

Ovid Township Board

May 1st, 2017

Kinderhook, MI

Special Meeting

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

Members absent: None

There were no other attendees at the special meeting

Greg Gemmill called the Special Meeting to order at 1:00PM.

Board members said the Pledge to the Flag.

AGENDA APPROVAL - Ron Sampsel made a motion to approve the agenda, supported by Larry Omo.
MOTION CARRIED.

PUBLIC COMMENT: None

OLD BUSINESS

1. Progress with Temporary Office Trailer
 - a) Robbi Omo gave a brief report on the mobile office stating that it is now in place, but doesn't currently have electricity. An electric company will be at the location this week to set up temporary service, and Consumer's Energy will turn power on within 5 days of green tag inspection.
 - b) Shelly AcMoody has secured some temporary office furniture along with two ergonomic chairs for the Treasurer and the Zoning Administrator.
2. Progress with contractor information for insurance.
 - a) Contractor information was given to the insurance adjuster per his request. To our knowledge, he has contacted Musson Builders and Hempker Construction, but not the remaining four contractors.

NEW BUSINESS

1. Discuss contractor quotes from EMC Insurance.
 - a) The board was presented with an undisputed claims offer on the building from EMC Insurance. The offer was for \$100/sq foot should the foundation remain, \$125/sq foot should the foundation be removed – both are figured at 2,304 sq ft. Robbi Omo explained that as she understands it, the undisputed claim is simply the least amount that we agree the insurance company owes to us. She further expressed that she is not comfortable accepting the offer without reviewing it, and the settlement process with the township attorney.

- b) Robbi Omo stated that she contacted Bell Engineering and asked that he provide her with the square footage of the original building based on the blue prints. Denny Bell informed her that he came up with 2,461sq ft, a difference of 157 sq ft.
 - c) After brief discussion regarding concerns with the offer and a difference in square footage, Larry Omo made a motion that we contact the attorney for clarification and direction regarding settlement on any part of the claim. Ron Sampsel supported. MOTION CARRIED.
 - d) Board members asked Robbi to contact Rob Husulack, the adjuster, and inquire about the following:
 - i. How did they calculate square footage? We have a difference of 157sq ft.
 - ii. Will they clean and remediate the foundation if we are forced to keep it?
 - iii. Will they pay the additional bill for the excavator if they have to bring their equipment back to finish demolition in the event that the foundation need to be removed
2. Board members discussed the foundation, as the adjuster has determined that it needs further assessment and will have a forensic engineer review the foundation once debris has been cleared. Greg Gemmill made a motion to contact Bell Engineering for direction on our own assessment should we feel it is necessary to do so, with a \$1,000 cap. Supported by Shelly AcMoody. MOTION CARRIED.
3. Discuss Building Progress
- b) Board members discussed building progress, which is at a stand-still, with the exception of design, due to the insurance company not permitting us to begin demolition at this time.
4. Items related to the fire
- a) Board members discussed furniture for the mobile office and the possibility of being able to hold board meetings in the mobile office. Robbi Omo will check into getting a bigger discount from Kendricks for ordering larger quantities as we begin to rebuild our inventory.
 - b) Board members discussed a subpoena served to the treasurer requesting financial documents. Board members agreed to discuss this with the Township attorney as well.

ADJOURNMENT – Larry Omo made a motion to adjourn the meeting at 2:10PM, supported by Robbi Omo. MOTION CARRIED.