

OVID TOWNSHIP BOARD

July 8, 2013

PUBLIC HEARING ON MUD LAKE DRIVE AND ABUTTING PROPERTIES

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

Members present: Sue Miller, Supervisor; Nancy Price, Treasurer; Judy Sabaitis, Clerk; Ron Sampsel, Trustee; and Larry Omo, Trustee. Also in attendance were 8 guests.

The Public Hearing was called to order by Sue Miller at 7:10 P.M.

The Board led the guests in the Pledge of Allegiance.

- A. Petition from property owners abutting Mud Lake Drive to amend special assessment district to include dust control.
 - Sue Miller reviewed the petition to amend the special assessment district to include dust control and to continue the current \$100 per dwelling assessment. She reviewed the petition which was signed by 72% of the residents on Mud Lake Drive. There are 18 residences covered by the current special assessment at \$100 per dwelling. The cost will remain the same and will include dust control.
 - Public Comments – none

Sue Miller closed the Public Hearing closed at 7:12 P.M.

Regular Board Meeting

Sue Miller called the Regular Board Meeting to order directly following the Public Hearing.

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

MINUTES: Ron Sampsel made a motion to approve the regular board meeting minutes from June 10, 2013 as presented, supported by Larry Omo. **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.

Ron Sampsel made a motion to approve payment of the McKenna invoice for \$371.88, Consumer Power for \$62.52 and Election Source for \$109.30, supported by Nancy Price. **MOTION CARRIED.**

PUBLIC COMMENT: None.

OLD BUSINESS:

- A. Update on West Channel Drive Project. Letters have been sent by the Branch County Road Commission to the property owners with the cost to connect their driveways to the road.
- B. Sue Miller offered a reminder of the Public Hearing for weed control on Marble-Coldwater Lake Chain to be held on Saturday, July 20th at 10:00 A.M. at the Coldwater High School. She state that the meeting has been advertised in the newspaper and all property owners in the weed control area received additional information by mail.

NEW BUSINESS:

- A. Resolution to amend the Special Assessment District on Mud Lake Drive and abutting properties to include dust control.
- a. Sue Miller made a resolution to amend the Special Assessment District on Mud Lake Drive and abutting properties to include dust control, with the cost to continue at \$100 per dwelling, supported by Larry Omo.
- Upon a roll call vote, the result was as follows:
Aye: Sampsel, Miller, Sabaitis, Price and Omo
Nay: None
MOTION CARRIED
- B. Recommendation from Planning Commission of proposed Zoning Ordinance Amendments and the addition of Chapter 26 on Conditional Rezoning.
- a. Ron Sampsel briefly reviewed the four amendments and the addition of Chapter 26. He stated that the addition of Chapter 26 is necessary to meet the State requirements for the Zoning Enabling Act. Ron Sampsel made a motion, seconded by Sue Miller, to allow the Planning Commission to schedule public hearings for the amendments to the Zoning Ordinance. The Board recommended that the public hearings be held in September. MOTION CARRIED.
- C. Petition from owners abutting Wayne Beach Lane for asphalt paving on private drive.
- a. Sue Miller presented the petition to authorize Excell Paving of Coldwater, to pave Wayne Beach Lane. The cost of said project (\$17,920.) shall be paid by those property owners abutting Wayne Beach Lane and Miller Road, in accord with Public Act 188 of 1954 as amended MCL 41.721 et sec. Sue Miller verified that 79% of the road frontage had signed the petition.
- b. Motion by Larry Omo, seconded by Ron Sampsel, to set the dates for two public hearings as follows:
The first public hearing is scheduled for Monday, August 12th at 7 P.M.
The second public hearing is scheduled for Monday, September 9th at 7 P.M.
The regular Board meetings will begin immediately following the public hearings.
MOTION CARRIED.

PUBLIC COMMENT: Sheriff Pollack reviewed his Department's statistics for June. His report included marine patrol, jail, uniformed services and animal control.

REPORTS:

ZONING – Russ Jennings submitted the zoning report and stated that 8 permits issued for June.

ASSESSING – Sue Miller presented the assessing report and stated that the July Board of Review meets on July 16th at 5:30 P.M.

DPW – No Report.

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

Tire Grant Agreement
Hazardous Waste Collection
Mutual Aid Agreement
Furlough Day
Marine Patrol

CEMETERY SEXTON – George Baker reported 1 burial and 1 cemetery lot was sold in June. He is on vacation July 15th through July 19th.

CORRESPONDENCE – Farmland Development Rights Agreement for Larry Lukazcek, DEQ for 703 Lake Drive, and Michigan Gas meeting notice.

ADJORNMENT: Nancy Price made a motion to adjourn the meeting at 8:30 P.M., supported by Larry Omo.
MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis, Ovid Township Clerk