Ogemaw Township Regular Board Meeting

May 15, 2019

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

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

Also Present: Craig Scott County Commissioner, Virginia Linsenman, Yvonne DeRoso and Sadie Stephens.

Additions to the agenda: Motion by Ron, second by Renee to add to the agenda: Solar Farm New Business #4, Rieth Riley New Business #5, Sting to Correspondence and LC Materials to Old Business. All in favor, motion carries.

Motion by Renee, second by Sandy to approve the minutes from the April 10, 2019. All in favor, motion carries.

Citizen Comment: None

Treasurers report was received. Motion by Ron, second by Sandy to accept. All in favor, motion carries.

County Commissioner report was given by Craig Scott.

Unfinished Business: There was discussion on LC Materials and the property. Their sign is down. Yvonne will contact them and ask if they still intend to purchase property. Ron will set steel stakes on property corners while the survey ones are still there.

New Business:

1. Motion by Renee, second by Tracy to approve the request from Walter & Donna Hull for a sewer hook up. The board set the amount for $250, which is half the new hook up price, because the pipe is already there with a cap on it. Roll call: Denis-y, Sandy-y, Renee-y, Ron-y, Tracy-y, motion carries.
2. Motion by Ron, second by Renee to approve a letter of support for Meijer's Special Use Permit. Roll Call: Tracy-y, Sandy-y, Ron-y, Renee-y, Denis-y. Motion carries.
3. Discussion on a 425 Agreement with the City of West Branch. Denis provided an agreement to review.
4. Motion by Renee, second by Sandy to approve a letter of support for Renergetica solar farm Special Use Permit. Denis-y, Sandy-y, Renee-y, Ron-y, Tracy-y. Motion carries.
5. Motion by Ron, second by Renee to sell water to Rieth Riley at $9 per 1,000 gallons. Rolll Call: Denis-y, Tracy-y, Ron-y, Renee-y, Sandy-y. Motion Carries.

Correspondence:

1. Bergmann Architect submitted a set of plans for Meijer and application for a Special Use Permit as discussed in New Business.
2. Denis received a bill from the EDC. The board will discuss it in June.
3. Denis provided a copy of DEQ Water Report. There is another report we must file due in January.
4. The Sting bill was discussed. The board will further discuss it in June.

Other Business:

1. Motion by Renee, Second by Ron to make the budget adjustments presented. All in favor, motion carries.

Reports from the board

1. Yvonne reported on the DDA. Avery Sterling is planning to work on pathway in June. She presented the joint DDA development plan for review. Will need a Public Hearing to adopt it. The next DDA meeting is June 3rd.
2. The planning meeting met April 30th. Went over the Township Recreation Plan. Next meeting is May 20th to go over the County Recreation plan.
3. Denis and Renee went to MTA where LaDonna reported on the Marijuanna opt in/out. The township needs to take action by September.

Motion by Renee second by Ron to pay the bills as presented for May

General Fund $ 7,356.38 plus DTE amount

Water Operating $1,236.16

Sewer Billing $41,917.87

DDA $150.00

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

Motion by Ron, second by Renee to adjourn. All in favor. Meeting closed at 9:07p.m.

Tracy L Turner
Clerk