

OVID TOWNSHIP BOARD
June 11th, 2018
Ovid Township Regular Board Meeting
Ovid Township Hall

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

Greg Gemmill made a motion to appoint Jim Snivley as board trustee and Planning Commission liaison to replace resigning member Ron Sampsel, effective immediately. Supported by Larry Omo. MOTION CARRIED.

Larry Omo made a motion to approve the agenda as submitted. Shelly AcMoody supported. MOTION CARRIED.

Approval of minutes from the May 14th regular board meeting, motion made by Larry Omo to approve the minutes, supported by Shelly AcMoody. MOTIONS CARRIED.

Treasurer's report – Robbi Omo had additional payments to General Sanitation in the amount of \$400 and ZetaOne in the amount of \$20. Shelly AcMoody submitted additional payments to Michigan Mailers for \$1,000.00 and \$300.00 Greg Gemmill made a motion to place Treasurer's report on file with approved additional payments, supported L Omo. Treasurer's report will be place on file. MOTION CARRIED.

Public comment

Keith Bruner – Buckeye Lane. Stated that the DEQ allowed for building on a property located on his private road, but didn't give them a permit to do so. He further stated that he understood that there was an indemnity agreement signed by Ovid Township and was requested additional information related to the property/issues. He stated there was a considerable amount of misinformation in the original request for the rezoning of the property, along with additional errors. He also had concerns from an assessment district perspective – wondering if he speaks with another resident if he will be able to maintain the road assessment for his private road. Greg Gemmill informed Mr. Brunner that the assessments will all be dissolved due to legalities related to the assessments and private roads. Robbi Omo informed Mr Brunner that he would need to submit a FOIA request for the documentation so the board knows exactly what he is requesting. She directed him to the Township website for the proper forms and process for submitting a request. Mr Brunner gave his card to Greg Gemmill to be included in the road assessment special meeting invite.

I. Old Business

- A. Old Hickory chip and seal project BCRC – Greg contacted BCRC, Trent Arver, he will get back with him with another quote.
- B. Cemetery Signs – Greg got a quote, around \$30 made a motion to move forward to add wording to the signs, Larry Omo supported. MOTION CARRIED
- C. Paradine junk violation update – Greg Gemmill stated that they appeared in court and Mr. Paradine has until June 18th to get metal off roof, otherwise they will be back in court.

I. NEW BUSINESS

- A. Resolution 2018-6-11A to seal coat (7) township roads - \$93,111.00, 50% due at resolution passing.
- i. Roll call vote: Larry Omo – Yes, Greg Gemmill – Yes, Shelly AcMoody – Yes, Jim Snivley – Yes, Robbi Omo – Yes
 - ii. There were no nays
 - iii. RESOLUTION PASSED
- B. Resolution 2018-6-11B to add 3” of gravel to (6) township roads \$43,960.00 50% due at resolution passing.
- i. Roll call vote: Greg Gemmill – Yes, Larry Omo – Yes, Jim Snivley – Yes, Robbi Omo – Yes, Shelly AcMoody – Yes
 - ii. There were no nays
 - iii. RESOLUTION PASSED
- C. Resolution 2018-6-11C to add asphalt wedging to (5) township roads - \$15,680.00 50% due at resolution passing.
- i. Roll call vote: Robbi Omo – Yes, Greg Gemmill – Yes, Shelly AcMoody – Yes, Larry Omo – Yes, Jim Snivley – Yes
 - ii. There were no nays
 - iii. RESOLUTION PASSED
- D. Resolution 2018-6-11D to report cracks and seal coat E & W Russell Drives, Center Drive, and Longview Drive – 12,654.00 50% due at resolution passing.
- i. Roll call vote: Robbi Omo – Yes, Larry Omo – Yes, Jim Snivley – Yes, Shelly AcMoody – Yes, Greg Gemmill – Yes
 - ii. There were no nays
 - iii. RESOLUTION PASSED
- E. Resolution 2018-6-11E to establish an alternate location for the primary election in August. Robbi Omo made a motion to hold the August 7th, 2018 primary election at the Coldwater Lake Association, due to the continued building construction. Supported by Greg Gemmill
- i. Roll call vote: Larry Omo – Yes, Robbi Omo – Yes, Shelly AcMoody – Yes, Jim Snivley – Yes, Greg Gemmill – Yes
 - ii. There were no nays
 - iii. RESOLUTION PASSED
 - iv. Motion to include payments to BCRC in the financials for June (Clerk will issue checks following meeting, Treasurer will drop payments and contracts off to the BCRC) made by Greg Gemmill, supported by Larry Omo. MOTION CARRIED
- F. Election update – Robbi Omo submitted a request for a laptop for the clerk, quote was for approximately \$2,600, Clerk further state that the Clerk’s budget and the election budget could both absorb the cost of the laptop, which will be needed for elections due to the need to write cards for the new equipment. Supported by Larry Omo. Motion Carried
- G. Special use Permit for Jeff Uetrecht – special use permit for a marine storage building – recommended by planning commission. Greg Gemmill made a motion to grant the special use permit on the recommendation of the planning commission, Larry supported. MOTION CARRIED.

