Ogemaw Township Regular Board Meeting

March 18, 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, Yvonne DeRoso and Cynthia Scott.

Additions to the agenda: Motion by Renee, second by Sandy to add Budget Adjustment to Other Business and Firework Permit Application to New Business #3. All in favor, motion carries.

Motion by Renee, second by Sandy to approve the minutes from the regular meeting on February 19, 2020 meeting, with the correction that Guest was Dan Corcoran not Matt Keeton. All in favor, motion carries.

Citizen Comment: Cynthia Scott from Stephenson & Company, PC presented a proposal for the township audit and took questions from the board.

County Commissioner report was given by Craig Scott.

Treasurers report was received and filed.

Unfinished Business

1. Denis thinks he has all the receipts submitted to the insurance company for the generator fire claim. Tracy received the check in the mail.
2. Nothing new on the PRV manholes.
3. Yvonne has been reviewing the draft ordinance for the non-motorized pathway.

New Business

1. Motion by Denis, second by Renee to approve the 5 year proposal presented from Stephenson & Company to do the full audit every other year and prepare the necessary forms on the odd years. Roll call: Denis-yes, sandy-yes, Renee-yes, Ron-absent, Tracy-yes. Motion carries.
2. Motion by Renee, second by Denis to contract with Old Mill Pond Property Management to do a spring cleaning of the hall, sanitize the table and chairs and clean the floor. Renee-yes, Denis-yes, Tracy-yes, Sandy-yes, Ron-absent. Motion carries.
3. Motion by Renee, second by Sandy to approve the firework permit application from Great Lake Fireworks for Mar 21 thru April 5, 2020. All in favor, motion carries.

Correspondence

1. Denis received a letter from insurance regarding fire claim stating a check was issued.
2. Denis received a informational flyer from David Chandler regarding The Right to Bear Arms.

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 presented a price for a weatherproof board for at the cemetery. Motion by Sandy, second by Renee to purchase the board for $120. Roll Call: Denis-yes, Ron-absent, Renee-yes, Tracy-yes, Sandy-yes. Motion carries. Bob also reported he went to a conference regarding cemeteries and learned a few things to share with the board.
2. Sandy reported on the hall rental. Due to the Coronavirus, the hall rentals were cancelled thru April 5th if the renter expected more than 10 persons.
3. Yvonne reported on the DDA. March 19th was canceled due to the coronavirus. The DDA budget meeting is scheduled for April 6th.
4. Sandy reported on Planning. The recreation plan has been submitted but received an email that they need a few more documents. Tracy & Sandy will work on that.

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

General Fund $9000.73

Water Operating $34,804.13

Sewer Billing $1714.60

DDA $100.00

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 8:52p.m.

Tracy L Turner
Clerk