Ogemaw Township Regular Board Meeting

October 16, 2019

Meeting was called to order by Supervisor, Denis Stephens, at 7:00 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 10 other guests.

The regular meeting was closed at 7:01pm for the public hearing and reconvened at 7:50pm.

Additions to the agenda: none

Motion by Renee, second by Sandy to approve the minutes from the September 18, 2019. All in favor, motion carries.

Citizen comment: Sparky Bergevin was here in regards to his property on M55 next to Hart's. In recent years, the property is flooded, trees have died and the culvert under M55 stabilizes the water between the north and south side of M55 but nothing drains the water. He is looking to request a drainage district through the county. Motion by Renee, second by Sandy to send a letter to the county requesting a drainage district to drain the properties on M55 properly. Roll call: Tracy-yes, Sandy-yes, Ron-yes, Renee-yes, Denis-yes, motion carries.

Craig Scott gave his County Commissioner report.

Treasurers report was received and filed. Audit went well, we can combine a few bank accounts if no objection.

Unfinished Business:

1. Yvonne reported on the sale of property. No new correspondence to report on.

New Business

1. Motion by Ron, second by Renee to adopt the updated rules and regulations for the cemetery. All in favor, motion carries. Denis will put them on the website.
2. Motion by Renee, second by Ron to adopt the price list for the cemetery. Roll call: Denis-yes, Sandy-yes, Renee-yes, Ron-yes, Tracy-yes, motion carries.
3. Motion by Ron, second by Renee accept the proposed 425 agreement offer from the city for Schick property that the city purchased. The proposed offer was the township will get $2 per $1,000 taxable value until the millage comes off in 2021 and get $3 per $1,000 thereafter. The township will also get $3.88 per $1,000 for the road obligation until 2021 and $1 per $1,000 for the DDA All in favor, motion carries.
4. The generator at the pump house had a fire. The insurance company has been contacted and estimates were given from Wolverine. New generators will take 8-10 weeks. Motion by Ron, second by Renee to look for a generator to rent until we can fix or replace the damaged one. Roll call: Ron-yes, Tracy-yes, Sandy-yes, Renee-yes, Denis-yes, motion carries.

Correspondence: Denis got a notice from Consumers that they will be doing some tree trimming in the area. Residents will be notified by postcard.

Other Business:

1. Motion by Renee, second by Sandy to make the budget adjustments as presented. Roll Call: Sandy-yes, Tracy-yes, Renee-yes, Denis-yes, Ron-yes. Motion carries.

Reports from the board

1. Yvonne reported on the DDA. There is a joint DDA meeting October 24th .
2. A planning meeting has been set for October 22nd, 2019 at 6pm. Sandy will contact the paper to do an article and see if we can meet at the park to get a picture of the landscaping and new arbor that has been put up.

Motion by Ron second by Renee to pay the bills.
General Fund $16,680.10
Water Operating $1535.58
Sewer Billing $13078.05
Cemetery $20.53
Road $500.00
Road $16,594.98
DDA $284.52
Road bonds $10,045.00
Roll Call: Renee-yes, Denis-yes, Sandy-yes, Tracy-yes, Ron-yes. Motion carries.

Motion by Ron, second by Renee to adjourn. Meeting closed at 9:38p.m.

Tracy L Turner
Clerk