Ogemaw Township Regular Board Meeting

June 13, 2018

Meeting was called to order by Supervisor, Denis Stephens, at 7:00 p.m. with the Pledge of Allegiance.

Members Present: Renee Ryland, Ron Dantzer, Sandy Hodgins, Tracy Turner & Denis Stephens.

Also Present: Andrew Walker, Cori Courtemanche, Michelle Warner, County Commissioner Craig Scott and Virginia Linsenman.

Additions to the agenda: Motion by Renee, second by Sandy to add approval of the budget workshop minutes and move the MSU extension item to Public Comment. All in favor, motion carries.

Motion by Renee, second by Sandy to approve the minutes from the May 9, 2018 meeting. All in favor, motion carries.

Motion by Ron, second by Renee to approve the minutes from the budget workshop, May 14th. All in favor, motion carries.

Public Comment

Andrew, Michelle and Cori gave a presentation on the MSU Extension millage proposal that will be on the August election ballot.

Budget hearing

At 7:17pm the regular meeting was closed and the Budget hearing was opened. See separate minutes for the budget hearing. At 7:30 the budget hearing was closed and the regular meeting was re-opened.

Treasurers report was received and filed.

Unfinished Business: None

New Business

1. Denis reported they brought the new voting machines. These come with a modem so it should not be necessary to have the phone line turned on for elections.

County Commissioner was given by Craig Scott.

Correspondence: None

Other Business:

1. Motion by Renee, second by Sandy to make the budget adjustments as presented. Roll Call: Sandy yes, Tracy yes, Ron yes, Denis yes, Renee yes. All in favor motion carries

Reports from the board

1. Denis reported the rate study is June 14th, if anyone else wants to attend.
2. Planning meeting has been set for July 31st.

Motion by Ron, second by Renee to pay the bills.
General Fund $8005.64
Water Operating $1140.96
Sewer Billing $31824.35
Cemetery $140.00
Water Debt $500.00
Road Improve Fund $1062.50
DDA $50
Road brine 374.20 NOTE this will need to be corrected at the july meeting to $322.56
Roll Call: Ron-yes, Denis-yes, Renee-yes, Tracy-yes, Sandy-yes. Motion carries.

Motion by Ron, second by Renee to adjourn. Meeting closed at 8:05p.m.

Tracy L Turner
Clerk