Ogemaw Township Regular Board Meeting

October 21, 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, Ron Dantzer & Denis Stephens

Guests: Virginia Linsenman, Sandy Dantzer, Craig Scott, Yvonne DeRoso, Tracey Ryland and Walter & Denise Lay.

Motion by Renee, second by Sandy to add Meijer water and sewer easements to New Business #5. All in favor. Motion carries.

Motion by Renee, second by Sandy to approve the minutes from the regular meeting on September 16, 2020. All in favor, motion carries.

Treasurers report was received and filed.

County Commissioner report was given by Craig Scott.

Old Business

1. PRV Manholes, tabled.
2. Yvonne presented a final draft of the non-motorized pathway ordinance. After review and discussion, the board agreed to have Yvonne take it to county prosecutor to make sure it is enforceable.
3. Denis signed the easement agreement with Consumers for servicing the fire hydrant

New Business

1. Motion by Renee, second by Sandy to sign the Interlocal Agreement for County Designated Assessor. Roll Call: Tracy-yes, Sandy-yes, Ron-yes, Renee-yes, Denis-yes. , Motion carries.
2. Motion by Ron, second by Tracy to sign the EAGLE water permit application for Meijer Store #326. All in favor, motion carries. Discussion on tap fees for 2 taps. Commercial is normally charged $5,000 per tap. Motion by Ron, second by Renee to charge Meijer one fee of $5,000 for both taps. All in favor, motion carries.
3. Motion by Ron, second by Renee to sign the DEQ sewer permit application for Meijer Store #326. All in favor, motion carries.
4. Motion by Ron, second by Tracy to accept the offer presented by Morris Richardson Real Estate/Donald J Hodgins for the sale of property (tax id 65-001-022-017-05) for $80,000.00. Roll Call: Ron-yes, Tracy-yes, Sandy-abstained, Renee-yes, Denis-yes. Motion carries. Motion by Tracy, second by Ron to sign resolution 2020-10 to authorize the supervisor to sign necessary documents to complete the sale of property. Roll call: Denis-yes, Sandy-yes, Renee-yes, Ron-yes, Tracy-yes. Motion carries.
5. Motion by Renee, second by Tracy to sign the water main easement with Meijer, Inc. for servicing water lines. All in favor, motion carries. Motion by Renee, second by Sandy to sign the sewer main easement with Meijer, Inc. for servicing sewer lines. All in favor, motion carries.

Correspondence

1. Interlocal agreement from County Equalization was taken care of in earlier motion.
2. Consumers easement agreement taken care of.
3. Sting bill was discussed. Nothing was budgeted this year for sting.

Other Business

Motion by Renee, second by Sandy to approve the budget adjustment as presented. All in favor, motion carries.

Reports from the board

1. DDA-Yvonne reported she attended a meeting with MDOT regarding the M30/M55 intersection reconstruction. The plans include a sidewalk to Margaret st. City housing discussing rentals on the Schick property.
2. Cemetery-Bob has spread some black dirt and planted grass at the cemetery. Tracy mentioned there is $400 left in the budget for any spring work. Tracy reported she has sold 14 graves.
3. Hall rental-There was discussion on loaning out the extra tables and chairs. The last person to use tables and chairs was charged $25. After discussion the board agreed that anyone wanting to use the extra tables and chairs should be charged a flat fee of $25. There is also a fee is anything is damaged when returned. Denis will update a contract for table and chair rental. Sandy will be compensated the regular rate for having to come to the hall to inspect the tables and chairs going out and coming back.
4. Planning-Sandy reported that the planning met and agreed on the survey questions presented. The board agreed to get the survey live for 30 days. Tracy will send to Jeremy to put on facebook and website.

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

General Fund $13,782.78

Water Operating $1,511.91

Sewer Billing $9809.06

DDA $312.09

Road Bonds $7,060.00

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

Motion by Ron, second by Tracy to adjourn. Meeting closed at 8:44p.m.

Tracy L Turner
Clerk