

Ovid Township Board

February 11, 2013

Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, February 11, 2013. The following members were present: Larry Omo, Trustee; Nancy Price, Treasurer; Judy Sabaitis, Clerk; and Ron Sampsel, Trustee. Sue Miller, Supervisor, was absent. Also in attendance were 4 guests.

The regular meeting was called to order by Trustee Larry Omo at 7:30 PM.

Larry Omo led board members and guests in the Pledge to the Flag.

Motion by Ron Sampsel seconded by Nancy Price, that the agenda be approved. MOTION CARRIED.

Motion by Ron Sampsel supported by Judy Sabaitis, that the January 14, 2013 regular board meeting minutes be accepted. MOTION CARRIED.

The Treasurer's report was presented. Larry Omo asked if there were any questions on the balance sheet, payments or expense reports. There were no questions and Judy Sabaitis made a motion to accept the Treasurer's report, supported by Nancy Price. Larry Omo stated that the report would be placed on file. MOTION CARRIED.

PUBLIC COMMENT – Larry Omo opened discussion for public comment. There was no public comment at this time.

OLD BUSINESS:

A. Update on the Township's annual meeting with Branch County Road Commission.

Board members held a brief discussion regarding the annual meeting and the cost of maintaining roads. They also discussed the Road Commission email sent to Sue Miller and agreed that it was somewhat confusing in regard to the cost figures.

NEW BUSINESS:

A. Set date for Ovid Township Budget Hearing

The budget public hearing was set for March 11th, 2013 at 7 PM, with Township meeting to follow.

B. CD with Century Bank & Trust of \$125,000 matures April 19, 2013

Ron Sampsel stated that it's too early do anything yet and Nancy Price agreed to bring the information to the April Board Meeting

C. Branch County Conservation District Annual Meeting and Expo

Ovid Township received an invitation to this event for Sue Miller and a guest.

PUBLIC COMMENT: Larry Omo again asked for public comment. Ovid Township Fire Department representatives were scheduled to present their annual report, but were called away on an emergency. Ron Sampsel read a summary of the report.

REPORTS:

ZONING - No Report

ASSESSING – No Report

DPW – Paul Winbigler read the minutes from the last DPW meeting which included information about a special public hearing and revisited the issue of system tanks that need replaced. Mr. Winbigler also discussed the fact that lake levels were set in 1969 and have not been changed since. Mr. Winbigler submitted the DPW meeting notes to the Ovid Township Board.

COUNTY COMMISSIONER – Don Vrablic presented all board members and attendees with the County Commissioner report which included the following topics:

- Help for hardest hit – program to help eligible families who are facing foreclosure.
- Severe weather training – session available at CHC Conference Center on February 26th, 2013 at 6:00 PM.
- Increased cost responsibility – increased cost in child care, significantly underfunded.
- Road funding plan – the county is actively working on staying up-to-date on the state road funding plan.
- Tire recycling – will be trying this program again, hoping to not turn anyone away.

CORRESPONDENCE – Judy Sabaitis read two DEQs:

Judy Sabaitis read two DEQs for large quantity water withdraw for the same person, Keith Pohl, from the St. Joe Water Basin. One withdrawal is three days a week and the other is two days a week.

ADJORNMENT – Nancy Price moved to adjourn the meeting at 8:00 PM, Ron Sampsel supported.
MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis, Ovid Township Clerk
Minutes prepared by Robbi Omo