Ogemaw Township Regular Board Meeting

April 10, 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 Dantzer & Sandy Hodgins.

Also Present: Craig Scott County Commissioner, Virginia Linsenman, Alison Green and Yvonne DeRoso.

Additions to the agenda: None

Motion by Sandy, second by Renee to approve the minutes from the March 13, 2019 meeting with the correction to page 2 replacing Sandy's name with Denis, all in favor, motion carries.

Citizen Comment: Alison Green, West Branch Firework Committee was here to ask for the township approval for the firework permit . Great Lakes Fireworks is contracted to do the fireworks July 4th. Motion by Renee, second by Sandy to approve the permit. 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 Ron, second by Renee to approve the road brine with the Ogemaw county road commission. Roll call: Denis-y, Sandy-y, Renee-y, Ron-y, Tracy-y, motion carries.
2. Renee stated that the water/sewer bills went out with the rate increase.
3. Motion by Ron, second by Renee to continue the process of entering into a 425 agreement with the City for the old bicycle plant property. Roll Call: Renee-y, Denis-y, Tracy-y, Sandy-y, Ron-y, motion carries.

Correspondence:

1. Letter from DEQ regarding partial lead service line replacements.
2. Motion by Ron, second by Renee to adopt the resolution for the Standard Lighting Contract with Consumers Energy. Roll Call; Sandy-y, Tracy-y, Ron-y, Denis-y, Renee-y, motion carries.
3. Denis mentioned GeoSpan has been in contact with him. He will get with the assessor to discuss moving forward with the findings from GeoSpan.

Other Business:

1. Motion by Renee, Second by Ron to make the budget adjustments presented. All in favor, motion carries.

Reports from the board

1. Yvonne reported on the DDA. Avery Sterling is hoping to work on pathway by May or June. She presented the recommended DDA budget for the budget workshop. She reported on the new Branding. She also presented recommendations to replace Jay and appoint a 9th member. Motion by Sandy, second by Renee to appoint Eric Alderton and Tracy Turner to the DDA board. All in favor, motion carries.
2. Sandy scheduled a planning meeting for April 30th at 6pm.

3. Budget workshop is scheduled for June 10th at 5pm. Budget public hearing is June 19th at 6:45pm. The regular township meeting is changed to June 19th at 7:00pm.
4. Yvonne reported on the township property for sale. She was able to contact LC Materials. Everything is currently on hold due to the set back requirements.

Motion by Renee second by Sandy to pay the bills as presented for April

General Fund $7383.29

Water Operating $875.92 plus consumers $355.59

Sewer Billing $382.55

DDA $129.48

Road Imp $177,692.50

Water Debt $102,250.00

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

Motion by Ron, second by Renee to adjourn. All in favor. Meeting closed at 8:50p.m.

Tracy L Turner
Clerk