

## **OVID TOWNSHIP BOARD**

**April 8, 2013**

### **Regular Board Meeting**

The Ovid Township Board met at the Township Hall on Monday April 8, 2013.

Members present: Sue Miller, Supervisor; Nancy Price, Treasurer; Judy Sabaitis, Clerk; Larry Omo, Trustee; and Ron Sampsel, Trustee. Also in attendance were 5 guests.

The regular meeting was called to order at 7:30 PM.

Sue Miller led board members and guests in the Pledge to the Flag.

**AGENDA:** Larry Omo made a motion to approve the agenda as amended, supported by Nancy Price. **MOTION CARRIED.**

**MINUTES:** Larry Omo made a motion to approve the Public Budget Hearing minutes from March 11, 2013, supported by Nancy Price. **MOTION CARRIED.**

Larry Omo made a motion to approve the regular board meeting minutes from March 11, 2013, supported by Sue Miller. **MOTION CARRIED.**

**TREASURER'S REPORT:** Sue Miller asked if everyone reviewed the Treasurer's Report and if there were any questions or comments. Upon having no questions or comments she stated the Treasurer's Report would be placed on file.

Sue Miller presented an additional invoice from Pontem Software for \$986. Sue Miller made a motion for payment, supported by Nancy Price. **MOTION CARRIED.**

**PUBLIC COMMENT:** Paul Searing and David Smith from the Lakeland Fire Department presented the 1<sup>st</sup> quarter report, which included 16 MFR calls and 5 fire call. The department recently purchased new ice rescue equipment through donations.

#### **OLD BUSINESS:**

- A. Corrected 2013 Branch County Road Commission sealcoating contract on total cost.
  - a. Sue Miller reviewed the BCRC's letter explaining that the prior contract quoted \$11,000 instead of \$11,500 per mile for 2.54 miles. She presented the corrected 2013 sealcoating contract for \$104,465, which is \$1,270 higher.
  - b. Larry Omo made a resolution to accept the BCRC corrected sealcoating contract as presented with 50% due with the signed contract (\$52,232.50).

Upon a roll call vote, the result was as follows:  
AYE: Miller, Sabaitis, Price, Sampsel and Omo  
NAY: None  
**RESOLUTION CARRIED**
  
- B. Update on the proposed West Channel Drive Project  
Sue Miller reported on her March 26<sup>th</sup> meeting with the BCRC and Russ Jennings regarding the proposed West Channel Drive double chip and seal project with Algansee Township. The project is .37 mile with an estimated cost of \$49,000 and a proposal for road staking not to exceed \$650. Ron Sampsel made a motion to approve ½ the cost for Reed Land Surveyors to road stake, ½ the \$49,000 cost to double chip and seal .37 mile, and that the homeowners are responsible for the driveway

connections to the road. MOTION CARRIED. Ovid Township will notify Ovid property owners that they are responsible for their driveway connections.

NEW BUSINESS:

- A. Branch County Road Commission approved two additional 2013 policies.  
The Board reviewed the Branch County Road Commissions March 28<sup>th</sup> letter which explains the two additional policies approved for 2013. 1) allocating up to \$3,000 per mile out of each townships share of local MTF maintenance funds as a match toward a road commission approved re-gravel project with the remaining amount to be paid by the township and 2) townships having a negative fiscal year 2012 balance will be required to pay 100% of the cost to place Hot Mix Asphalt on a local road.
- B. 2013 Dust Control Quote from S & M Liquid Tire Fill Inc.  
Larry Omo made a motion to accept S & M's quote for dust control continuous spread \$0.13 per gallon, supported by Nancy Price. MOTION CARRIED.
- C. Newsletter information  
The Board discussed items for the upcoming newsletter, including sealcoating, West Channel Drive project, dust control and zoning information regarding sheds.
- D. CD renewal  
Ron Sampsel made a motion to move the \$125,000 CD currently at Century Bank to Honor Credit Union for a 3 year CD at 0.80 APY on April 19, 2013. MOTION CARRIED.

REPORTS:

ZONING – Russ Jennings reported issuing two permits.

ASSESSING – Sue Miller reported that the Board of Review handled 20 petitions and complimented the members for their work.

DPW – No Report.

COUNTY COMMISSIONER – Don Vrablic presented the County Commissioner's report including the following subjects:

- Severe weather training
- Tire Collection Center
- Child Abuse Awareness Month
- COA Lunch
- New Directories
- BAC Level
- ORV Bill

CEMETERY SEXTON – No report

CORRESPONDENCE – None

ADJORNMENT: Larry Omo made a motion to adjourn the meeting at 9:00 P.M., supported by Nancy Price. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis, Ovid Township Clerk