

OVID TOWNSHIP BOARD

December 10, 2007

Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, December 10, 2007. The following members were present: Sue Miller, Supervisor, Larry Omo, Trustee; Nancy Price, Treasurer; Judy Sabaitis, Clerk; and Ron Sampsel, Trustee. Also in attendance were 5 guests.

The regular meeting was called to order by Sue Miller.

The Board led the guests in the Pledge of Allegiance.

Motion by Ron Sampsel seconded by Larry Omo, that the agenda be approved as presented. MOTION CARRIED.

Motion by Ron Sampsel seconded by Sue Miller, that the November 12, 2007 Regular Board minutes be approved as presented. MOTION CARRIED.

The Treasurer's report was presented including payment of bills. The Board approved the reports and placed them on file. Motion by Larry Omo seconded by Ron Sampsel, to approve payment for the following invoices: Consumer Energy for \$135.78 and Dresser and Dresser for \$381.41. MOTION CARRIED.

Paul Beckhusen from the Coldwater Board of Public Utilities (CBPU) reported on the October 20th Household Hazardous Waster (HHW) collection. Based on the Ovid Township residents who participated in the collection, Ovid's cost is ~~\$6,600~~ \$6,624. Motion by Ron Sampsel seconded by Larry Omo, that the Township reimburses CBPU \$3,312 for the HHW collection. MOTION CARRIED.

Public Comment: As the Presidential Primary is scheduled for January 15, 2008, Sue Miller stated that the January 14, 2008 Board meeting will be held in the small conference room.

Sue Miller reported on the satellite internet service available through Wild Blue Country. There is a 12 month contract requirement with the initial equipment cost of \$240 plus \$69.95 per month for the Select Pack. During the 12 month contract, services may be upgraded at any time but cannot be cancelled. Motion by Larry Omo seconded by Judy Sabaitis, that the Township enters into a contract with Wild Blue Country to provide internet service as presented. MOTION CARRIED. Sue Miller reported that as of today, CBPU has not contacted her on the status of internet service.

Sue Miller reviewed the zoning violation at 420 Sunny Shores Drive. The informal hearing scheduled for December 13th has been postponed. A formal hearing is scheduled on January 3, 2008 at 10 A.M. before Judge Coyle. Sue Miller will contact Mr. Haas to attend the formal hearing.

Sue Miller updated the Board on the additional zoning amendment recommendations. The Board reviewed Mr. Haas' opinion dated November 9th, McKenna's letter dated November 27th and the December 4th minutes for Planning Commission. The Planning Commission has scheduled a Public Hearing on January 9th at 7 P.M.

The Board reviewed and signed the Uniform Video Service Local Franchise Agreement presented by Charter Communications.

Public Comment: Bill James, Fire Chief, reported on the fire calls and MFRs handled by the Lakeland Fire Department.

Reports:

Zoning – Jim Mikolajczyk reported three permits were written in November.

Assessing – Sue Miller reported that the Ag ratio is 44.79, which is an 11% increase. She reviewed using a two-year sales study rather than the Ag ratio. The Board of Review will meet December 11th at 1:00 P.M.

BPW – No report.

County Commissioner – No report.

Cemetery – Bill James reported handling three funerals.

Correspondence reviewed.

Motion made by Ron Sampsel seconded by Larry Omo, to adjourn the meeting at 9:05 P.M. MOTION CARRIED.

Respectfully submitted,

Judy Sabaitis
Ovid Township Clerk