Ogemaw Township Regular Board Meeting

August 21, 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, Ron Dantzer & Sandy Hodgins.

Also Present: Robert Devine and Yvonne DeRoso.

Additions to the agenda: Motion by Ron, Second by Renee to add Bob Devine to New Business #2. All in favor, motion carries.

Motion by Renee, second by Sandy to approve the minutes from the July 10, 2019 meeting, all in favor, motion carries.

Citizen Comment: none.

Treasurers report was received and filed.

County Commissioner was not available to give his report.

Unfinished Business: None

New Business:

1. Yvonne updated the board on the sale of property. Purchaser is waiting for their attorney to review the documents.
2. Bob Devine discussed the condition of the cemetery. The board will review the rules and regulations with Bob and discuss any discuss changes that may need to be made.

Correspondence:

1. MTA minutes were attached. Big topic seems to be the Kirtland millage that was passed years ago with no expiration date and they have closed the Kirtland campus.

Other Business:

1. Motion by Ron, Second by Renee to make the budget adjustments presented. All in favor, motion carries.
2. Motion by Denis, second by Renee to pay Bob Devine and additional $100 for the extra work done with the last burial. Roll call: Sandy-yes, Ron-yes, Renee-yes, Denis-yes, Tracy-yes, motion carries.

Reports from the board

1. Yvonne reported on the DDA. Pathway has some repairs to be done. West Branch Greenhouse will clean the ditches. Working on getting the DDA plan finalized and schedule the public hearing. Yvonne is now on the EDC board. Motion by Ron, second by Renee to contribute $200 to the EDC. Roll call: Renee-yes, Denis-yes, Sandy-yes, Tracy-yes, Ron-yes, motion carries.
2. Ron has started working at the park.

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

General Fund $11,142.78 plus Vic bond bill $16.97

Water Operating $2639.67 plus MDEQ bill for $96.00

Sewer Billing $11,353.15

DDA $350.00

Cemmetery $625.00 plus additional $100.00 to Bob Devine

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

Motion by Ron, second by Renee to adjourn. All in favor. Meeting closed at 7:55p.m.

Tracy L Turner
Clerk