

OVID TOWNSHIP BOARD
June 21st, 2018
Ovid Township Special Meeting
Ovid Township Hall

Greg Gemmill called the special board meeting to order and led the board members and attendees in the pledge of allegiance at 6:30 PM.

Board members present: Shelly AcMoody, Jim Snivley, Robbi Omo, Greg Gemmill, and Larry Omo

Board members absent: None

Other attendees: There were 18 attendees present

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

1. Special Road Assessments – Greg Gemmill stated that he spoke with most of the road representatives regarding the road assessments. He further explained what lead to tonight’s meeting, which was the decision by the BCRC to pull out of the private road assessments over a year ago. The township sought legal advisement through our insurance company and was informed that we could proceed and keep the assessments as written. Greg explained that the Township has since been informed by our attorney as well as an attorney who specializes in townships, that we need to end the road assessments because they we voided when the BCRC pulled out of the contracts. Also, all of the road maintenance agreements are void because assessments are limited to a five-year duration. Many of these roads assessments were created more than five years ago. Further, the Township is not protected from liability, and needs to be included as an insured party.
 - A. Greg went on to explain the new process.
 - i. 51% of the residents on the road sign the petition
 - ii. Submit to the township board, then granted a public hearing
 - iii. Letters sent to all residents on the road
 - iv. Township contacts the BCRC for quote, adds cost of public hearings, mailings, insurance rider, etc.
 - v. Public hearing is held, protesters may express their concerns
 - vi. Schedule second public hearing – if there are no issues, board will move forward by calculating a per resident cost.
 - vii. Individual residents will be sent an invoice for road work and can pay for it up front or pay for it over five years at a 5% interest rate paid to the township.
 - viii. Connie Glassley asked if residents could collect the money within their association, put it in escrow and pay it in full at the end of five years. Greg said he would have to check with the attorney.
 - ix. Rita Klavinski asked who the funds would go to since properties sell and ownership changes. Greg stated that whoever is on the tax roll right now will receive the refund check for their share of what’s in the current assessment checks.
 - x. Greg proposed that we issue the refund checks for those who are on paved roads first. Refrain from cutting checks for gravel roads until the end of September due to maintenance that residents have already scheduled.

1. Motion made by Robbi Omo to issue checks for gravel roads at the end of September due to the maintenance that residents have/need to schedule, supported by Larry Omo. MOTION CARRIED
 2. Greg Gemmill made a motion that the assessment for East and West Russell Dr and Center Dr remain in place until the funds for the project are paid in full, no later than June 1st, 2019. Supported by Larry Omo. MOTION CARRIED.
 3. Greg Gemmill made a motion to hold checks for Longview Dr until we receive the final invoice for the project and invoice is paid in full, no later than December 31, 2018. Jim Snivley Supports. MOTION CARRIED.
 4. Greg Gemmill made a motion to issue refund checks on the paved road special assessments districts with the exception of East and West Russell Dr. and Center and Longview by September 30, 2018. Supported by Larry Omo. MOTION CARRIED.
2. Public Comment: None
 3. Greg stated that the road assessment portion of the meeting was complete, and the board would be discussing the construction of the building and items related to the fire for those in attendance who only wanted to discuss the road assessment.
 - A. Items related to the fire/building construction
 - i. Security system – Greg Gemmill met with three security companies and presented the board with a breakdown of the three companies and the services they provide.
 1. Larry Omo made a motion to use ADT for the security system. Greg Gemmill supported. MOTION CARRIED.
 - ii. Invoice for Elzinga - Larry Omo made a motion to pay the initial invoice to Elzinga Volkens in the amount of \$53,240.75. Supported by Jim Snivley. MOTION CARRIED.

ADJOURNMENT

Larry Omo made a motion to adjourn the meeting at 8:08PM, supported by Jim Snivley. MOTION CARRIED. Meeting adjourned.

Respectfully submitted by Robbi Omo, Ovid Township Clerk