Ogemaw Township Regular Board Meeting

January 9, 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 & Sandy Hodgins. Absent: Ron Dantzer.

Also Present: Craig Scott County Commissioner and Yvonne DeRoso.

Additions to the agenda: none, but noted the February meeting is Feb. 6th, 2019.

Motion by Renee, second by Sandy to approve the minutes from the December 12, 2018 meeting, all in favor, motion carries.

Citizen Comment: none.

Treasurers report was received and filed.

County Commissioner report was given by Craig Scott.

Unfinished Business: None

New Business: None

Correspondence

1. Ogemaw County Planning Commission has a public hearing scheduled for January 23rd for rezoning the property for LC Materials.
2. Audit reports were distributed.

Other Business-NONE

1. Motion by Renee, Second by Sandy to make the budget adjustments presented. Roll Call: Sandy-yes, Tracy-yes, Ron- absent, Denis-yes, Renee-yes. All in favor, motion carries.

Reports from the board

1. Yvonne reported on the DDA. Pathway bids will be put out for Feb or Mar. She would like John I(Rising Tide) to attend the next meeting.
2. Planning is meeting next week.

Motion by Renee second by Sandy to pay the bills as presented for January and to include the Consumers Energy bill that hasn't been received yet for the well house.

General Fund $12140.84

Water Operating $726.78

Sewer Billing $888.73

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

Motion by Renee, second by Sandy to adjourn. All in favor. Meeting closed at 8:05p.m.

Tracy L Turner
Clerk