns commented that it has been nice to have the ARPA funds to be able to use for the building maintenance.

With no further business before the Board, a motion by Winn with support by Moll was made to adjourn the meeting at 12:35 p.m.

Aye- 7 Nay- None 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 the special board meeting held on the 30th day of March 2024.

Jen Colin, Clerk
Otsego Township