

OVID TOWNSHIP BOARD

January 8, 2007

Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, January 8, 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 amended. MOTION CARRIED.

Motion by Ron Sampsel seconded by Sue Miller, that the December 11, 2006 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 Nancy Price, that payment is made to Extermital Termite and Pest Control for our 2007 service contract. The total cost is \$285.95. MOTION CARRIED.

Representative Bruce Caswell reported on the single business tax and revenue sharing.

Sue Miller gave an update on the request to open the road end to lake at Miller Road and Lake Drive.

A Budget Workshop is scheduled on Wednesday, January 24th at 5 P.M.

Sue Miller reported that the Township's annual meeting with the Branch County Road Commission is scheduled at 1:45 PM on February 23rd.

The Branch County Road Commission submitted 2007 dust control and seal coating proposals for consideration with the 2007-08 budget.

Sue Miller shared zoning issue concerns that she discussed at the Planning Commission meeting. In conclusion, Sue Miller recommended that the Planning Commission and ZBA meet to review the 2006 ZBA requests and if necessary, forward recommendations to the Township Board through the Planning Commission.

Motion by Larry Omo seconded by Ron Sampsel, that Andy AcMoody is reappointed to the ZBA Board for a two-year term effective February 1, 2007. MOTION CARRIED.

Motion by Larry Omo seconded by Ron Sampsel, that Andy AcMoody is reappointed to the Planning Commission for a three-year term effective February 1, 2007. MOTION CARRIED.

Advertising for one Planning Commission position will be handled by Sue Miller.

The Board discussed the Zoning Ordinance and establishing a zoning fee schedule to comply with Chapter 22 – Administration of Zoning Ordinance. Resolution by Sue Miller seconded by Ron Sampsel, to approve a fee of three times the permit cost, which includes the permit cost, for permits not obtained prior to construction not to exceed \$500 and to approve the \$50 permit fee for fences/signs.

Upon a roll call vote, the result was as follows:
AYE: Miller, Price, Omo, Sabaitis, Sampsel
NAY: None
MOTION CARRIED.

Motion by Sue Miller seconded by Larry Omo, that Jim Mikolajczyk, Peter Klink and Chris Donbrock be reappointed to the Board of Review for two-year terms. MOTION CARRIED.

Larry Omo shared Bill Smith's concern with the holes on Old Hickory Drive. The Board recommended this be considered during the budget process.

The Board discussed the erosion at the Central Road dam. Larry Omo will contact the Drain Office for additional information.

Reports:

Zoning – Jim Mikolajczyk reported issuing 3 permits. He reviewed the 2006 Summary Report. A public hearing is set on February 6th at 6:30 P.M. for parcel 110-013-100-003-00.

Assessing – Sue Miller reported that the Ag ratio is 16%.

B.P.W. – No report.

County Commissioner – No report.

Cemetery – Bill James reported that the stump is cleaned up.

Correspondence reviewed.

Motion made by Larry Omo seconded by Ron Sampsel, to adjourn the meeting at 9:30 P.M. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis
Ovid Township Clerk