Ogemaw Township Regular Board Meeting

November 20, 2019

Meeting was called to order by Supervisor, Denis Stephens, at 7:05 p.m. with the Pledge of Allegiance.

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

Also Present: Craig Scott, Robert Devine, Yvonne DeRoso and Sandy Dantzer.

Additions to the agenda: none

Motion by Renee, second by Sandy to approve the minutes from the October 16, 2019. All in favor, motion carries.

Citizen comment: None.

Craig Scott gave his County Commissioner report.

Treasurers report was received and filed.

Unfinished Business:

1. Yvonne reported on the sale of property. No new correspondence from purchaser. There is a new interested buyer. Yvonne will follow up.
2. A rental generator has been installed at the well house. First Insurance payment has been received.

New Business

1. Motion by Renee, second by Tracy to schedule a Public Hearing for the 425 Agreement on the Schick property on December 18 during the regular board meeting at 7:00 p.m. Roll Call: Ron-yes, Tracy-yes, Sandy-yes, Renee-yes, Denis-yes. Motion carries.
2. Denis has a meeting with Spicer Engineers and the drain commissioner to discuss the flooded property on the south side of M-55. Petition tabled.
3. The township is looking for a representative to sit on the City planning committee.
4. Motion by Tracy, second by Renee to schedule a public hearing for the Planning Committee's Recreation Plan for December 18 during the regular board meeting at 7:15 p.m. Roll call: Denis-yes, Tracy-yes, Sandy-yes, Renee-yes, Ron-yes, motion carries.

Correspondence: Denis got a price for thawing for winter burials. Price ranges from $300-500. That will be noted on the cemetery price list approved at the last meeting.

Other Business:

1. No budget adjustments this month.
2. Denis reported they are working on some kitchen updates. New ceiling tiles and lights will be put in. Renee mentioned painting the cupboards. She will look into that.
3. There was discussion on renting out the hall. Sandy Dantzer was present stating her interest in taking over the job of being charge of hall rentals. Denis will discuss it with Alyson. Motion by Ron, second by Renee to raise the rental rates as discussed effective January 1, 2020. Roll call: Renee-yes, Sandy-yes, Ron-yes, Tracy-yes, Denis-yes. Motion carries. Motion by Ron, second by Renee to approve the changes made to the rental agreement contract as discussed. Roll call: Sandy-yes, Ron-yes, Renee-yes, Denis-yes, Tracy-yes. Motion carries.

Reports from the board

1. Yvonne reported on the DDA. She presented the joint meeting dates for 2020. She updated on the Pathways. Some corrections for drainage still need to be made. Final payment can't be made until work has been approved by MDOT. She is working on the Ordinance.
2. Sandy reported that the Planning Committee has finished the Recreation Plan. Landscaping around the spring has been completed with an arbor. Everyone met out at the Spring for a photo. The Voice should be publishing the article soon.
3. Bob reported on the cleanup at the Cemetery. 4 dead oak trees were cut down and Bob did some clean up around the perimeter.

Motion by Renee second by Sandy to pay the bills.
General Fund $5,608.28
Water Operating $2,247.51
Sewer Billing $11,038.16
Cemetery $1351.00
Road $500.00
Road $16,594.98
DDA $110.72
Roll Call: Tracy-yes, Denis-yes, Sandy-yes, Renee-yes, Ron-yes. Motion carries.

Motion by Ron, second by Renee to adjourn. Meeting closed at 9:22p.m.

Tracy L Turner
Clerk