

**OVID TOWNSHIP BOARD**  
**October 10, 2016**  
**Ovid Township Regular Board Meeting**

The Ovid Township Regular Board Meeting was called to order by Robbi Omo, Clerk at 7:30 pm

Larry Omo led guests and board members in the pledge of allegiance.

Robbi Omo made a motion to appoint Greg Gemmill interim Supervisor until the November election due to the death of current Supervisor, Sue Miller. Omo supported. MOTION CARRIED and Greg Gemmill assumed roll of Moderator.

Members present: Greg Gemmill, Interim Supervisor, Robbi Omo, Clerk, Shelly AcMoody, Treasurer, Larry Omo, Trustee

Members Absent: Ron Sampsel, Trustee

Also in attendance were 20 guests.

**MOMENT OF SILENCE** In honor of Sue Miller

**AGENDA APPROVAL**

L. Omo made a motion to approve the agenda with the addition of discussion over the expansion of Coldwater Lake Storage Condominium lots to the New Business as recommended by the planning commission. R. Omo supported the motion. MOTION CARRIED.

**APPROVAL OF MINUTES FROM BOARD MEETING HELD ON September 12th, 2016**

R. Omo made a motion to approve the minutes from September's board meeting with one correction on the 6th line moderator instead of mediator referring to R Omo's motion regarding Greg Gemmill as stand in supervisor. AcMoody supported the motion to approve minutes with the change. MOTION CARRIED.

**TREASURER'S REPORT**

**L. Omo made a motion to approve and file the treasurer's report as submitted. R. Omo supported the motion. MOTION CARRIED**

**I. PUBLIC COMMENT**

Linda Lyshol - Branch District Library director introducing herself to community

**II. OLD BUSINESS**

**A. ABRAHAM & GAFFNEY TOWNSHIP AUDIT - Jim Friend**

Refer to bound report delivered to each board member

**B. JUNK COMPLAINT AT 434 SYCAMORE BEACH**

Vehicles are plated, junk removed - Carol McCulloch reported them

Sail boat on the land needs to be removed unless it's being used - It is registered, but still not being used - will be moved into a temporary garage

Property owners want to know the ordinance code on the length of time items can sit in yard before it's considered "junk"- seasonally; boats only used seasonally so it cannot sit out season to season.

L. Omo made a motion to close the complaint. Gemmill supports. MOTION CARRIED.

**C. RESOLUTION FOR POLICY & PROCEDURE FOR PRIVATE ROADWAY**

See copy of Special Assessment District policy and procedure document

Gemmill stated that he and Larry Omo will be meeting with road commission on Tuesday, October 18th to get additional information regarding what BCRC considers "their discretion" as stated in their notice to Townships addressing no longer services private roads.

Gemmill encouraged residents to continue to seek contractors and bids, but do not sign contracts until township meets with the county road commission and attorney to further clarify special assessment verbiage.

Gemmill stated that some special assessments, as they are written now, don't include snow removal except in emergency situations.

A Township residents stated that they appreciate the Boards' efforts and commends the township for not cutting ties with the special districts and working with them to keep the assessments in place or revise them as needed.

**Gemmill made a resolution for policy and procedure for private roads as presented. R. Omo supported.**

**Upon roll call vote:**

**L Omo YES**

**S AcMoody YES**

**R Omo YES**

**Gemmill YES**

**RESOLUTION #2016-10-10-A PASSED.**

Meeting with road commission after consulting with attorney and then, if necessary, the Township will have a public special meeting regarding the answers and information received from the road commission.

#### **D. MAINTENANCE TOWNSHIP HALL CLEANING**

Larissa Vorce is still going to clean every other month and before and after every election

#### **IX. NEW BUSINESS**

##### **A. TREE STUMP REMOVAL FROM TOWNSHIP PROPERTY**

The neighbor to the Township Hall removed a tree. Gemmill asked if we should look into having the stump removed - L. Omo suggested we table the subject until spring and all board members agreed

##### **B. REVIEW WINTER NEWSLETTER DRAFT**

Gemmill requested that extra copies be printed to send out with taxes for people who pay taxes in Escrow since they usually don't get the newsletter as it goes directly to their respective banks.

Robbi Omo requested that the township website be added to the newsletter in a more prominent location as additional information for residents is available online. She also stated that if members want anything added to the website, she has the ability to do so to provide another avenue of communication and information sharing for residents.

##### **C. DISCUSS MATURITY HONOR CREDIT UNION CD 20034129-333**

See general funds certificates of deposit - Honor credit unions rates are the best

Next year THREE CDs maturing (Jan, Feb, and March)

R. Omo made a resolution that we are rolling the matured CD into the 15 month CD at honor. AcMoody supported. Upon roll call vote:

**L Omo YES**

**S AcMoody YES**

**R Omo YES**

**Gemmill YES**

**RESOLUTION PASSED.**

**D. ROAD IMPROVEMENT CHIP & SEAL PROJECT FOR TREASURE COVE**

Tom Shenefield - bid from county road commission and stout excavating  
Asking for a 10 year period to pay this back to the township  
\$2800 per resident

Definition of property owners within the assessment - 25 dwellings calculated currently but need to confirm  
Tabled until next month's board meeting, Greg Gemmill will do some research regarding this type of assessment.

**E. TREE PLANTING – SORTER CEMETERY**

Sue Miller discussed budgeting money for some color at Sorter Cemetery during the budget workshop in January  
- Larry Omo will ask George Baker to look into some options as planting trees at cemeteries in the past has created issues with roots and damage.

**F. FILE CABINET FOR SUPERVISOR RECORDS**

Greg requesting the purchase of a four drawer file cabinet for the supervisor records to store at the Township Hall. He presented a Walmart \$150 file cabinet - Larry Omo made a motion to approve the purchase, Robbi Omo supported. MOTION CARRIED

**G. COLDWATER LAKE STORAGE CONDOMINIUM LOT EXPANSION REQUEST** - recommended by planning commission. L Omo makes a motion to take the recommendation from the planning commission to allow the expansion of the lot size on the property at Coldwater Lake Storage Condos. AcMoody supports the motion. MOTION CARRIED.

**IX. PUBLIC COMMENT**

Robbi Omo stated that the Public Accuracy Testing would take place Thursday, October 13th at 2 PM and reminded that those on the ballot cannot linger at the precinct during November election. They may come into the precinct and vote.

A resident requested that "I VOTED" stickers be included in the absentee ballots - R Omo will look into including them in the absentee ballots for voters who cannot make it to the polls or choose to vote absentee.

**III. REPORTS**

- A. ZONING – RUSS JENNINGS**
- B. ASSESSING – NONE**
- C. DPW – NONE**
- D. COUNTY COMMISSIONER – DON VRABLIC**
- E. CEMETERY SEXTON – NONE**

**IV. CORRESPONDENCE**

- 1. MTA - New officials training
- 2. MTA - township finances
- 3. 4 DEQs - Pearl Beach (2), Idlewild Beach (2)

**V. ADJOURNMENT**

R. Omo made a motion to adjourn the meeting. Motion was supported by L. Omo. Meeting was adjourned at 9:32 pm. MOTION CARRIED.

**Respectfully submitted by Robbi Omo, Ovid Township Clerk**

**Recorded by Deputy (Recording) Clerk, Samantha Pickering**