Ogemaw Township Regular Board Meeting

November 14, 2018

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

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

Also Present: Craig Scott, Yvonne DeRoso & Carrie Taylor.

Additions to the agenda: Motion by Renee second by Sandy to add Rural Water to Correspondence. All in favor, motion carries.

Motion by Renee, second by Ron to approve the minutes from the October 10, 2018. All in favor, motion carries.

Citizen comment:

1. Carrie Taylor requested that Aspen Edge be able to rent the hall on a regular basis for dog training classes. Motion by Renee, second by Sandy to allow them to rent the hall on Mondays for a month trial period thru December 10th for $50 per rental day. All in favor, motion carries

Treasurers report was received and filed.

Craig Scott gave his County Commissioner report.

Unfinished Business: The medical marihuana facilities resolution was tabled.

New Business

1. Motion by Ron, second by Renee to adopt resolution 2018-11-14 regarding senate bill 396. Roll call: Denis-yes, Sandy-yes, Renee-yes, Ron-yes, Tracy-yes, motion carries.
2. A few suggested names were mentioned to sit on the Library board. Renee will contact them to see if they would be interested.

Correspondence:

1. Mike Engels from Rural water would like to meet to discuss the City's rate increase and how the township will proceed. Denis will see if he can meet Dec 10th.

Other Business:

1. Motion by Renee, second by Sandy to make the budget adjustments as presented. Roll Call: Sandy-yes, Ron-yes, Tracy-yes, Denis-yes, Renee-yes. Motion carries.

Reports from the board

1. Yvonne reported on the DDA. The way finding sign is up. Motion by Tracy, second by Ron to allow up to 3 people to attend the Charrett training at the cost of $63 per person. Roll call: Renee-yes, Sandy-yes, Ron-yes, Tracy-yes, Denis-yes. Motion carries.
2. The planning committee is scheduled to meet January 15 at 6:30pm
3. The February meeting will be February 6th
4. Board of Review has a meeting December 11th.
5. MTA has changed their schedule to 6 meetings a year.
6. Renee has been sending letters out for residents to schedule the new meter installation

Motion by Ron second by Renee to pay the bills.
General Fund $12,440.09
Water Operating $1811.58
Sewer Billing $23,468.85
Cemetery $55.00
DDA $2694.50
Roll Call: Tracy-yes, Renee-yes, Sandy-yes, Denis-yes, Ron-yes. Motion carries.

Motion by Ron, second by Renee to adjourn. Meeting closed at 8:45p.m.

Tracy L Turner
Clerk