

Ovid Township
Ovid Township Hall
(Branch County, Michigan)
March 11th, 2019
Public (Budget) Hearing
Minutes

Greg Gemmill called the public hearing to order at 7:00PM. The board lead attendees in the Pledge to the Flag.

Members present: Greg Gemmill, Supervisor; Jim Snivley, Trustee; Shelly AcMoody, Treasurer; Robbi Omo, Clerk, Larry Omo, Trustee

Members absent: None

Others present: Max Benjamin

Approval of the agenda – Robbi Omo made a motion to approve the agenda with the removal of the word “approve” and inserting the word “review”, supported by Shelly AcMoody. MOTION CARRIED.

- A. To read and ~~approve~~ review the budget for 2019-2020 – Greg Gemmill reviewed the proposed budget for 2019-2020 by line item.

PUBLIC COMMENT – Max Benjamin asked if the budget would be available once approved. The supervisor responded that it would be available.

Jim Snivley made a motion to close the public hearing at 7:25PM, supported by Larry Omo. MOTION CARRIED

ADJOURN PUBLIC HEARING at 7:25PM

Ovid Township
Ovid Township Hall
(Branch County, Michigan)
~~January 14~~ March 11, 2019
Regular Board Meeting
Minutes

Greg Gemmill called the meeting to order immediately following the public hearing.

Members present: Greg Gemmill, Supervisor; Jim Snivley, Trustee; Shelly AcMoody, Treasurer; Robbi Omo, Clerk, Larry Omo, Trustee

Members absent:

Others present: Max Benjamin, Don Vrablic, Russ Jennings, Melissa Lane, John Pollack.

Approval of the agenda – Shelly AcMoody made a motion to accept the agenda as presented, supported by Larry Omo. MOTION CARRIED.

Approval of minutes from the February 11th 2019 regular board meeting. Jim Snivley made a motion to approve the minutes from the regular board meeting as submitted, supported by Shelly AcMoody. MOTION CARRIED.

Approval of minutes from the February 11th 2019 Public Hearing. Jim Snivley made a motion to approve the minutes as submitted, supported by Shelly AcMoody. MOTION CARRIED.

Treasurer's Report – Robbi Omo submitted an additional bill from Frontier for the clerk's phone, and requested that BOR be paid for their March Board of Review taking place this week to get the expenses entered in the correct fiscal year. Additionally, the clerk requested the board's permission to process any other March expenses that come in the remaining part of the Month. Larry Omo made a motion to approve the additional payments as needed due to end of fiscal year, and place the financial report on file, supported by Shelly AcMoody. MOTION CARRIED.

Reports:

SHERIFF – JOHN POLLACK – presented the Sheriff's report.

ASSESSING – MELISSA LANE – presented the Assessor's report, reminding the board that Board of review is this week. Assessor explained the types of residents the board can expect to see at BOR.

CEMETERY SEXTON – LUCAS CRONKHITE – Robbi Omo delivered the Cemetery Sexton's report, submitted by Lucas Cronkhite.

COUNTY COMMISSIONER – DON VRABLIC – presented the County Commissioner's report.

DPW – PAUL WIMBIGLER – No report.

ZONING – RUSS JENNINGS – Russ Jennings presented the Zoning report for February 2019.

LAKELAND FIRE DEPARTMENT – JOE JEPSON – No report.

PUBLIC COMMENT (3 MINUTE LIMIT)

