

OVID TOWNSHIP BOARD
October 14, 2013

Regular Board Meeting

The Ovid Township Board met at the Township Hall on Monday, October 14, 2013.

Members present: Sue Miller, Supervisor; Nancy Price, Treasurer; Judy Sabaitis, Clerk; and Ron Sampsel, Trustee.
Absent: Larry Omo, Trustee. Also in attendance were 4 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: Ron Sampsel made a motion to approve the agenda as presented, supported by Nancy Price. **MOTION CARRIED.**

MINUTES: Ron Sampsel made a motion to approve the Public Hearing minutes from September 9, 2013 as presented, supported by Sue Miller. **MOTION CARRIED.**

MINUTES: Ron Sampsel made a motion to approve the regular board meeting minutes from September 9, 2013 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.

Aillie Weaver, auditor with Abraham & Gaffney, presented the audit for 2012-2013. Report placed on file.

Sue Miller made a motion to approve payment of the Michigan Municipal League invoice for \$175, supported by Ron Sampsel. **MOTION CARRIED.**

PUBLIC COMMENT: Sue Miller stated that since the Wayne Beach paving project is not completed, the Special Assessment was moved to the 2014 tax roll.

OLD BUSINESS:

Sue Miller gave an update on the Zoning Ordinance Amendments and the addition of Section 26 on Conditional Rezoning. The Amendments were advertised in The Daily Reporter with an effective date of September 24, 2013. The township website has been updated to include the changes.

NEW BUSINESS:

A. The Board reviewed the Planning Commission's recommendation on the Special Use Approval at 685 W. Channel Drive – Channel Stop. Ron Sampsel made a motion to accept the Special Use Approval as presented, supported by Sue Miller. **MOTION CARRIED.**

B. The Board reviewed the Planning Commission's recommendation on the Special Use Approval for a dog kennel at 221 S. Centennial Road. Ron Sampsel made a motion to accept the Special Use Approval as presented, supported by Judy Sabaitis. **MOTION CARRIED.**

C. Ron Sampsel made a motion to invest \$100,000 in a 12-month CD at Century Bank and Trust with an APR of .35, supported by Nancy Price. **MOTION CARRIED.**

D. The Board reviewed the Newsletter that will be printed and included with the Winter Tax Notices.

E. The Board reviewed the Junk Complaint at 661 and 662 Pearl Beach Drive. Sue Miller stated that she met with the property owner that submitted the complaint and discussed his concerns. After reviewing the pictures provided by the complainant and discussing the Junk Ordinance, a letter will be sent to the owner at ~~Lot 662~~ **662 Pearl Beach Drive** regarding the unlicensed travel trailer. No action required for ~~Lot 661~~ **661 Pearl Beach Drive**.

PUBLIC COMMENT: A general discussion was held on Lake Drive Marina's request for a zoning permit.

REPORTS:

ZONING – Russ Jennings submitted the zoning report and stated that 8 permits were issued for September and 2 Special Use Permits.

ASSESSING – Sue Miller shared that the State Guidelines have not been issued regarding the changes to the personal property tax for commercial/industrial less than \$40,000.

DPW – No Report

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

- Tire Grant Agreement
- Airport Terminal Building
- Horse drawn vehicles
- Government shut down
- Coldwater State Park

CEMETERY SEXTON – No Report

CORRESPONDENCE – DEQ permits for Joe Berry, Kathleen Horner, and Robert Vick.

ADJORNMENT: Nancy Price made a motion to adjourn the meeting at 9:15 P.M., supported by Judy Sabaitis.
MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis
Ovid Township Clerk