Ogemaw Township Regular Board Meeting

October 18, 2023

Meeting was called to order by Supervisor, Denis Stephens, at 7:00 p.m. with the Pledge of Allegiance.

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

Guests: Bruce & Nancy Tyree, Jamie & Alison Green, Sandy Dantzer, Craig Scott, Yvonne DeRoso, Ben Elliot and 6 township residents.

Additions to the agenda: Motion by Ryland, second by Turner to add Early Voting Agreement and Pump house to New Business. All in favor, motion carried.

### Citizen comment:

- 1. Valerie Glover and Charles McLaren expressed their opposition to any commercial or rezoning of properties in the Ogemaw Springs village.
- 2. Ben Elliot from Diebold Insurance Agency gave an overview of the Insurance policy renewal and price increase.

Motion by Ryland, second by Stephens, to approve the minutes from the regular meeting on September 20, 2023. All in favor, Motion carried.

Treasurer's report was received and filed.

County Commissioner Report: Given by Craig Scott

Old Business: none

## **New Business:**

- 1. Two hydrants had leaks. One by Sunoco is fixed. The city will fix the one by Hart's when they have some available time.
- 2. There is approximately \$58,000 left in ARPA money. BS&A is the only committed expense we currently have. We should be thinking about other projects or expenses to use the money for. The parking lot was mentioned.
- 3. There is a water pressure valve that needs repairs. Stephens will take a look and see if it is something he can do.
- 4. There is a draft agreement from the City of West Branch for the water connection. The board should review it carefully.
- 5. Motion by Stephens, second by Ryland to sign the Early Voting agreement with the county. Roll call: Stephens-yes, Hodgins-absent, Ryland-yes, Dantzer-yes, Turner-yes. Motion carries.
- 6. Motion by Stephens, second by Turner to have Red's Property Maintenance mow and trim around the fence at the pump house. Roll Call: Ryland-yes, Stephens-yes, Turner-yes, Hodgins-absent, Dantzer-yes. Motion carried.

### Correspondence:

1. Turner got an agreement from Consumers to remove the light by St Joe Church. Stephens signed it.

#### Other Business:

Motion by Dantzer, second by Ryland to approve the budget adjustment as presented. Roll Call: Ryland-yes, Stephens-yes, Dantzer-yes, Hodgins-absent, Turner-yes. Motion carried.

# Reports from the board

- 1. Turner reported the presidential primary election is in February. The county is looking for election inspectors for the 9 days of early voting.
- 2. Cemetery –Turner sold 4 more lots this past month. We need to get an updated price list of burial fees to the funeral home.

Public Comment: none.

Motion by Ryland, second by Dantzer to pay the bills.

General Fund \$15,321.13

Water Operating \$1,382.38

Sewer Billing \$17,524.67

Cemetery \$400.00

Road \$390.00

DDA \$1,121.67

Roll Call: Turner-yes, Stephens-yes, Hodgins-absent, Ryland-yes, Dantzer-yes. Motion carried.

Motion by Dantzer, second by Stephens to adjourn. Supervisor declared the meeting closed at 8:35 p.m.

Tracy L Turner

Clerk