

Ogemaw Township Regular Board Meeting

February 15, 2023

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

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

Guests: Yvonne DeRoso, Bruce Tyree, Craig Scott, Jamie Green, Jocelyn Garza, and Sandy Dantzer

Additions to the agenda: none

Citizen comment: none

Motion by Ryland, second by Hodgins, to approve the minutes from the regular meeting on January 18, 2023. All in favor, Motion carried.

Treasurer's report was received and filed.

County Commissioner report was given by Craig Scott.

Old Business:

1. ARPA funds: BS&A will be at the MTA conference, Denis will talk to them there. Ryland believes report needs to be filed by end of April 2023.
2. Sewer rate discussion: Ryland thinks eliminating the special rate will be too high for some businesses, maybe a R & R fee of \$25 would be better. Discussion lead that to be too low. (City increase is .25 per 1000 gallons.) Stephens retracted his motion for sewer increase from \$60-\$70, will discuss more at budget meeting. Ryland seconded. Roll call: Hodgins-yes, Ryland-yes, Stephens-yes, Turner-absent, Dantzer-absent. Motion carried.

New Business:

1. Deficit Resolution 2023-2: Motion by Stephens, second by Ryland. Roll Call: Stephens-yes, Turner-absent, Ryland-yes, Hodgins-yes, Dantzer-absent. Motion carried.
2. MTA County Chapter: new meeting set
3. Road Projects 2023 discussed: Gray Road, Highland, Husted

Correspondence:

1. MTA Conference/Expo is April 18th in Traverse City. Stephens and Bruce Tyree to go.

Other Business:

1. Budget Adjustment: none

Reports from the board

1. No Supervisor, Treasurer, Clerk reports
2. DDA –EDC meeting at 6 pm March 15 per Yvonne Deroso
3. Cemetery –no report
4. Hall Rental- Sandy reported on hall rental, will be changing the cleaning list. Board of Review is March is 9-4, meeting at 5pm that day that is on the calendar must be removed.

5. Planning-Dick Bachelder is fixing the deeds on Bemis properties, still pending.

Public Comment: Whitney Drainage Project Invoice discussed.

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

General Fund \$33,475.06

Water Operating \$1428.26

Sewer Billing \$269.73

Cemetery

Road

DDA

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

Motion by Hodgins, second by Ryland to adjourn. Supervisor declared the meeting closed at 7:55 p.m.

Alison L Green
Deputy Clerk