Ogemaw Township Regular Board Meeting

February 6, 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(arrived at 7:30pm), Jennifer Rydd and Yvonne DeRoso.

Additions to the agenda: Motion by Renee, second by Sandy to add Firework Committee to Citizen Comment. All in favor, motion carries

Motion by Renee, second by Sandy to approve the minutes from the January 9, 2019 meeting, all in favor, motion carries.

Citizen Comment: Jennifer Rydd, 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 township board is ok with that as long as there is no conflict with the city. It was requested that Jennifer talk with the city next.

Treasurers report was received and filed.

County Commissioner report was given by Craig Scott.

Unfinished Business: None

New Business:

1. Motion by Renee, second by Tracy to appoint Janice Heading to the Library board. All in favor, motion carries.
2. Motion by Renee, second by Sandy to adopt the 2019 Poverty Exemption Resolution. Roll Call: Denis-yes, Sandy-yes, Renee-yes, Ron-absent, Tracy-yes. Motion carries.
3. Denis requested the August township board meeting get moved to the7th.
4. There was discussion on the parcel of property the township owns next to Jack Morris. The legal description is correct but the parcel number is wrong. Jack Morris had inquired about the piece of property at one time. Motion by Renee, second by Tracy to sell that piece of property for $1500.00 with the purchaser paying half the closing cost. Renee-yes, Denis-yes, Tracy-yes, Sandy-yes, Ron-absent. Motion carries. Yvonne will check to see if Jack is still interested.

Correspondence

1. Denis received a proposed text amendment from the county planning commission for a solar farm. It appears the property listed is not correct. They are working on getting the correct property description.

Other Business-

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. She is scheduling a meeting February 21 to meet with John I to discuss the new reporting that needs to be done.
2. Planning meeting was cancelled until Ron, Virginia and Jane can be here.

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

General Fund $7463.06 plus the hall sewer bill

Water Operating $3210.84

Sewer Billing $521.04 plus the city bill

DDA $250.00

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

Motion by Sandy, second by Renee to adjourn. All in favor. Meeting closed at 8:24p.m.

Tracy L Turner
Clerk