

Ogemaw Township Regular Board Meeting

April 19, 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, Tracy Turner, Ron Dantzer and Denis Stephens.

Guests: Yvonne DeRoso, Sandy Dantzer, Bruce and Nancy Tyree

Additions to the agenda: Motion by Turner, Second by Dantzer to add BSA Software to old business #1 and Red's Property Maintenance to New Business #4. All in favor, motion carried.

Citizen comment: None.

Motion by Ryland, second by Hodgins, to approve the minutes from the regular meeting on March 15, 2023. All in favor, Motion carried.

Treasurer's report was received and filed. Property taxes are settled with the county. The SLFRF annual compliance report has been filed.

No County Commissioner report.

Old Business:

1. Stephens was able to get a new quote from BS&A after talking with them at the conference. Motion by Turner, second by Dantzer to sign the contract with BS&A, not to exceed \$20,000.00 for Accounts Payable and General Ledger programs. Roll Call: Dantzer-yes, Hodgins-yes, Stephens-yes, Turner-yes, Ryland-yes. Motion Carried.

New Business:

1. Motion by Stephens, second by Ryland to sign the contracts with the Ogemaw County Road Commission to do a 1.5" overlay on Husted Rd and Gray Rd with the township cost being \$113,079.07. Roll Call: Hodgins-yes, Turner-yes, Dantzer-yes, Ryland-yes, Stephens-yes. Motion carried.
2. Motion by Dantzer, second by Ryland to sign the brine agreement with the road commission for solid applications and all 3 times. Roll call: Turner-yes, Hodgins-yes, Dantzer-yes, Ryland-yes, Stephens-yes. Motion carried.
3. Mowing prices came in from Red's Property . Cemetery price stayed the same, hall price went up \$5 per mow. Motion by Turner, second by Ryland to have Red's doing the mowing again, this year. Roll Call: Dantzer-yes, Turner-yes, Stephens-yes, Hodgins-yes, Ryland-yes. Motion Carried

Correspondence: none

Other Business:

1. Budget workshop is set for May 31st at 4pm.

Reports from the board

1. Stephens report he attended MTA conference, also Yvonne and Bruce went. Stephens also reported when he checked the pump stations, he felt the one on M55 has a lot of water running through.

2. Cemetery –There was discussion as to how long to “hold” a lot for someone. It was agreed that we will only reserve a lot without payment for 30 days.
3. Hall Rental- Sandy reported on hall rental. June rentals are down this year.
4. Motion by Tuner, second by Ryland to change the August meeting date to August 9th due to the fair. All in favor, motion carried.

Public Comment: none.

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

General Fund \$11,075.17

Water Operating \$1,645.83

Sewer Billing \$14,929.40

Cemetery &750.00

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

Motion by Dantzer, second by Hodgins to adjourn. Supervisor declared the meeting closed at 8:15 p.m.

Tracy L Turner
Clerk