Ogemaw Township Regular Board Meeting

January 15, 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, Caren Piglowski, Sandy Dantzer, Matt Keeton and Yvonne DeRoso.

Additions to the agenda: Motion by Renee, second by Sandy to add Budget adjustment and august meeting date to new business and audit contract to other business. All I favor, motion carries.

Motion by Renee, second by Sandy to approve the minutes from both public hearings and the regular meeting on December 18, 2019 meeting. All in favor, motion carries.

Citizen Comment: Caren Piglowski introduced herself and is running for County Treasurer in the August election.

County Commissioner report was given by Craig Scott.

Treasurers report was received and filed.

Unfinished Business

1. Yvonne has the new listing agreement ready to be signed. She reported that she has been in contact with 4 Star Concrete. They have a meeting coming up and will get back to her after they discuss the property.
2. Denis received correspondence from Fahey, Schultz, Burzych Rhodes along with a resolution to create a drainage district. The initial cost to get started is $20,000.00. Motion by Renee, second by Tracy to not pursue the drainage district at this time. Roll Call: Ron-absent, Tracy-yes, Sandy-yes, Renee-yes, Denis-yes. Motion carries.
3. All the parts didn't arrive to repair the well house generator. They should be here next week.

New Business

1. AT the last meeting we approved to repair the pressure reducer valve. The valve is currently under water. Denis mentioned looking into getting a liner for the manhole first to keep the water from coming in.
2. Denis and Yvonne are interested in going to the MTA conference this year.
3. Denis is updating the election laptop to Windows 10 to get it ready for March election.
4. Tracy received a renewal for the audit contract from Mark Campbell. Denis will check with someone local to see if they are interested in giving a price as well.
5. Motion by Tracy, second by Renee to change the meeting date in August to August 12th, 2020. All in favor, motion carries.

Correspondence

1. FSBR law was discussed with the drainage district in new business.
2. Denise Simmons had a training session on their new software system at the Register of Deeds.
3. Denis got a package from the census. WE will need to approve the boundary map.

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 discussed posting some of the rules at the cemetery. Maybe look into a window box rather than a sign so other things can be posted in it when needed.
2. Sandy reported on the hall rental. She would like to get a drop box to have at her house for contracts and key drop off.
3. Yvonne reported on the DDA. There have been snowmobiles riding on the pathway. She suggested an ordinance for the pathway. There will be a work session on January 22, 2020 at 4:30 to prepare the ordinance for next meeting. There is a joint DDA on January 16, 2020. There will be DDA training on March 19th, 2020.
4. Sandy reported on Planning. Sandy and Tracy will get the recreation plan submitted this next week.
5. Denis reported that Board of review will meet March 9th and 11th. Tracy reported that there is an election March 10th. She has training in Lansing January 23-24th.

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

General Fund $7766.83

Water Operating $3744.17

Sewer Billing $461.92

Sewer Hook up $1450.29

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

Motion by Tracy, second by Renee to adjourn. Meeting closed at 8:49p.m.

Tracy L Turner
Clerk