Ogemaw Township Regular Board Meeting

December 21, 2022

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

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

Guests: Jane Illig, Yvonne DeRoso, Bruce Tyree, Luke Stefanovsky, Alison Green, Craig Scott, and Sandy Dantzer

Additions to the agenda: none

Citizen comment: none

Motion by Ryland, second by Hodgins, to approve the minutes from the regular meeting on November 16, 2022. All in favor, Motion carried.

Treasurer's report was received and filed.

County Commissioner report was given by Craig Scott.

Old Business:

1. Stephens would like to open the discussion back up on the Public Nuisance (blight) ordinance.

New Business:

1. Due to the passing of Deputy Clerk, Virginia Linsenman, Turner appointed Alison Green as her new Deputy Clerk effective immediately. Green was sworn in as Deputy Clerk and will need to be added as a signer on the bank accounts for Mercantile, Huntington and Northland Credit Union.
2. Motion by Ryland, second by Turner to replace Virginia Linsenman's position on the planning committee with Yvonne DeRoso, re-appoint Luke Stefanovsky, Ron Dantzer and Jane Illig and add Jamie Green and Nancy Tyree as new planning committee members. All in Favor, motion carried.
3. Motion by Turner, second by Dantzer to reappoint Board of Review members Yvonne DeRoso, Dick Ehinger and Al Derocher. All in favor, motion carried.
4. There was discussion as to what is left of the ARPA money and what to spend it on. BSA software was suggested for Accounts Payable and General Ledger. Tracy will try to get a quote for the next meeting. There was also discussion with the water and how much it can supply when the township starts building up with more businesses from I-75 to town.

Correspondence:

1. There was a resolution from the library asking for our support in their request for county ARPA money. Motion by Dantzer, second by Turner to table this until we can review the current financial statements from the library. All in favor motion carried.

Other Business:

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

Reports from the board

1. Supervisor Stephens, reported the fire board budget. He also inquired on our sewer rates and how much is coming in verses how much is going out. Clerk Turner reported that Election Source sent the check for the extra expenses incurred from the November election printing issue.
2. DDA –Yvonne will call a meeting for January.
3. Cemetery –Turner reported there were quite a few tree limbs down from the last wind storm that needed clean up. There is a bill this month to pay for that clean up.
4. Hall Rental- Sandy reported on hall rental.
5. Planning-Jane Illig reported the planning committee is looking at the Sparks grant. Beckett and Reader (John I) is interested in assisting with this. A meeting will be set up when John I can meet with the committee.

Public Comment: none.

Motion by Ryland, second by Hodgins to pay the bills.

General Fund $8591.81

Water Operating $1607.95

Sewer Billing $1370.78

Cemetery $100

Road $124,866.29

DDA $595.00

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

Motion by Dantzer, second by Ryland to adjourn. Supervisor declared the meeting closed at 8:48 p.m.

Tracy L Turner
Clerk