Ogemaw Township Regular Board Meeting

April 11, 2018

Meeting was called to order by Supervisor, Denis Stephens, at 7:03 p.m. with the Pledge of Allegiance.

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

Also Present: County Commissioner Craig Scott, Yvonne DeRoso, Virginia Linsenman, Sue Smith and Leslie Kloostra.

Additions to the agenda: Motion by Ron, second by Renee to add the Library millage renewal presentation to Citizen Comment and add scheduling the Budget Workshop to other business. All in favor, motion carries.

Motion by Renee, second by Ron to approve the minutes from the March 14, 2018 meeting, with the correction to the sentence "Van is the representative…" All in favor, motion carries.

Treasurers report was received and filed.

Sue Smith and Leslie Kloostra were here to present the information on the Library millage renewal going on the ballot in the November election.

County Commissioner was given by Craig Scott.

Unfinished Business: None

New Business

1. Motion by Tracy, second by Ron to accept Gary Marchel's letter of resignation for the Board of Review. All in favor, motion carries
2. Motion by Renee, second by Tracy to appoint Yvonne DeRoso to the Board of Review. All in favor, motion carries.
3. Denis received a letter from the city stating they are going to use SLC Water Meters and Readers for their meter readings. This is similar to the system Consumers Energy is using. At this time we are unsure how it will affect the township with the fees.
4. Rural Water is coming to review our information for the rate study on June 14th.

Other Business

1. Budget Workshop is scheduled for May 14th at 5pm at the hall.

Reports from the board

1. Yvonne reported the DDA met April 9th. She presented their recommended budget. Discussion was held on the Wayfinding sign. Motion by Renee, second by Ron to allow the DDA to put the wayfinding sign on the township property and landscape. All in favor, motion carries.
2. Tracy reported she resubmitted the grant application the planning committee submitted to Consumers Energy last year as it may have gotten overlooked since we hadn't received any response.

Motion by Renee, second by Ron to pay the bills.

General Fund $7008.28

Water Operating $1163.46

Sewer Billing $12886.43

Water Debt $104,450.00

Road Imp Fund$180,188.75

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

Motion by Ron, second by Denis to adjourn. Meeting closed at 8:05p.m.

Tracy L Turner
Clerk