

OVID TOWNSHIP BOARD
February 12th, 2018
Ovid Township Regular Board Meeting
Ovid Township Hall

Greg Gemmill called the regular board meeting to order, and led the board members and attendees in the pledge of allegiance at 7:30 PM.

Members present: Greg Gemmill, Supervisor, Shelly AcMoody, Treasurer, Ron Sampsel, Trustee,

Members Absent: Robbi Omo, Clerk, Larry Omo, Trustee

Seven guests were in attendance.

Ron Sampsel made a motion to approve the agenda, supported by Shelly AcMoody. MOTION CARRIED.

Ron Sampsel made a motion to approve the minutes from the January 8th, 2018 regular board meeting, supported by Shelly AcMoody. MOTION CARRIED.

Treasurer's report – One additional check to General Sanitation for \$825.00 was submitted, Shelly AcMoody made a motion to issue the check, approve the financials and place the report on file, supported by Ron Sampsel. MOTION CARRIED.

Public comment: None

Old Business

1. Dereck Paradine, junk violation – He was a no show to appeal. Will be delivered to the Branch County Sheriff's Dept. on Wednesday for citation.
2. BCRC – It was discussed that Greg, Larry, & Robbi should meet with Trent Arver of the BCRC to clarify numbers pertaining to 2018 road projects.
3. Building Maintenance – Suggested that a master maintenance list be put together with plumber, furnace, snow plowing, etc. phone numbers be given to all board members & Russ, so in the event of maintenance issues, the proper person may be called. In an emergency Greg or Larry should be called due to their close proximity. Greg Gemmill will put together the list for the March meeting for board additions, and approval.

New Business

1. 2018 Federal Poverty guidelines – motion made by Ron Sampsel, supported by Shelly AcMoody. MOTION CARRIED
2. Cemetery Sexton selection – motion made by Greg Gemmill to award 3 year contract to Lucas Cronkhite, supported by Ron Sampsel. MOTION CARRIED
3. Year Solar & Wind energy permit moratorium (or until zoning ordinance is revised). Motion made by Ron Sampsel, supported by Shelly AcMoody. MOTION CARRIED
4. Items related to fire

- a. Elzinga & Volkers, contractors for new building, have requested that they place a sign for construction of new township hall on the property. Shelly AcMoody made a motion to allow the placement, supported by Ron Sampsel. They will need to contact Russ for a sign permit (no charge, but must meet township sign standards). MOTION CARRIED
5. 2018 Budget public hearing – to be scheduled for 7:00PM prior to March 12th regular board meeting. Robbi Omo will post & publish notices.

Reports

1. Assessing – Melissa Lane reported that March Board of Review organizational meeting will be on March 6th, at Noon. The March public boards will be on: Weds., March 14th, 1-4 pm, & 6-9 pm, and on Fri., March 16th, 9-Noon, & 2-5 pm. She also noted that assessment change notices would be delivered to Robbi Omo by Feb.23rd.
2. Cemetery Sexton – George Baker said he has most of the materials ready to turnover to new sexton. Also has the Pontum software loaded ready to transfer to new users. Reported no burials this month.
3. County Commissioner – Don Vrablic reported need for Airport Manager, and issues with HVAC equipment at the Burnside center. Asked about rumors of a county road millage, but has heard nothing.
4. DPW – no report
5. Lakeland Fire Dept. – no report
6. Zoning – Russ reported 2 new permits, a special use permit & land split for Glen Padmos, to build storage units. Also were (3) violations.

No Correspondence

Motion to adjourn at 8:05PM made by Greg Gemmill, supported by Ron Sampsel. MEETING ADJOURNED.

Respectfully submitted by Robbi Omo, Ovid Township Clerk

Kindly recorded by Greg Gemmill, Supervisor