

OVID TOWNSHIP BOARD
November 14, 2016
Ovid Township Regular Board Meeting

The Ovid Township Regular Board Meeting was called to order by Greg Gemmill, Supervisor at 7:30 pm

Greg Gemmill led guests and board members in the pledge of allegiance.

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

Members Absent: None

Also in attendance were 5 guests.

AGENDA APPROVAL

Sampsel made a motion to approve the agenda with the addition of new item under new business. L. Omo supports. MOTION CARRIED.

APPROVAL OF MINUTES FROM BOARD MEETING HELD ON October 10th, 2016

L. Omo made a motion to accept October 10, 2016 board meeting minutes as submitted. Sampsel supports. MOTION CARRIED.

TREASURER'S REPORT

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

I. PUBLIC COMMENT

Residential Inquiry regarding line item in the financial report; cable vision. Treasurer explained that it was an income account for the township which is paid due to cable antenna located on township property.

II. OLD BUSINESS

A. Private roadway improvement update (meeting with BCRC on 10/18/16)

Gemmill and L. Omo met with road commission - Gathered clarification on amount of aid road commission with be offering for private roads, but also talked with a lawyer to improve the language in the special assessments to protect the township from liability.

Gemmill suggested that each special assessment district might need to get resident signatures acknowledging the representative for each district, but also stated that the township is still working with the attorney for clarification.

B. Tree Planting - Sorter cemetery

George Baker, Sexton - recommended small ornamental trees as the best option - look into placement - removing gravesites. Larry Omo suggested that this be tabled until spring, to which all board members agreed.

C. Junk Complaint update 573 Angola Rd. - Old mobile home removal

Sampsel made a motion to send second notice to owner requesting attendance at the next board meeting. Gemmill supports. MOTION CARRIED.

D. Treasure Cove paving project (10 year assessment district)

See petition for special district - 5% interest on annual unpaid balance.

Sampsel expressed concern over the township commitment to finance a project for more than 5 years. He further stated that the figures are still unclear, due to pending quotes on some of the work and is concerned that the township would be over committing on this project and has some pause due to the fact that the Township's money could be limited to 5% interest rate even after market rates go up.

The residents representing Treasure Cove feels this improvement is necessary and the time frame would assist some of the residents in financing this project. Robbi Omo stated that she would support the project at 5% for 10 year because it is guaranteed higher interest than is currently being earned on other Township investments, it would improve the township, but she would like to see a more complete quote. Residents agreed to work on better numbers for the curbing part of the quote and all interested parties agreed to table until next meeting until quotes are more complete.

IX. NEW BUSINESS

A. 2016 Election report

Robbi Omo delivered election report

Canvassers returning tomorrow, 11/15/16, to rerun ballots due to a discrepancy on the tabulator tape; ballots tabulated vs. votes counted.

Ovid township has been selected as part of the post election audit process for Michigan, which will take place sometime in December.

B. Need to fill positions on both ZBA and Board of Review

Mark Beurle - L. Omo has been in touch and will contact again.

Rita Klavinski - Gemmill referred and will contact again.

If no appointments can be made then we will run an ad in the paper.

C. Division of lot in a platted subdivision - 356 Old Hickory Dr.

Ronald LaBell (owns lot 12), purchased part of lot 11, but the lot was plotted together with lot 10 and very split back to the original 11 by the Whitakers prior to selling it to Mr. LaBell. Discussion took place among board members and, since Mr. LaBell had the paperwork for the sale of the property, signed by the Whitakers, that it was clear that the original owner's intent was to split the lot.

Gemmill made a motion to split off 40 foot off lot 11 leaving original 80 foot lot 11 with tax code 12-110-1020-000-010-00. Sampsel supports. MOTION CARRIED.

D. Resolution #2016-11-14-A (To establish an alternate date for the first day of Board of review)

Gemmill made a resolution. Sampsel supports.

R. Omo YES

AcMoody YES

Sampsel YES

L. Omo YES

RESOLUTION PASSED.

E. Update on special assessment for aquatic weed control for Buckeye and JoJo Lane

Lower rate than proposed in July. Requires two public hearings to complete assessment

adjustment. L. Omo made a motion to set a public hearing for Buckeye and JoJo Lane weed control at 7 pm prior to the December 12th regular board meeting. AcMoody supports. MOTION PASSED.

IIX. PUBLIC COMMENT

Central and Fillmore informal junk complaint - formal junk complaint guidance was given

Gemmill has brought to the boards attention a deed restriction at 218 Northwood Beach (Smeltz/Arnold), regarding issues with land splits, and illegal building size. Gemmill stated that he would table the subject until the December meeting.

III. REPORTS

- A. ZONING – RUSS JENNINGS delivered the zoning report**
- B. ASSESSING – MELISSA LANE delivered the assessing report**
- C. DPW – NONE**
- D. COUNTY COMMISSIONER – DON VRABLIC delivered the commissioner report**
- E. CEMETERY SEXTON – GEORGE SEXTON delivered the cemetery report**

IV. CORRESPONDENCE - delivered by Supervisor and clerk

Snow Removal Service flyers

4 DEQs

Letter from Charter

The clerk informed board members that her office phone is inoperable due to moving residences and asked that they contact her via her cell number and to feel free to give the number to residents who need to be in touch with the clerk.

Notice of public hearing for Consumers Energy

Survey BP pipeline safety

Annual meeting schedule with the road commission for December 6th at 11:50am.

V. ADJOURNMENT

R. Omo made a motion to adjourn the meeting. Motion was supported by AcMoody. Meeting was adjourned at 9:55 pm. MOTION CARRIED.

Respectfully submitted by Robbi Omo, Ovid Township Clerk

Recorded by Deputy (Recording) Clerk, Samantha Pickering