Ogemaw Township Regular Board Meeting

July 11, 2018

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

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

Also Present: Yvonne DeRoso, Assessor Jim VanWormer and Zach VanWormer.

Additions to the agenda: Motion by Renee, second by Sandy to add the following to New Business: #4 Appoint Election workers #5 DNR trail head #6 Northern Pump and Well Inspection Agreement. All in favor, motion carries.

Motion by Renee, second by Sandy to approve the minutes from the June 13, 2018 meeting with the correction that the brine total should have been $322.56. All in favor, motion carries.

Motion by Ron, second by Renee to approve the minutes from the budget hearing on June 13, 2018. All in favor, motion carries.

The new township assessor, Jim VanWormer was here to introduce himself and his son, Zach VanWormer. They have sections 1-6 completed in our township and should have the 20% done this month.

Treasurers report was received and filed.

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

Unfinished Business: None

New Business

1. Motion by Ron, second by Renee to purchase the SLC Badger meters and have the city install them. We can use the sewer hook up to purchase them except the 2 that only have water service. Roll call: Sandy-yes, Tracy-yes, Ron-yes, Denis-yes, Renee-yes. Motion carries.
2. Motion by Renee second by Denis to pay the 911 bill that was sent out last fall. Roll call: Sandy-yes, Ron-yes, Renee-yes, Denis-yes, Tracy-yes. Motion carries.
3. Neighbor complaining about the Hurley house on Cantin Tr. It had a fire and is a blight concern. Denis will send a letter to the owners and ask if they have any intention of cleaning it up.
4. Motion by Tracy, second by Renee to appoint the following for the august 7th ~~8th~~-election: DEM Tracy Turner, Virginia Linsenman, Renee Barrett with Joe Izworski and Clara Dantzer as alternates-REP Joyce Alley, Denis Stephens, Chris Neubecker with Gerlinde Selinski as an alternate. All in favor, motion carries. Election training is July 24th at 6pm.
5. Denis attended a meeting with the DNR looking to put a trailhead somewhere along Ski Park Rd. Right now it is in the preliminary stages but was looking for any comments from the board. Possible sites would be on Ski Park Rd just north of Boutell Ranch Rd on existing state land or the township corner property was also mentioned. The board agreed something needs to develop to help bring other businesses to this end of town.
6. Motion by Renee, second by Tracy to sign the Inspection agreement with Northern Pump & Well. Roll Call: Sandy-yes, Renee-yes, Ron-yes, Tracy-yes, Denis-yes. Motion carries.

Correspondence

1. Motion by Ron, second by Renee to sign the AT&T metro act R.O.W. permit extension for another 5 years. All in favor, motion carries.

Other Business:

1. Motion by Ron, second by Renee to make the budget adjustment of $134.98 for office supplies and taken from printing & publishing. Roll call: Sandy-yes, Tracy-yes, Denis-yes, Ron-yes, Renee-yes. Motion carries.

Reports from the board

1. Yvonne reported the DDA met July 9th. They only had 2 bids for the pathway. One for the complete project but pending the Aldi award and one for just paving. The pending one was awarded the Aldi job so that is not an option. Tring to get another bid for the excavating. Still discussing the wayfinding sign. Currently considering replacing the current sign across the road at Harts.
2. The planning committee is scheduled to meet July 31st to start working on the rec plan.
3. Denis reported he met with Mike Engels regarding the water & sewer rate study. They are scheduled to meet again this week.

Motion by Renee second by Ron to pay the bills.
General Fund $13338.56
Water Operating $1282.11
Sewer Billing $498.55
Cemetery $55.00
DDA $3234.98
Roll Call: Tracy-yes, Denis-yes, Sandy-yes, Renee-yes, Ron-yes. Motion carries.

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

Tracy L Turner
Clerk