Ogemaw Township Regular Board Meeting

June 19, 2019

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

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

Also Present: Yvonne DeRoso, Craig Scott and Virginia Linsenman.

Additions to the agenda: Motion by Renee, second by Sandy to add approval of the budget workshop minutes and add Pump house cell phone to NB #4. All in favor, motion carries

Motion by Renee, second by Sandy to approve the minutes from the May 15, 2018 meeting. All in favor, motion carries.

Motion by Ron, second by Renee to approve the minutes from the budget workshop, June 10thth. All in favor, motion carries.

Budget hearing

At 7:06pm the regular meeting was closed and the Budget hearing and 425 Public Hearing was opened. See separate minutes for the budget hearings. At 7:31 the Budget & 425 Public Hearing was closed and the regular meeting was re-opened.

Public Comment: none

Treasurers report was received and filed.

Commissioners Report was given by Craig Scott

Unfinished Business: None

New Business

1. Motion by Renee, second by Tracy to adopt Ordinance #33, Prohibition of Marihuana Establishment. Roll Call: Sandy-yes, Tracy-yes, Ron-yes, Renee-yes, Denis-yes. Motion carries. Motion by Denis, second by Tracy to adopt Resolution 19-06-19 to opt out and decline medical marihuana facilities. Roll Call: Tracy-yes, Sandy-yes, Ron-no, Denis-yes, Renee-yes. Motion carries.
2. Motion by Renee, second by Tracy to adopt Resolution 19-06-19-2 authorizing the sale of property located at 4190 W M76. Roll Call: Ron-yes, Tracy-yes, Sandy-yes, Rene-yes, Denis-yes. Motion carries
3. Motion by Ron, second by Denis to allow the DDA to use the hall for meetings the 2nd Wednesday of the month. All in favor, motion carries.
4. Discussion of the Water pump house phone bill with AT&T. Motion by Tracy, second by Ron to try the Verizon cell phone. One time equipment purchase of$ 49.99 and the monthly rate of $20. All in favor motion carries

Correspondence:

1. Denis sent letter of support to the county zoning for the Meijer store public hearing June 26.

Other Business:

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

Reports from the board

1. Yvonne reported for the DDA. The pathway construction has started. There is not more than 100 residents in the DDA so no need for the resident committee. Yvonne and Renee filed the form 5176 to get reimbursed on the loss of personal property taxes. We will be getting $4281.71. We still need to look into the requirements for the website minutes.
2. Nothing to report on Planning.
3. The hall is rented on the 3rd Wed of July, so the new meeting day will be effective in August. July meeting will remain on the 2nd Wednesday, July 10th.

Motion by Renee, second by Sandy to pay the bills.
General Fund $7029.89
Water Operating $1069.26
Sewer Billing $462.77
Cemetery $65
Water Debt $500.00
Road Improve Fund $1062.50
DDA $937.50
Road brine 250.00
Roll Call: Renee-yes, Denis-yes, Ron-yes, Tracy-yes, Sandy-yes. Motion carries.

Motion by Ron, second by Denis to adjourn. Meeting closed at 8:49p.m.

Tracy L Turner
Clerk