Ogemaw Township Regular Board Meeting

December 18, 2019

Meeting was called to order by Supervisor, Denis Stephens, at 7:02 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, Sandy Dantzer and Dan from the Ogemaw County Herald.

Additions to the agenda: motion by Renee, second by Sandy to add the pressure valve, the WWTPA agreement, DDA Ordinance and City Planning Commission to New Business. All in favor, motion carries.

The regular board meeting was closed and the Public Hearing to sign the 425 Agreement with the city was opened at 7:04pm and then closed at 7:06pm. See attached minutes.

The Public hearing to approve the Recreation plan was opened at 7:06pm and closed at 7:08pm. The regular board meeting resumed at 7:08 pm. See attached minutes.

Motion by Renee, second by Sandy to approve the minutes from the November 20, 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. LC Materials has been acquired by SRM Concrete. Yvonne will send notice to them that the contract has expired. Motion by Ron, second by Renee to relist the property for $100,000.00. Roll Call: Denis-yes, Tract-yes, Ron-yes, Renee-yes, Sandy-yes. Motion carries.
2. Denis reported he met with Mike DeMatio and an engineering firm to get a price to create drainage district to help with drainage problem on Sparky Bergevin property along M55.
3. Still working on the generator at the well house. Rental generator is still there.

New Business

1. The 425 agreement was approved in the Public Hearing.
2. The Recreation plan was approved in the Public Hearing.
3. Motion by Renee, second by Ron to get estimates and repair the pressure valve. Roll Call: Ron-yes, Tracy-yes, Sandy-yes, Renee-yes, Denis-yes. Motion carries.
4. Motion by Renee, second by Sandy to sign the WWTPA Agreement. Roll call: Denis-yes, Tracy-yes, Sandy-yes, Renee-yes, Ron-yes, motion carries.
5. Motion by Ron, second by Tracy to adopt Ordinance 34 to approve the DDA plan and Tax Increment Financing Plan. Roll Call: Renee-yes, Denis-yes, Tracy-yes, Sandy-yes, Ron-yes. Motion Carries.
6. Motion by Ron, second by Renee to approve Yvonne DeRoso to sit on the City Planning Commission. All in Favor, motion carries.

Correspondence: Denis got an inquiry regarding gypsy moth spraying. He replied.

Other Business:

1. Bob Devine suggested we post a sign at the cemetery with some of the rules on it.
2. Motion by Ron, second by Renee to approve the budget adjustments as presented. Roll Call: Renee-yes, Sandy-yes, Ron-yes, Tracy-yes, Denis-yes. Motion Carries

3. Motion by Renee, second by Tracy to have Sandy Dantzer start as the hall care taker effective January 1, 2020. All in Favor, Motion carries.

Sandy left the meeting at 7:50 pm

Reports from the board

1. Yvonne reported on the DDA. Pathway project won't be closed out until next spring. She is getting prices for the next phase of the pathway.
2. Planning will submit the recreation plan to the State.
3. Board of review met last week. Granted 1 Poverty and 1 Veteran exemption.

Motion by Renee second by Ron to pay the bills.
General Fund $9,916.79
Water Operating $3,668.31
Sewer Billing $535.41
Road bond $212.50
Road $939.99
DDA $300.00
Roll Call: Tracy-yes, Denis-yes, Sandy-absent, Renee-yes, Ron-yes. Motion carries.

Motion by Ron, second by Tracy to adjourn. Meeting closed at 8:04p.m.

Tracy L Turner
Clerk