None

1. OLD BUSINESS

A. No old business

2. NEW BUSINESS

- a. Budget amendments – The Clerk presented the recommended final budget amendments for the current fiscal year, along with a correction to the budget amendments from the prior months meeting. Greg Gemmill made a motion to accept the recommended budget amendments as presented, supported by Larry Omo. MOTION CARRIED
- b. Banking resolution – 2019-3-11A – Greg Gemmill made a motion for the banking resolution to utilize SMB&T, Chemical Bank, Century Bank and Trust, PNC, Sturgis Bank, Flagstar Bank, Huntington Bank, and Honor Credit Union, Supported by Larry Omo. Upon roll-call vote, there were five yay and 0 no as follows: Robbi Omo - yes, Shelly AcMoody -yes, Greg Gemmill - yes, Larry Omo - yes, Jim Snivley – yes. RESOLUTION PASSED.
- c. Regular meeting time & date resolution – 2019-3-11B – To set a date and time for the regular monthly township board meeting, the second Monday of each month, and with discussion by the board to change the regular board meeting time from 7:30PM to 7:00PM. Gemmill Gemmill made a motion for resolution to keep the same date and change the time to 7:00PM, supported by Shelly AcMoody. Upon roll-call vote, there were five yay and 0 no as follows: Jim Snivley – yes, Larry Omo - yes, Greg Gemmill - yes, Shelly AcMoody - yes, Robbi Omo – yes. RESOLUTION PASSED.
- d. Mileage resolution – 2019-3-11C – To set a mileage rate of \$.58 per mile. Greg Gemmill made a motion to accept the resolution as written, supported by Larry Omo. Upon roll-call vote, there were five yay and 0 no as follows: Greg Gemmill - yes, Jim Snivley - yes, Robbi Omo - yes, Shelly AcMoody - yes, Larry Omo – yes. RESOLUTION PASSED.
- a. Salary resolution for township clerk – 2019-3-11D – Whereas the township board of Ovid Township deems that an adjustment in the salary of the office of Clerk is warranted. The Clerk salary will increase from \$15,750 to \$18,750. Along with this will be a decrease in election compensation from \$1,000 to \$500. Greg Gemmill made a motion to accept the resolution as written, supported by Shelly AcMoody. Upon roll-call vote, there were five yay and 0 no as follows: Greg Gemmill - yes, Shelly AcMoody - yes, Larry Omo - yes, Robbi Omo - yes, Jim Snivley – yes. RESOLUTION PASSED.

- b. Salary resolution for township trustees – 201903-11E – whereas the township board of Ovid Township deems that an adjustment in the salary of the office of Trustees is warranted. The trustee salary will increase from \$5,800 to \$3,000 for both Trustees, (\$2,900 to \$3,000 for each Trustee). Greg Gemmill made a motion to accept the resolution as written with the additional verbiage of per trustee pay, supported by Shelly AcMoody. Upon roll-call vote, there were five yays and 0 noes as follows: Greg Gemmill - yes, Shelly AcMoody - yes, Jim Snivley - yes, Larry Omo - yes, Robbi Omo – yes. RESOLUTION PASSED.
- c. 2019 – 2020 budget resolution – 2019 -3-11F – To adopt the Ovid Township Budget for the 2019-2020 fiscal year. Greg Gemmill made a motion to accept the resolution as presented, supported by Jim Snivley. Upon roll-call vote, there were five yays and 0 noes as follows: Shelly AcMoody - yes, Larry Omo - yes, Jim Snivley - yes, Greg Gemmill - yes, Robbi Omo – yes. RESOLUTION PASSED.
- d. Review / approval of the compensation table. The Clerk presented the compensation table for approval by the board. After brief discussion, Greg Gemmill made a motion to accept the table as presented, supported by Larry Omo. MOTION CARRIED
- e. Final insurance payout / township expenses. The Clerk presented the final payout from EMC Insurance Company. The total amount in expenses related to the fire and paid out by Ovid Township was \$437,004.00, the total compensation provided by the insurance provider was \$418,587. The difference was \$18,417, which the Clerk attributed to upgrades on the building including a metal roof, retractable wall, and service window. Robbi Omo presented a sworn statement in proof of loss (from the insurance provider) that requires a notarized signature, for approval by the board to close this case with the insurance company. Greg Gemmill made a motion for the Clerk to submit the form and close the claim, supported by Larry Omo. MOTION CARRIED.

PUBLIC COMMENT (3 MINUTE LIMIT)

Max Benjamin inquired about the compensation due to delays, and also discussed a prior question he had with the Supervisor.

CORRESPONDENCE – Robbi Omo presented three correspondences, including a DEQ. Greg Gemmill presented one correspondence.

Larry Omo made a motion to adjourn the meeting at 8:41PM, supported by Jim Snivley. MOTION CARRIED.

Respectfully submitted by Robbi Omo, Clerk.