MINUTES OF THE REGULAR MEETING OF THE OTSEGO TOWNSHIP BOARD

HELD ON MONDAY MAY 8, 2023

The regular meeting of the Otsego Township Board was held on Monday, May 8, 2023, at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

Members Present: Supervisor Winn, Treasurer Lunarde-Alexander, Trustees Bumgart, Burns,

Gudith.

Members Absent: Clerk Colin, 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 was made by Lunarde-Alexander with support by Winn to approve the consent agenda consisting of the April 10, 2023 Township Board Meeting minutes, journal entries, budget adjustment, bills in the amount of \$132,406.41.

Roll Call: Yes-Gudith, Bumgart, Burns, Winn, Lunarde-Alexander

No – None Absent- Colin, Moll Motion carried.

Open Forum:

County Commissioner Gale Dugan was present and gave an update to the board on current meetings and happenings in the County.

City of Otsego Fire Chief Weber was present and gave an update on the Otsego Fire Department. Weber mentioned that with the passing millage results from the election where the public safety millage at the city and the fire millage at the township were both passed, they will be hiring 3 full time firefighters. He will keep us updated.

Old Business:

M89 Bike Path: No action was taken. Supervisor Winn stated an engineer would be needed as well as permits.

Township Hall Security: No action was taken. The board is waiting to make a decision on this until we know what we are going to do with the ARPA funds.

Copy Machine/Scanner: A Motion was made by Burns with support by Winn to purchase the Xerox Machine at the purchase price of \$13,650 out of ARPA funds.

Aye -5, Nay - None, Absent - 2

Motion Carried.

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Ful	l Time	Position:	Nο	action	was	taken.
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New Business:

Security Camera Policy: Winn made a motion with support from Burns to adopt the Security Camera Policy as presented.

Aye -5, Nay – None, Absent – 2

Motion Carried.

Communications and Reports:

Supervisor Winn expressed congratulations to the Otsego Fire Department for the passing of the millages at the city as well as the township. He also expressed that he was pleased with the trash pick up this time around. He said he felt that this time around went smoothly, and we had minimal complaints.

Open Forum: Non-Agenda Items:

Resident complaint about the residence at 956 19th street, he complained that there is a marijuana grow operation there, he said he feels that they are burning garbage and there is no sewage on the premises. He informed us that he has already spoken with Ben Williams at the health department and Lori at PCI has been informed. Winn noted that he would speak with Bret at PCI and Bumgart suggested he contact County Commissioner -Gale Dugan. Resident requested a follow up from Winn.

Residents also questioned the 19th street culvert time frame, Winn said he was hopeful that would be completed this year.

With no further business before the board, a motion was made by Winn with support by Lunarde-Alexander to adjourn the meeting at 8:13 PM

Jen Colin, Clerk	Bryan Winn, Supervisor	
Motion Carried.		
Aye -5, Nay – None, Absent – 2		

I, the undersigned Jen Colin, the duly qualified and elected Clerk for the Township of Otsego, Allegan County, Michigan do herby 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 8th day of May 2023.

Jen Colin, Clerk

Otsego Township