

OVID TOWNSHIP BOARD
February 10, 2014

Regular Board Meeting

The Ovid Township Board met at the Township Hall on Monday, February 10, 2014.

Members present: Sue Miller, Supervisor; Larry Omo, Trustee; and Judy Sabaitis, Clerk. Absent: Nancy Price, Treasurer; and Ron Sampsel, Trustee. Also in attendance were 6 guests.

The regular meeting was called to order by Sue Miller at 7:30 P.M.

The Board led the guests in the Pledge of Allegiance.

AGENDA: Larry Omo made a motion to approve the agenda as presented, supported by Sue Miller. **MOTION CARRIED.**

MINUTES: Larry Omo made a motion to approve the regular board meeting minutes from January 13, 2014 as presented, 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, Sue Miller stated that the Treasurer's Report would be placed on file.

PUBLIC COMMENT:

Paul Searing, Fire Chief of Lakeland Fire Department, presented their Annual Report. Ovid Township had 63 MFR calls and 30 Fire calls for a total of 572 man hours. The Department currently has 25 volunteer fire fighters.

OLD BUSINESS:

- A. The Board rescheduled the Budget Workshop for Friday, February 28th at 6:00 PM.
- B. The Board reviewed the potential candidates for the Planning Commission. Larry Omo volunteered to contact the two remaining candidates to verify if they are interested in the Planning Commission. The Board tabled action until the March meeting.
- C. Judy Sabaitis made a motion to appoint Peter Klink to the Board of Review, supported by Larry Omo. **MOTION CARRIED.** Mr. Klink's term expires 2/1/2015.
- D. Due to the snow and winter weather, the Board tabled action on the Junk Complaint at 469 Blue Bird Drive until the April Board meeting.

NEW BUSINESS:

- A. Date for Ovid Township Budget Hearing. The budget public hearing was set for March 10th, 2014 at 7 PM, with Township meeting to immediately follow the hearing.

PUBLIC COMMENT: None

REPORTS:

ZONING – Russ Jennings submitted the January monthly report which includes issuing 2 zoning permits, one special use permit, a ZBA hearing, and a land split. Due to the winter weather, correcting the zoning violation at 579 Pearl Beach Road has been delayed.

ASSESSING – Sue Miller stated the March Board of Review Organization meeting is Tuesday, March 4th at 6:30 PM. The Board of Review meets on Wednesday, March 12th from 1-4 PM and 6-9 PM and on Friday, March 14th from 9 AM –Noon and 1-4 PM.

DPW – Paul Winbigler reviewed the December 10, 2013 DPW minutes.

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

- Propane Crisis
- Snow Emergency
- Surplus Funding
- Employee Recognition
- House Bill 5078
- Update on Pension Transition

CEMETERY SEXTON – No report

CORRESPONDENCE – Judy Sabaitis read the DEQ Site-Specific Review for Pridgeon Farms, LLC and a DEQ Permit for 691 Circle View Drive. She also reviewed literature for an upcoming seminar on Pipeline Safety.

ADJORNMENT: Larry Omo made a motion to adjourn the meeting at 8:25 P.M., supported by Sue Miller.
MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis
Ovid Township Clerk