

## Ogemaw Township Regular Board Meeting

June 21, 2023

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

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

Guests: Sandy Dantzer, Bruce & Nancy Tyree, Jane Illig, Craig Scott, Yvonne DeRoso, Jamie & Allison Green, George Wilkinson, Mr. & Mrs Bob Hutchinson and Luke Stefanovski.

Citizen comment: Bob Hutchinson reported on the Historical Society. Looking for donations.

Closed the regular meeting to open the Budget Public Hearing at 7:06pm.

Re-opened the regular board meeting at 7:17pm.

Additions to the agenda: Motion by Turner, second by Dantzer to add MDOT resolution to New Business #5 and Hall window shades to New Business #6. All in favor, motion carried.

Motion by Ryland, second by Hodgins, to approve the minutes from the regular meeting on May 17, 2023. All in favor, Motion carried.

Treasurer's report was received and filed.

Hodgins excused herself from the meeting at 7:20pm

County Commissioner report was given by Craig Scott

Old Business-none.

### New Business

1. Motion by Dantzer, second by Ryland to approve the resolution 2023-6-1 to apply for the Spark Grant. Roll Call: Turner-yes, Hodgins-absent, Dantzer-yes, Ryland-yes, Stephens-yes. Motion Carried.
2. Jane Illig discussed the Spark Grant the Panning Committee has been working on with Beckett & Raeder. The grant is to renovate the Mineral Springs Park. The grant is for 1 million dollars.
3. There was discussion regarding the City's request to participate in a 50% reduction in taxable value for 12 years on the 425 agreement piece of property on M30. Motion by Dantzer, second by Ryland to table this until we can meet with the City to discuss it more. All in favor, motion carries.
4. Motion by Ryland, second by Turner to adopt the resolution 2023-6-2 to increase the water and sewer rates. Roll Call: Ryland-yes, Stephens-yes, Turner-yes, Hodgins-absent, Dantzer-yes. Motion carried.
5. Motion by Dantzer, second by Ryland to adopt the MDOT resolution 2023-6-3. Roll Call: Ryland-absent, Stephens-yes, Turner-yes, Hodgins-yes, Dantzer-yes. Motion carried. Motion by Ryland, second by Dantzer to sign the MDOTcontract. Roll call: Ryland-yes, Stephens-yes, Dantzer-yes, Turner-yes, Hodgins-absent. Motion carries.
6. Motion by Stephens, second by Ryland to have Morse Clark replace the window shades in the amount of \$3,041. Roll Call: Stephens-yes, Turner-yes, Ryland-yes, Dantzer-yes, Hodgins-absent. Motion Carried.

Correspondence: none

Other Business:

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

Reports from the board

1. Supervisor Stephens reported that the camera found that a Charter cable was ran through one of the sewer lines on the south side by Sunoco, they will repair it. Another leak was found on the north side of M55 that will also be repaired. The City is applying for a grant for their water system. Motion by Dantzer, second by Ryland to draft a water agreement . Roll call: Danter-yes, Hodgins-absent, Ryland-yes, Stephens-yes, Turner-yes. Motion carried.
2. Yvonne reported on EDC, City Planning and DDA.
3. Ryland mentioned we need to seed the recent burial at the cemetery.
4. Hall Rental- Sandy Dantzer reported on hall rentals.
5. Planning was discussed earlier with the Spark Grant.

Public Comment: Historical is asking if the township would consider becoming a lifetime member.

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

General Fund \$11,626.30

Water Operating \$1071.48

Sewer Billing \$1136.45

Cemetery \$390.00

Road \$413.97

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

Motion by Dantzer, second by Ryland to adjourn. Supervisor declared the meeting closed at 8:49p.m.

Tracy L Turner  
Clerk