Ogemaw Township Regular Board Meeting

October 10, 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: Craig Scott, Yvonne DeRoso, Mandi Chasey & Scott Bell.

Additions to the agenda: Motion by Ron second by Renee to add Library Board to Other Business and re-zoning property application to new Business. All in favor, motion carries.

Motion by Renee, second by Ron to approve the minutes from the September 12, 2018. All in favor, motion carries.

Citizen comment:

1. Scott Bell and Mandi Chasey were here to discuss the Iron Belle Trail. Scott presented a Tail Concept Route Map. The proposed map would utilize the pathway that Ogemaw Township DDA is working on, then continue on to Gray Rd, Maes Rd and Saginaw Street where it would then connect to Roscommon County. Scott also gave an update on the progress of the surrounding counties.

Treasurers report was received and filed.

Craig Scott gave his County Commissioner report.

Unfinished Business: The 911 bill was paid.

New Business

1. Motion by Tracy, second by Renee to select the election committee as follows: Tracy Turner, Virginia linsenman, Joe Izworski with Renee Barrett as an alternate for democrat and Joyce Allen, Denis Stephens, Chris Neubecker with Gerlinde Selinski as an alternate for republican. All in favor, motion carries.
2. Yvonne has the zoning application completed and ready to submit to the County to rezone the township property on the corner of M55 and Ski Park. The board would like to request the fee be waived. Motion by Renee, second by Ron to issue a check for $400 to Ogemaw County for the fee and if they waive the fee, void the check. Roll Call: Denis-yes, Sandy-absent, Renee-yes, Ron-yes, Tracy-yes. Motion carries.

Correspondence: None

Other Business:

1. Motion by Ron, second by Renee to make the budget adjustment of $4564.60 for sewer meters and taken from repairs & maintenance. Roll Call: Sandy-absent, Tracy-yes, Ron-yes, Denis-yes, Renee-yes. Motion carries.
2. Leslie Kloostra resigned from the Library Board. We will need to assign someone to represent the township. It is a volunteer position.
3. We received a letter regarding the recycle price increase. The board would like to meet with the city regarding the increase.

Reports from the board

1. Yvonne reported on the DDA. There is a joint DDA meeting October 18th.
2. The planning committee meeting was canceled this month as there has been no work at the park yet this year.

Motion by Ron second by Renee to pay the bills.
General Fund $11,123.27 with the addition of the check to Ogemaw county for Zoning
Water Operating $702.63 with the addition of the check to DEQ for water testing (and Consumers amount was not available at the time of the meeting)
Sewer Billing $17492.87
Cemetery $55.00
Road Improvement $ US Bank Bond interest due, no amount yet to report
Water Debt$ US Bank bond interest due, no amount to report yet
DDA $300.00
Roll Call: Renee-yes, Denis-yes, Sandy-Absent, Tracy-yes, Ron-yes. Motion carries.

Motion by Ron, second by Renee to adjourn. Meeting closed at 8:002p.m.

Tracy L Turner
Clerk