Ogemaw Township Regular Board Meeting

September 18, 2019

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, Tracy Turner, Renee Ryland and Sandy Hodgins.

Also Present: Virginia Linsenman, Craig Scott, Robert Devine & Yvonne DeRoso.

Additions to the agenda: Motion by Ron second by Renee to add Insurance and Firework permit to New Business. All in favor, motion carries.

Motion by Renee, second by Sandy to approve the minutes from the August 21, 2019. All in favor, motion carries.

Citizen comment: none

Craig Scott gave his County Commissioner report.

Treasurers report was received and filed.

Unfinished Business: none

New Business

1. Yvonne reported on the sale of the property. Buyers are currently working on other things but are still interested in purchasing the property.
2. There was discussion on the cemetery and the board discussed the current rules and made suggested changes. Motion by Renee, second by Tracy to allow 1 cremation to be buried with Duane Murchie's casket in Block 9, lot 6. All in favor, motion carries.
3. Motion by Ron, second by Renee to work on a 425 agreement with the City of West Branch for the old Schick property that the city purchased. All in favor, motion carries.
4. Denis and Tracy received an email regarding the 2020 census. Tracy was unable to make the appointment they were requesting but hasn't heard back from them on a reschedule.
5. Motion by Renee, second by Sandy to approve the insurance policy submitted from the Breadon Group through Diebold Insurance. Roll call: Sandy-yes, Tracy-yes, Ron-yes, Denis-yes, Renee-yes. Motion carries.
6. Motion by Renee, second by Ron to approve the firework permit application from Great Lake Fireworks for display on October 1-3, 2019. All in favor, motion carries.

Correspondence: none

Other Business:

1. Motion by Ron, second by Renee to make the budget adjustments as presented. Roll Call: Sandy-yes, Ron-yes, Renee-yes, Denis-yes, Tracy-yes. Motion carries.
2. There was discussion on flushing the fire hydrants. They were done last year, skip this year and do next year.
3. New dialer system seems to be working well at the pump house.

Reports from the board

1. Yvonne reported on the DDA. Motion by Ron, second by Renee to approve the resolution submitted by the DDA to hold a public hearing on October 16 at 7pm. All in favor, motion carries.
2. Park improvements have begun, the arbor should be up in a few weeks. Sandy scheduled a planning meeting for October 22nd, 2019 at 6pm.

Motion by Ron second by Renee to pay the bills.
General Fund $17,833.93
Water Operating $1529.96
Sewer Billing $465.41 plus 2 city bills
Cemetery $55.00
Road $500.00
Road $16,594.98
DDA $16,828.20 plus $250 to WB Greenhouse
Roll Call: Tracy-yes, Denis-yes, Sandy-yes, Renee-yes, Ron-yes. Motion carries.

Motion by Ron, second by Renee to adjourn. Meeting closed at 8:55p.m.

Tracy L Turner
Clerk