Ogemaw Township Regular Board Meeting

January 3, 2018

Meeting was called to order by Supervisor, Denis Stephens, at 7:15 p.m. with the Pledge of Allegiance.

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

Also Present: Craig Scott County Commissioner and Yvonne DeRoso.

Additions to the agenda: none.

Motion by Renee, second by Sandy to approve the minutes from the December 13, 2017 meeting, with the correction made "County Commissioner Report was given". All in favor, motion carries.

Citizen Comment: none.

Treasurers report was received and filed.

County Commissioner report was given by Craig Scott. There is a special county commissioner meeting for the townships on January 25th at 4:30pm.

Unfinished Business

1. Property lease, Solar. Yvonne gave an update. The county approved the ordinance. Yvonne presented text amendments with a few more changes. No action at this time.

New Business

1. Hall rental request by DNR. Motion by Tracy, second by Renee to allow them to rent the fall free of charge for a meeting to be held in January. All in favor.

Correspondence

1. Board of Review training is February 15th. Denis has registered 4 to go.
2. John Dantzer emailed Denis regarding some meters that were not registering usage. He asked if the township wanted to repair these meters or have the city do it. Denis responded asking the city to look at them and repair if necessary.

Other Business-NONE

Reports from the board

1. Nothing new on DDA. There is a joint DDA meeting on January 8th at 7pm.
2. Nothing new on Planning.
3. Reminder-there is no February meeting due to lack of quorum.

Motion by Ron second by Renee to pay the bills as presented for January and to include the 2 Consumers Energy bills that haven't been received yet for Street lights and the well house.

General Fund $4,841.62

Water Operating $771.52

Sewer Billing $210.71

Roll Call: Sandy-yes, Ron-yes, Renee-yes, Denis-yes, Renee-yes. Motion carries

Motion by Ron, second by Renee to approve in advance the payment of the February bills. Roll Call: Renee-yes, Denis-yes, Sandy-yes, Tracy-yes, Ron-yes.

Motion by Ron, second by Renee to adjourn. All in favor. Meeting closed at 7:46p.m.

Tracy L Turner
Clerk