- H. Zoning amendments from planning commission. Greg Gemmill made a motion to approve the amendments, with the exception of water runoff and lot coverage for solar panels. Accessory dwelling units, setbacks, recreational vehicles, expansion of non-confirming structures will be approved tonight. The other two will be reviewed by McKenna and Associates.
- i. Max Benjamin questioned why it needs to be reviewed by McKenna and associates when the same language is being re-added. Greg stated that he has asked that “intentional or malicious” be added to the water runoff section. Mr. Benjamin stated that he feels the ordinance, how it was written, protects the existing property owner and shouldn’t be changed.
 - ii. Lloyd Walrack shared his interpretation regarding the water runoff, the effect it has had on his property, and the recommended verbiage. He believes the language should stay the way it is.
 - iii. Russ Jennings stated that there would be another public hearing on June 26th, and we should have an answer from McKenna for that meeting.
 - iv. Larry Omo stated that we have already reviewed Lloyd’s case and the revised verbiage request has no relationship to that issue.
 - v. Greg Gemmill made a motion that the amendments as stated in H. above, be accepted, supported by Jim Snivley. MOTION CARRIED.
- I. Summer newsletter – Shelly will confirm numbers needed.
- J. Installation of Jim Snivley as board member – Jim Snivley was voted in as replacement for Ron Sampsel at the start of the regular board meeting.
- K. ITEMS RELATED TO FIRE
- i. Robbi Omo gave a report regarding the status of construction of the new building.
 - ii. Shelly stated that she went to Charter to see if service was possible – she is going to check into more options
 - iii. Lloyd Walrack suggested that we check with some of the residents who have empty barns and buildings to see if we can store the larger purchased replacement items.

1. REPORTS

- ASSESSING – MELISSA LANE – Melissa Lane suggested a “ownership by date” for ending the assessments and discussed a process for ending them with board members, then presented the assessing report. The new cost manual came through from Marshall Swift, which are used for house values.
- DPW – NONE
- COUNTY COMMISSIONER – DON VRABLIC presented the commissioner’s report
- CEMETERY SEXTON – LUCAS CRONKHITE – NONE
- FIRE DEPARTMENT – JOE JEPSON – NONE, Robbi Omo stated that as part of their contract they are supposed to periodically submit a report to the board. She further stated that the reports were a point of topic when discussing the new contract. Greg Gemmill stated that he receives their meeting minutes via email.
- ZONING – RUSS JENNINGS presented the zoning report. Greg Gemmill also gave some updates regarding Pebernat issue and is waiting for additional information for our attorney.

CORRESPONDANCE

There were two correspondences delivered by the township clerk

ADJOURNMENT

Larry Omo made a motion to adjourn the meeting at 9:16 PM, supported by Shelly AcMoody.
MOTION CARRIED. Meeting adjourned.

Respectfully submitted by Robbi Omo, Ovid Township Clerk