Ogemaw Township Regular Board Meeting

August 8, 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, Sandy Hodgins, Tracy Turner & Renee Ryland.

Also Present: Yvonne DeRoso, Virginia Linsenman & Tracey Ryland.

Additions to the agenda: Motion by Ron, second by Renee to add the following to New Business: #3 Township property. All in favor, motion carries.

Motion by Renee, second by Sandy to approve the minutes from the July 11, 2018 meeting with the correction that the election date was August 7th. All in favor, motion carries.

Citizen comment: None

Treasurers report was received and filed.

Craig Scott was not present to give the County Commissioner report.

Unfinished Business: The 911 bill was discussed at the last meeting.

New Business

1. Mta is at our hall tomorrow night, August 9th. We are serving pie and ice cream.
2. Motion by Ron second by Renee to charge water and sewer customers $1.00 per month to cover the cloud fee for reading the new meters. Roll call: Sandy-yes, Ron-yes, Renee-yes, Denis-yes, Tracy-yes. Motion carries. The charges will be added to the bill as the meters are installed.
3. There was discussion on a parcel of property the township owns between Jack Morris construction and the auto repair shop.There may be a discrepancy on the description. Motion by Ron, second by Renee to have a title search done on parcel 65-011-201-006-10. Roll call: Renee-yes, Denis-yes, Tracy-yes, Sandy-yes, Ron-yes. Motion carries

Correspondence

1. Denis has a letter from Trident Insurance regarding the sewer back up at Forwards in West Branch Township. It may go to court, no one has been served yet

Other Business:

1. Motion by Renee, second by Ron to make the budget adjustment of $2754.53 for 911 bill and taken from contingency. Roll call: Sandy-yes, Tracy-yes, Ron-yes, Denis-yes, Renee-yes. Motion carries.
2. Yvonne reported on the DDA. The pathway is on hold until next year. They need to extend the MDOT permit.
3. Planning committee met to start the Recreation plan. They meet again August 28th. Motion by Sandy, second by Tracy to reappoint Virginia Linsenman and Craig Scott until 2020 and Sandy Hodgins, Tracy Turner and Gary Klacking until 2021. Roll call: Sandy-yes, Ron-yes, Renee-yes, Denis-yes, Tracy-yes. Motion carries.

Reports from the board

1. The hall floor needs to be stripped and waxed.
2. The hall sink was clogged. Denis had Jameson in to get it unclogged.
3. The hall needs new dust mop heads.

Motion by Renee second by Ron to pay the bills.
General Fund $15,056.75
Water Operating $922.53
Sewer Billing $12,355.84
Cemetery $275.00
Road $420.00
Roll Call: Renee-yes, Denis-yes, Sandy-yes, Tracy-yes, Ron-yes. Motion carries.

Motion by Ron, second by Sandy to adjourn. Meeting closed at 8:26p.m.

Tracy L Turner
Clerk