Ogemaw Township Regular Board Meeting

February 19, 2020

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

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

Also Present: Craig Scott, Bob Devine, Sandy Dantzer~~, Matt Keeton~~ Dan Corcoran and Yvonne DeRoso.

Additions to the agenda: Motion by Renee, second by Sandy to add Recycle electronic fees to correspondence. All in favor, motion carries.

Motion by Renee, second by Denis to approve the minutes from the regular meeting on January 15, 2020 meeting, with the correction that unfinished business #1 should say 4 Star Transportation, not SRM Concrete. All in favor, motion carries.

Citizen Comment: none.

County Commissioner report was given by Craig Scott.

Treasurers report was received and filed. Renee closed the sewer hook up account, so now there is only 1 sewer account.

Unfinished Business

1. New generator is in at the pump house. The exerciser needs to be reset then it should be complete.
2. Denis has a call in to the company for the PRV manholes.

New Business

1. Motion by Renee, second by Sandy to adopt the 2020 Poverty Exemption Income Guidelines and Asset Test Resolution. Roll call: Denis-yes, sandy-yes, Renee-yes, Ron-absent, Tracy-yes. Motion carries.
2. Non motorized pathway ordinance was tabled until everybody can review and check for errors.

Correspondence

1. St Joseph school sent a letter regarding the sewer meter bill that was sent to them. Renee will take care of it.
2. Motion by Denis, second by Tracy for the township to opt out of the TV recycling and have the residents pay the fees that Comprenew charges for TVs. Roll call: Sandy-yes, Tracy-yes, Ron-absent, Denis-yes, Renee-yes. Motion carries.

Other Business

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

Reports from the board

1. Bob Devine would like to burn the brush pile at the cemetery.
2. Sandy reported on the hall rental. She did some extra cleaning
3. Yvonne reported on the DDA. There is a presentation for the joint DDAs on March 19th. The joint DDA meeting is April 16th. The township DDA has a meeting scheduled for March 2nd at 6pm.

4. Sandy reported on Planning. The recreation plan has been submitted.

Motion by Renee, second by Sandy to pay the bills.

General Fund $7890.53

Water Operating $3980.03

Sewer Billing $10768.47

DDA $384.54

Roll Call: Renee-yes, Denis-yes, Sandy-yes, Tracy-yes, Ron-absent. Motion carries

Motion by Tracy, second by Sandy to adjourn. Meeting closed at 8:09p.m.

Tracy L Turner
Clerk