

OVID TOWNSHIP BOARD

September 9, 2013

PUBLIC HEARING ON WAYNE BEACH LANE AND ABUTTING PROPERTIES

The Ovid Township Board met at the Township Hall on Monday September 9, 2013.

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

The second Public Hearing was called to order by Sue Miller at 7:00 P.M.

The Board led the guests in the Pledge of Allegiance.

- A. Sue Miller reviewed the petition to confirm a Special Assessment District for property owners abutting Wayne Beach Lane and Miller Road to authorize Excell Paving to pave Wayne Beach Lane. The cost of the project shall be paid by those property owners abutting Wayne Beach Lane and Miller Road.
- B. Sue Miller reviewed the estimated cost of \$17,920 plus \$40 for advertising for a total of \$17,960. The road project is set up on a "per share" cost, 1 share equals \$898, 2 shares equal \$1,796, and 3 shares equal \$2,694.
- C. Public Comment
 - The Board reviewed Roy Branan's letter, Lot 711, protesting the road assessment and addressed the portions of his letter stating that he has an easement from his property to Miller Road and that he does not own property to be improved. The Board stated that the easement from Lot 711 to Miller Road is not used as a road from his property and has not been used as a road for a long time. The Board again reviewed the amount of traffic on Wayne Beach Lane that is directly related to Mr. Branan's property, boat launch and rentals.
 - The Board reviewed Mark Chaney's letter, Lot 674, protesting the road assessment. The Board discussed the statement of financial hardship along with the cost distribution for the project.
 - Sue Miller and Norm Gilbert addressed the breakdown of the cost per share. She stated cost distribution was looked at per dwelling and per share. She stated there are 22 dwellings on the road and 7 of the dwellings are on Mr. Branan's lot, which would make his cost per dwelling more than the calculated cost for three shares.
 - Mrs. Clemmer, Lot 698, addressed the current unacceptable condition of the property and home located at Lot 674 and asked if there was any type of recourse through the Township. The Board has a Junk Ordinance but does not have an Ordinance for blight properties. The Board suggested concerns related to water/well be directed to the local Health Department.
 - Sue Miller explained the Township's options of deferring the project cost. The Township offers to spread the project cost over 2 years at a 5% interest on the unpaid balance. The cost will be added to the 2013 Special Assessment roll.
- D. Sue Miller closed the Public Hearing closed at 7:24 P.M.

Regular Board Meeting

Sue Miller called the Regular Board Meeting to order at 7:34 P.M.

AGENDA: Ron Sampsel made a motion to approve the agenda as presented, supported by Larry Omo. MOTION CARRIED.

MINUTES: Ron Sampsel made a motion to approve the Public Hearing minutes from August 12, 2013 as presented, supported by Larry Omo. MOTION CARRIED.

MINUTES: Ron Sampsel made a motion to approve the regular board meeting minutes from August 12, 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.

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

PUBLIC COMMENT: None.

OLD BUSINESS:

A. Planning Commissions update on public hearing on Zoning Ordinance Amendments and recommendation to the Township Board of Trustees to adopt.

Sue Miller made a motion that the Township adopts the amendments as recommended by the Planning Commission, supported by Ron Sampsel. MOTION CARRIED.

B. Ron Sampsel made a resolution to adopt the Zoning Ordinance Amendments in Section 12, 14 and 15 as outlined in Resolution 2013-001 attached, supported by Larry Omo.

Upon a roll call vote, the result was as follows:

Aye: Sampsel, Miller, Sabaitis, and Omo

Nay: None

MOTION CARRIED

C. Ron Sampsel made a resolution to adopt the Zoning Ordinance addition of Section 26.01 Conditional Rezoning Amendments as outlined in Resolution 2013-002 attached, supported by Sue Miller.

Upon a roll call vote, the result was as follows:

Aye: Sampsel, Miller, Sabaitis, and Omo

Nay: None

MOTION CARRIED

NEW BUSINESS:

A. Resolution to confirm the Special Assessment District on Wayne Beach Lane and abutting properties for asphalt paving on a private drive.

a. Ron Sampsel made a resolution to confirm the Special Assessment District on Wayne Beach Lane and abutting properties for asphalt paving on a private drive, supported by Sue Miller.

Upon a roll call vote, the result was as follows:

Aye: Sampsel, Miller, Sabaitis, and Omo

Nay: None

MOTION CARRIED

B. The Board discussed the options for Wayne Beach Lane properties and those who wish to pay special assessment after completion of the project and the interest rate applied if added to the Special Assessment roll for 2013. Any property owner may pay in full 30 days after completion of the project.

PUBLIC COMMENT:

- Russ Jennings reported on the West Channel Drive's double-chip and seal project and issues with the cul-de-sac at the end of the road.

- The Board discussed the parking lot repairs for the Township Hall.
- The Board discussed and Larry Omo stated he would contact Charter for a cost estimate to provide internet service at the Township Hall.

REPORTS:

ZONING – Russ Jennings submitted the zoning report and stated that 4 permits were issued for August and 2 Special Use Permits are pending.

ASSESSING – Sue Miller discussed the Special Assessment tax rolls.

DPW – No Report

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

- Tire Grant Agreement
- Hazardous Waste Collection
- Bridge Repair
- Space Camp
- Budget Process

CEMETERY SEXTON – No Report

CORRESPONDENCE – Michigan Gas and Consumer Energy meeting notices.

ADJORNMENT: Ron Sampsel 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