

**MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD  
HELD ON MONDAY MAY 13, 2024**

The regular meeting of the Otsego Township Board was held on Monday, May 13, 2024, at the Otsego Township Hall, 400 North 16<sup>th</sup> Street, Otsego, Michigan.

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

Members Absent: Trustee Moll.

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 consisting of the April 8, 2024, Township Board meeting minutes, journal entries, budget adjustments, bills in the amount of \$211,966.19.

Roll Call: Yes – Gudith, Burns, Colin, Bumgart, Winn.

No – None.

Absent- Moll.

Motion carried.

**Open Forum:**

County Commissioner Gale Dugan was present and gave the board updates from the meetings over the last month at the county level and informed the board that they could sign up to be on the email list for the Administrator’s Digest by submitting their email addresses to Rob Sarro, the county administrator.

**Old Business:**

**Office Help:** No action taken as there is going to be a workshop on May 20, 2024.

**New Business:**

**123.Net Consent Request:** 123.Net signed a Membership Interest Purchase Agreement with 123Net Holdings, LLC. The permit that was previously approved requires prior approval for a change in control of 123.Net, so they submitted a request for approval of transfer of control over 123.Net.

A motion was made by Winn with support by Lunarde-Alexander to approve the transfer of control as requested.

Roll Call: Yes – Gudith, Burns, Colin, Bumgart, Winn.

No – None.

Absent- Moll.

Motion carried.

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**Paving Price Increase:** The Allegan County Road Commission informed the board that the 2 paving projects went out to bid and the price came in \$34,522.25 over the road commission's estimate for the lowest bid.

A motion was made by Gudith with support by Burns to approve the lowest bid for the paving projects from Black Gold Transportation, LLC.

Roll Call: Yes – Gudith, Burns, Colin, Bumgart, Winn.

No – None.

Absent- Moll.

Motion carried.

**Blight Ordinance Amendment:** PCI sent an amendment to Otsego Township's Blight Ordinance (53) for the board to consider. The amendment would allow the notices to be sent via personal service or first-class mail and will also increase the fee amounts for violations.

A motion was made by Burns with support by Winn to adopt Ordinance 330, to amend Ordinance 53: Blight.

Roll Call: Yes – Gudith, Burns, Colin, Bumgart, Winn.

No – None.

Absent- Moll.

Motion carried.

**Final Approval for Southpointe Trails Phase 2:** The Otsego Township Board is scheduled to review a request from Matt Watts of BALWATT, LLC for Final Review of Phase 2 Southpointe Trails Plat. Jason Derry from PCI sent a summary and concluded the submitted approvals and as-built plans sufficiently demonstrate that the plat has been constructed as previously proposed to and approved by the Township. He recommended that the Township Board issue final approval of the plat.

A motion was made by Burns with support by Winn to approve phase 2 of the Southpointe Trails Plat.

Roll Call: Yes – Gudith, Burns, Colin, Bumgart, Winn.

No – None.

Absent- Moll.

Motion carried.

**Communications and Reports:**

Supervisor Winn gave updates on the replacement of the doors on the building as well as the bathrooms.

Clerk Colin updated the board on the election held on May 7, 2024.

**Open Forum: Non-Agenda Items:**

There were a few members of the public present that shared comments with the board.

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With no further business before the Board, a motion by Winn with support by Colin was made to adjourn the meeting at 8:06p.m.

Aye-6, Nay – 0, Absent – 1.

Motion carried.

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Jen Colin, Clerk

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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 13<sup>th</sup> day of May 2024.

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Jen Colin, Clerk  
Otsego Township