Ogemaw Township Regular Board Meeting

March 13, 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. Absent: Ron Dantzer& Sandy Hodgins.

Also Present: Craig Scott County Commissioner, Hannah Morrell and Yvonne DeRoso.

Additions to the agenda: None

Motion by Renee, second by Denis to approve the minutes from the February 6, 2019 meeting, all in favor, motion carries.

Citizen Comment: Hannah Morrell, West Branch Firework Committee was here to ask for the township approval for the fireworks to be shot off at the same location they have been in previous years. The city council approved it at their last meeting. Motion by Renee, second by Tracy to approve the location for fireworks on M30 as has been done in previous year. All in favor, motion carries.

Treasurers report was received and filed.

County Commissioner report was given by Craig Scott.

Unfinished Business: None

New Business:

1. Motion by Denis, second by Renee to change the May meeting to May 15, 2019. All in favor, motion carries.
2. Motion by Denis, second by Renee to sign the Charter name change franchise agreement . All in favor, Motion carries.
3. There was discussion on water and sewer rates if a new business was to hook into the system. Denis will compare the City rates and West Branch Township rates.

Correspondence:

1. Email from Paul Furtaw was discussed with sewer and water rates.

Other Business:

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

Reports from the board

1. Yvonne reported on the DDA. Jay Jacobs resigned. Met with John I from Beckertt & Raeder. He mentioned we should have a 9 member board. Jay will need to be replaced and we will need to get 1 more. Will also need to work on the budget for the upcoming year.
2. Nothing to report on planning

Motion by Renee second by Denis to pay the bills as presented for March

General Fund $31,085.76

Water Operating $31,652.85

Sewer Billing $450.45

DDA $3050.00

Sewer Hook Up 2172.00

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

Motion by Denis, second by Renee to adjourn. All in favor. Meeting closed at 8:21p.m.

Tracy L Turner
Clerk