

OVID TOWNSHIP BOARD
March 14, 2016
PUBLIC BUDGET HEARING
7:00PM

The Ovid Township Board met at the Township hall on March 14th, 2016.

Members Present: Sue Miller, Supervisor; Robbi Omo, Clerk; Larry Omo, Trustee; Ron Sampsel, Trustee, Shelly AcMoody, Treasurer. Also in attendance one guest.

Members Absent: None

The Ovid Township Public Budget Hearing was called to order by Sue Miller at 7:00pm. Board members lead guests in the Pledge of Allegiance to the Flag.

Township Budget Hearing: Board members reviewed the proposed budget for 2016 – 2017 by line item.

Sue Miller discussed moving \$100,000 from general fund into a special general account for road improvements and maintenance. Board members discussed possibilities for road projects.

Public comments:

Recommendations for Amendments: Add \$100,000 for improvements and maintenance in revenue to balance budget. Remove three references from the bottom of the budget that do not provide significant information; current year operating surplus (deficit), accumulated from prior years, surplus at end of year (current - projected).

The Board reviewed the proposed budget for 2016-2017. The revenues estimated total \$530,745.00 and the expenses total \$524,411.00 resulting in a surplus of \$6,334.00.

Sue Miller opened the floor for public comment. No public comment.

Sue Miller closed the Public Hearing at 7:14.

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 with changes, supported by Sue Miller. MOTION CARRIED.

MINUTES: Ron Sampsel made a motion to approve the regular board meeting minutes from February 8, 2016, supported by Shelly AcMoody, with change to date from 2015 to 2016. MOTION CARRIED.

TREASURER'S REPORT: One additional payable for an overpayment on permit. Sue made a motion to put Treasurer's report on file, Ron Sampsel supported. MOTION CARRIED.

Public Comment: Sue opened the floor for public comment.

Sherriff Pollack presented the Sherriff's report, including NARCAN use for heroin overdoses, the high number of female arrests. Fire alarm at the jail - rooftop unit issues, plus additional jail related subjects.

New Business

A. Banking Resolution

- a. Board Members discussed banks to be used by Ovid Township Board, including Southern Michigan Bank & Trust, Chemical Bank, Century Bank & Trust, PNC Bank, Sturgis Bank, Flagstar Bank, and Honor Credit Union. Sue Miller made a resolution to continue with the banks currently used, supported by Ron Sampsel.
- b. Upon a roll call vote, the results were as follows: Aye: Larry Omo, Robbi Omo, Ron Sampsel, Sue Miller, Shelly AcMoody
Nay: None
RESOLUTION CARRIED.

B. Set date and time for the Township regular meetings

- a. Sue Miller made a resolution to maintain the current schedule for Ovid Township's Monthly meetings on the second Monday of each month at 7:30 P.M., supported by Larry Omo.
- b. b. Upon a roll call vote, the results were as follows: Aye: Robbi Omo, Sue Miller, Larry Omo, Ron Sampsel, Shelly AcMoody
Nay: None
RESOLUTION CARRIED

G. Set Mileage Rate for 2016 – 2017 (county and IRS rate is .54)

- a. Robbi Omo made a resolution to revise the current mileage rate to match the IRS and county rate of \$0.54 per mile, supported by Ron Sampsel.
- b. Upon a roll call vote, the results were as follows: Aye: Larry Omo, Sue Miller, Robbi Omo, Ron Sampsel, Shelly AcMoody
Nay: None
RESOLUTION CARRIED.

H. Adopt Ovid Township 2016 – 2017 Budget

- a. Ron Sampsel made a resolution adopt the 2016 – 2017 supported by Larry Omo.
- b. Upon a roll call vote, the results were as follows: Aye: Ron Sampsel, Larry Omo, Sue Miller, Robbi Omo, Shelly AcMoody
Nay: None
RESOLUTION CARRIED.

I. Matured Honors Credit Union CD

- a. Matured Honors Credit Union CD: Discussed the matured CD, reinvest it for 10 months and earmark \$100K general fund for road maintenance and repairs. Shelly made a motion to renew the CD331 at Honor Credit Union, supported by Sue Miller.
- b. Upon a roll call vote, the results were as follows: Aye: Ron Sampsel, Larry Omo, Sue Miller, Robbi Omo, Shelly AcMoody
Nay: None
RESOLUTION CARRIED.

J. Approval of new BS&A software for treasurer.

- a. Larry Omo make a motion to purchase new software for the Ovid Township Treasurer. Supported by Sue Miller. MOTION CARRIED

K. Consideration of a computerized tax roll.

- a. Shelly discussed the tax roll report and informed board members that it needs to be printed. She is following up with the County Treasurer regarding the type of paper it must be printed on and may get a quote to have it printed through a third party dependent upon the type of paper required.

Robbi Omo gave an election report; Ovid Township had 707 voters for the 2016 Presidential Primary on March 8th. That included 6 first time voters. Two new election inspectors worked the election and did a great job. She also discussed flags that were tattered and old and need to be disposed of properly.

Reports:

1. Zoning – Ron Sampsel gave report in Russ' absence.
2. Assessing – Melissa Lane gave assessors report.
3. DPW – Paul Winbigler – there was no report for DPW.
4. County Commissioner – Don Vrabilc presented the report for the County Commissioner
5. Cemetery Sexton – George Baker did not present a report.

Correspondence:

Larry Omo read three correspondences. Robbi Omo read one correspondence. All correspondences were for conferences.

Adjournment: Sue Miller moved to adjourn the meeting 8:25PM, supported by Larry Omo. MOTION CARRIED.

Respectfully Submitted,

Robbi Omo, Ovid Township Clerk