

OVID TOWNSHIP BOARD
March 12, 2018, 7:00PM
PUBLIC BUDGET HEARING
Ovid Township Hall

The Ovid Township Board met at the Ovid Township Hall (temporary mobile office) on March 12 2018.

Members Present: Greg Gemmill, Supervisor; Robbi Omo, Clerk; Larry Omo, Trustee; Ron Sampsel, Trustee, Shelly AcMoody, Treasurer. Also in attendance were seven guests.

Members Absent: none

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

L. Omo made a motion to approve the agenda as submitted. Sampsel supported. MOTION CARRIED.

Township Budget Hearing: Board members reviewed the proposed budget for 2018 – 2019.

The Board reviewed the proposed budget for 2018-2019. The revenues total \$492,038.00, with the expenses totaling \$949,616.00. \$100,000.00 was earmarked from the general fund for special road projects, leaving a negative balance of -\$357,578.00, which will be covered by the general fund. Robbi Omo reminded board members payments from the insurance company totaling \$222,561.80 to cover the initial cost of building and replacing personal property were received in 2017, but the majority of the expenses will occur in the new fiscal budget.

Greg Gemmill opened the floor for public comment. none

Greg Gemmill closed the Public Hearing at 7:25.

Regular Board Meeting

Greg Gemmill called the Regular Board Meeting to order directly following the Public Hearing.

AGENDA: L. Omo a motion to approve agenda with changes. R. Sampsel supported. MOTION CARRIED.

MINUTES: R. Sampsel made a motion to approve the regular board meeting minutes from February, 12 2018, supported by Shelly AcMoody. MOTION CARRIED.

R. Sampsel made a motion to approve the special meeting minutes from February, 21 2018, supported by Shelly AcMoody. MOTION CARRIED.

TREASURER'S REPORT: Members reviewed the report. Robbi added that this month is the year end and made a motion to add some expenses to prevent the need to accrue the known expenses. L. Omo supported.

Expenses are as follows: Shelly AcMoody – 377.43, Board of review - \$900.00 (board discussed the fact that this number would likely be lower, Haas & Caywood P.C. \$5,459.00, Greg Gemmill made a motion to file Treasurer's report with additions on expenses. Shelly AcMoody supported. MOTION CARRIED.

Greg Gemmill opened the floor for public comment.

Sheriff Pollack gave the Sheriff's report. Discussed county jail complex, roof leak at the jail, electrical short with temporary fix. Also discussed the retirement of Sgt Holt – placed Sheriff's report on file.

Old Business

- A. Discussion of Branch County Road Commission cost share
 - a. Greg contacted Trent Arver to discuss Ovid Township roads and is working on setting up a meeting with Greg, Larry and Robbi to discuss the Ovid road projects and cost share.

New Business

- A. Budget Amendments – final fiscal year budget amendment – motion from Greg Gemmill to accept final budget amendments. Support by Ron Sampsel. Submitted budget memo placed on file. MOTION CARRIED
- B. Banking Resolution - 2018-3-12-A
SMB&T, Chemical Bank, Century Bank, PNC, Sturgis Bank, Flagstar Bank, Huntington Bank, and Honor Credit Union
Gemmill made a motion to pass resolution, supported by R. Omo.
Ron Sampsel YES
Larry Omo YES
Greg Gemmill YES
Robbi Omo YES
Shelly AcMoody YES
RESOLUTION PASSED.
- C. Set Day & Time for regular township meetings resolution. Second Monday of the month at 7:30PM or immediately following a public hearing - 2018-3-12-B
Ovid Township Hall -
Regular board meeting 2nd Monday each month or immediately following public hearing.
Gemmill made a motion to pass the resolution. L. Omo supports.
Robbi Omo YES
Shelly AcMoody YES
Greg Gemmill YES

Larry Omo YES
Ron Sampsel YES
RESOLUTION PASSED.

- D. Set mileage rate for 2018-2019 - Resolution 2018-3-12-C
Gemmill made a motion to pass the resolution – mileage rate at .545. L. Omo supported.
Ron Sampsel YES
Larry Omo YES
Greg Gemill YES
Robbi Omo YES
Shelly AcMoody YES
RESOLUTION PASSED.
- E. Adopt Ovid Township 2018-2019 Budget Resolution - 2018-3-12-D
Gemmill made a motion to pass the resolution. Sampsel supported.
Ron Sampsel YES
Larry Omo YES
Greg Gemill YES
Robbi Omo YES
Shelly AcMoody YES
RESOLUTION PASSED.
- F. Poverty guideline - Resolution 2018-3-12-E
Gemmill made a motion to pass the resolution. L. Omo supported.
Ron Sampsel YES
Larry Omo YES
Greg Gemill YES
Robbi Omo YES
Shelly AcMoody YES
RESOLUTION PASSED.
- G. Board of review alternate date resolution 2018-3-12F. Greg Gemmill made a motion to pass the resolution – Wednesday, March 14th, from 1-4 and 6-9 and Friday, March 16th from 9-12 and 2-5.
Ron Sampsel YES
Larry Omo YES
Greg Gemill YES
Robbi Omo YES
Shelly AcMoody YES
RESOLUTION PASSED.
- H. Approval of compensation, terms and contracts document. Robbi Omo recommended that this document be reviewed and approved each year by board members. Board members agreed - Gemmill made a motion to approve, Larry Omo supported. MOTION CARRIED.
- I. Letter regarding Lockwood Cemetery – Maurice Riddle requested the board’s permission to be buried in Lockwood Cemetery in a written letter read to the board. Robbi Omo stated that Mr. Riddle does not live or pay taxes in Ovid Township, and proceeded to read his letter. He stated that he does regularly attend Lockwood church and considers the congregation to be his family. Upon completion of reading the letter, Robbi Omo read the Cemetery Ordinance, which states that the board can grant permission for non-residents. Greg Gemmill made a motion to grant the request, supported by Shelly AcMoody. MOTION CARRIED
- J. Ralph Beerman – 473 Access Drive – Boat storage violation. Russ Jennings stated that Mr Beerman was going to attend the meeting, but was unable to make it. He requested an extension to remove boats due to recent flooding. Larry Omo stated that the board needs to

follow up with a letter, and that the zoning administrator is to let him know that he needs get it resolved.

- K. Items related to the fire. Elzinga Volkers, the contractor inquired about the possibility of moving to start date from March 12 to the first of May. After discussion by board members, Larry Omo suggested agreeing to beginning the first week of April, weather permitting and upon approval by the insurance company. Board members agreed, and Robbi Omo stated that she will relay the information to township counsel to discuss with EMC.
- L. Planning Commission recommendation for Padmos and Lake Drive Properties storage – Greg Gemmill made a motion to approve, Ron Sampsel supported. MOTION CARRIED.

Reports:

- 1. Zoning – Russ Jennings presented the Zoning report
- 2. Assessing - Melissa Lane presented the assessing report
- 3. DPW – no report for DPW.
- 4. County Commissioner – Don Vrabilc presented the report for the County Commissioner
- 5. Cemetery Sexton – No report

Correspondence:

Robbi Omo delivered two correspondence

Gemmill delivered one correspondence

Adjournment: Larry Omo moved to adjourn the meeting 8:29PM, supported by Robbi Omo. MOTION CARRIED.

Respectfully Submitted,

Robbi Omo, Ovid Township Clerk