

OVID TOWNSHIP BOARD
March 13, 2017
PUBLIC BUDGET HEARING

The Ovid Township Board met at the Kinderhook Township hall on March 13, 2017

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.

Greg Gemmill released a public statement regarding the fire on March 1, 2017. On the evening of March 2nd, the Ovid Township Hall was destroyed by fire. We have no available information on the cause, and can release nothing to the public until the investigation is complete. We have secured the use of Kinderhook Township Hall, and the Coldwater lake association building for the March Board of review. All meetings and services will continue as scheduled. We are doing what must be done to handle the township business as usual, any further changes will be posted on the township website, along with contact information for officials.

No questions being addressed at this time.

Township Budget Hearing: Board members reviewed the proposed budget for 2017 – 2018.

The Board reviewed the proposed budget for 2017-2018. The revenues total \$415,038. Leaving a positive balance of \$229.

Greg Gemmill opened the floor for public comment. none

Greg Gemmill closed the Public Hearing at 7:20.

Regular Board Meeting

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

AGENDA: L. Omo add line item M. - Schedule special meeting with insurance adjuster with full board. Greg Gemmill moved budget amendments from the Public Hearing agenda to the

regular board meeting agenda, letter N. Sampsel made a motion to approve agenda with changes. L. Omo supported. MOTION CARRIED.

MINUTES: Greg Gemmill made a motion to approve the regular board meeting minutes from February, 13 2017, supported by Shelly AcMoody. MOTION CARRIED.

Special meeting Minutes from March 4, 2017

R. Omo made a motion to approve minutes as submitted. AcMoody supported. MOTION CARRIED

TREASURER'S REPORT: Members reviewed the report. Robbi added that this month is the year end. Robbi proposed to add some expenses in order to not accrue those expenses. L. Omo supported.

Expenses are as follows: Locksmith Service, payable to Robbi Omo, \$209

Treasurer's Office Supplies (FIRE), payable to Shelly AcMoody \$159.86

Drain Tax At Large (to replace check destroyed by fire) \$3,157.93

Greg Gemmill made a motion to file Treasurer's report with additions on expenses. L. Omo supported. MOTION CARRIED.

Greg Gemmill opened the floor for public comment. None.

Greg Gemmill reissued a public statement about the fire that occurred March 1, 2017
Sheriff C. John Pollack presented the Branch County Sheriff's Office report for the month of February.
Cheryl Downs asked how many years back of minutes she should print and save from personal computer in order to replace lost records. - Minutes are indefinite, will always need them. Suggested to get what we can.

Old Business

A. Land split in platted sub-division(Maxson/Peters)

Melissa Lane made a statement that she feels that land split owners and purchasers should be present at the time of the split. Board members had a brief discuss on why this continues to occur and how it can be stopped. No resolution was determined, but the board recognizes that it's an issue. Greg Gemmill made a motion to table split until next month. L. Omo supported. MOTION CARRIED.

B. Junk Violation - 573 S Angola Rd. (Ely)

This location has not been cleaned up. Larry Omo made a motion to pursue citation against Sandra Ely. Sampsel supported. MOTION CARRIED.

C. Junk Violation - 290 E Central Rd. (Leland/Benjamin)

Greg Gemmill explained that letters were issued to both home owner and renter. He further stated that some junk has been cleared and that he had a discussion with the property owner. The board agreed to give them until the beginning of April to fulfill a verbal agreement with Greg Gemmill and has until the next regular board meeting Monday, April 10th, to finish clearing.

D. Junk Violation - 577 S. Angola Rd. (Williams)

Sampsel made a motion to move forward with the citation. L. Omo supported. MOTION CARRIED.

- E. Junk Violation - 328 E. Central Rd. at Fillmore Rd. (Bailey)
Only junk remaining is a fire ring and small pieces of burnable wood.
Gemmill made a motion to close violation. L Omo supported. MOTION CARRIED.

New Business

- A. Banking Resolution - 2017-3-13-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 Gemill YES
Robbi Omo YES
Shelly AcMoody YES
RESOLUTION PASSED.
- B. Set Day & Time for regular township meetings resolution - 2017-3-13-B
Kinderhook Township Hall 797 S. Angola
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
AcMoody YES
Greg Gemmill
L. Omo YES
Sampsel YES
RESOLUTION PASSED.
- C. Set mileage rate for 2017-2018 - Resolution 2017-3-13-C
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.
- D. Adopt Ovid Township 2017-2018 Budget Resolution - 2017-3-13-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.
- E. Sealcoat contract BCRC - Resolution 2017-3-13-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.

- F. Grant purchase of new voting system - Voting Equipment Resolution. Resolution 2017-3-13-F
Gemmill made a motion to resolve. L. Omo supported.
Ron Sampsel YES
Larry Omo YES
Greg Gemill YES
Robbi Omo YES
Shelly AcMoody YES
RESOLUTION PASSED.
- G. Dennis Babjack - Coldwater lake association fireworks
Not in attendance - tabled until next meeting
- H. Junk Violation - Angola & Lockwood Rd. Dangerous Building
Gemmill made a motion to pursue issuing a letter about violation. AcMoody supported.
MOTION CARRIED.
- I. Junk Violation - 678 Wayne Beach Dr. - John Dyer & Melissa Burke - Dangerous building
Will fall on neighboring property as well
Sampsel made a motion to move forward in violation procedures. L. Omo supported. MOTION CARRIED.
- J. Junk Violation - 570 Grass Lake Rd. - Jeffery Longardener and J. Edgeworth – Un-plated vehicles stored illegally.
Greg Gemmill made a motion to issue first letter in violation process. L. Omo supported.
MOTION CARRIED.
- K. Junk Violation - 173 S. Fillmore Rd. - Josh Pierucki
Tabled until property owner information is corrected.
- L. Dust control application BCRC notification form
Greg suggested getting better quotes and revisiting next meeting. Tabled until next month.
- M. Schedule special meeting with insurance adjuster due to fire - Larry Omo requested a special meeting be schedule to discuss the insurance with the adjuster.
Robbi Omo stated that the adjuster informed her that if it's in an open meeting (which is required by the Open Meetings Act) adjuster is not allowed to answer questions except those from board members.
Robbi Omo will try to schedule something for March 21st or 22nd, at 1 pm depending on what works for the adjuster. In the mean time, say quotes can be sent to him through Robbi, who is the primary point of contact.
- N. Amendments to the budget. - See memorandum for budget increase and decrease (attached)
Gemmill made a motion to accept budget amendments as submitted. AcMoody supported.
MOTION CARRIED.

Reports:

1. Zoning – Russ Jennings presented the Zoning report
2. Assessing - Melissa Lane presented the assessing report
3. DPW – Paul Winbigler – there was no report for DPW.
4. County Commissioner – Don Vrablic presented the report for the County Commissioner

5. Cemetery Sexton – George Baker (Downed trees on access at little Rose Lake, and in Wilson Cemetary)

Correspondence:

Robbi Omo delivered two correspondence

Gemmill delivered one correspondence

Adjournment: Ron Sampsel moved to adjourn the meeting 8:51PM, supported by Larry Omo. MOTION CARRIED.

Respectfully Submitted,

Robbi Omo, Ovid Township Clerk

Samantha Pickering, Ovid Township Recording Clerk