

Ovid Township Board

July 6, 2018

1:00PM

Ovid Township, MI

Special Meeting Minutes

- I. CALL MEETING TO ORDER – meeting was called to order at 1:15PM**
 - a. Board members present: Shelly AcMoody, Treasurer; Greg Gemmill, Supervisor; Robbi Omo, Clerk**
 - b. One guest was present**
- II. PLEDGE TO THE FLAG – board members and guest did the pledge to the flag.**
- III. APPROVAL OF AGENDA – Greg Gemmill made a motion to accept the agenda as presented, supported by Robbi Omo. MOTION CARRIED**
- IV. PUBLIC COMMENT - None**
- V. Question and answer session with ADT representative, Mark Lewis**
 - a. Main door, utility door entry recommendation – key cards**
 - b. No outside keypad on the fire exit from the large conference room**
 - c. Keypad alarm shut off on keypad in service window area**
 - d. Second door entry options**
 - i. Manual switch or button**
 - ii. Airphone**
 - iii. Open manually for residents**
 - e. Entrance alert for residents entering the window area**
 - f. Board members and representative walked through the building to discuss options and plan forward.**
- VI. PUBLIC COMMENT - None**
- VII. ADJOURN - Shelly made a motion to adjourn the meeting at 2:16PM supported by Greg Gemmill, MOTION CARRIED**