Ogemaw Township Regular Board Meeting

September 12, 2018

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

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

Also Present: Virginia Linsenman, Craig Scott, Greg Illig, Alison Green & Phil McKulski.

Additions to the agenda: Motion by Renee second by Ron to add LC Redimix and MSU extension to Correspondence and Forward Corporation to Board reports. All in favor, motion carries.

Motion by Renee, second by Ron to approve the minutes from the August 8, 2018. All in favor, motion carries.

Citizen comment:

1. Alison Green approached the board regarding the 2019 Firework Display. A new committee has been formed and they are looking for approval to have the firework display at the same location that it has been in previous years. The board asked that she come back with some additional information regarding any possible contamination.
2. Phil McKulski, superintendent for the WBRC schools was here to discuss the school millage going on the November ballot.
3. Greg Illig was here to discuss the 911 millage going on the November ballot

Treasurers report was received and filed.

Craig Scott gave his County Commissioner report.

Unfinished Business: The 911 bill was paid.

New Business

1. Denis went to St Vincent DePaul regarding all the electronics they were taking to the recycle center. Since it gets charged to the township and the stuff St Vincent collects comes from the whole community, it isn't right for Ogemaw Twp to pay for it all. St Vincents was willing to comply with our request to not take anything with a cord to the recycle.
2. Ogemaw County Road Commission provided the township with an estimate for drainage work and asphalt overlay at Ripley, Minzer and Wright. Motion by Denis, second by Tracy to approve the $82,859 project if the road commission will split the cost 50/50. Roll call: Sandy-absent, Tracy-yes, Ron-yes, Denis-yes, Renee-yes.
3. New water meters are in and we should be getting the bill in the next month
4. Northern Pump and Well provided a proposal to retest well #1. The dropline got caught and broke when they tried testing it the first time. The board felt it wasn't the fault of the township that it broke. Well 2 tested good and it was decide to not have well 1 retested.

Correspondence

1. Cincinnati still needs some information regarding the lawsuit with Forwards and the WWTPA. As of right now, the township is not included in the lawsuit.
2. Consumers Energy sent a notice of hearing if anyone wants to attend in Lansing.
3. LC Materials sent a letter of intent on the property to move forward with their development. The property will need to be rezoned to industrial.
4. MSU Extension sent a Leadership Series Training informational brochure if anyone wants to sign up.

Other Business:

1. Motion by Renee, second by Ron to make the budget adjustment of $74.00 for Sanitary and taken from Yards & grounds. All in favor. Motion carries.
2. A special meeting to discuss the water rate study is scheduled for Monday, 10/1/18 at 5:30pm

Reports from the board

1. No DDA report.
2. Motion by Tracy, second by Renee to approve the Planning committee to start excavation at the park property with the cost not to exceed $5,000. Roll call: Sandy-absent, Ron-yes, Tracy-yes, Denis-yes, Renee-yes. Motion carries.
3. Tracy reported the audit is scheduled for Nov. 2. Ballot testing is scheduled for Oct 4 & 5. She will get a date and time scheduled.

Motion by Ron second by Renee to pay the bills.
General Fund $7733.84
Water Operating $1335.54
Sewer Billing $292.43
Cemetery $55.00
Road $423.78
Roll Call: Tracy-yes, Denis-yes, Sandy-Absent, Renee-yes, Ron-yes. Motion carries.

Motion by Ron, second by Renee to adjourn. Meeting closed at 8:30p.m.

Tracy L Turner
Clerk