Ogemaw Township Regular Board Meeting

December 12, 2018

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

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

Also Present: Craig Scott & Yvonne DeRoso.

Additions to the agenda: Motion by Renee second by Sandy to add Fire Board Budget to New Business and LC Redimix to Correspondence. All in favor, motion carries.

Motion by Sandy, second by Renee to approve the minutes from the November 14, 2018. All in favor, motion carries.

Citizen comment: none

Treasurers report was received and filed.

Craig Scott gave his County Commissioner report.

Unfinished Business:

1. There was discussion to continue to allow Aspen Edge to rent the hall for dog training classes. Renee has been checking the hall after they are done this past month. There have been no issues or incidents so they can continue to rent the hall.

New Business

1. Motion by Renee, second by Sandy sign the generator maintenance agreement from Wolverine Power in the amount of $1,623.43. Roll call: Ron-yes, Tracy-yes, Denis-yes, Sandy-yes, Renee-yes, motion carries.
2. There was discussion on the new sewer rates. The city is changing their billing structure and increasing the rates which is being passed on to the township. The board reviewed the suggested rates from Michigan Rural Water Association and also calculated a few other scenarios to find the best fee for the residents and still bring in the revenue needed to pay the bills. Motion by Ron, second by Sandy to charge the township residents 125% of the City's ready to serve charge and per gallon charge, effective January 1st, 2019. The debt charge will remain the same. The township residents will not be paying the distribution fee that the city is paying. Roll call: Denis-yes, Sandy-yes, Renee-yes, Ron-yes, Tracy-yes. Motion carries.
3. Motion by Ron, Second by Renee to approve the fire board budget as presented. Roll call: Renee-yes, Denis-yes, Tracy-yes, Sandy-yes, Ron-yes. Motion carries.

Correspondence:

1. The county will need to have a public hearing to rezone for LC Redimix.
2. Received a bill from Mika Meyers for providing the auditor with information regarding the Dream Golf Course Tax Appeal again this year. The board discussed it last year and paid it last year but since the auditor requested the information, the board feels they should pay for it. Denis asked Tracy to send the bill to the auditor.
3. Discussion on Randy Matthews putting a pole barn up on Ski Park Rd. It is currently zoned commercial. Motion by Renee, second by Sandy to allow parcel 011-022-019-00 to go back to residential. All in favor, motion carries.

Other Business:

1. No budget adjustments this month

Reports from the board

1. Yvonne reported on the DDA. The rising tide group has been meeting. She noted that the township will have to start filing a comprehensive report with the treasury. She will forward the information she has on to the clerk.
2. Nothing to report on the planning

Motion by Ron second by Renee to pay the bills.
General Fund $7,562.83 (add Board of Review pay)
Water Operating $1231.76
Sewer Billing $2246.46
Road Improvement $212.50
Water Debt $500.00
(add DDA, pay Yvonne for the meeting she turned in tonight)
Roll Call: Renee-yes, Sandy-yes, Denis-yes, Tracy-yes, Ron-yes. Motion carries.

Motion by Ron, second by Renee to adjourn. Meeting closed at 9:13 p.m.

Tracy L Turner
Clerk