OVID TOWNSHIP BOARD

March 12, 2007

PUBLIC BUDGET HEARING

The Ovid Township Board met at the Township Hall on Monday, March 12, 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 was 1 guest.

At 7:00 P.M. the Public Budget Hearing was called to order by Sue Miller.

The Board led the guests in the Pledge of Allegiance.

Sue Miller reviewed the proposed budget for 2007-08. The revenues total \$368,100 and the expenses total \$359,212.

The Public Hearing closed at 7:15 P.M.

Regular Meeting

The regular meeting was called to order by Sue Miller. Also in attendance were 8 guests.

Motion by Ron Sampsel seconded by Nancy Price, that the agenda be approved as amended. MOTION CARRIED.

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

Motion by Ron Sampsel seconded by Nancy Price, that the March 8, 2007 Special 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.

Sue Miller reported that three applicants were interviewed for the Planning Commission position. During the interview process, each applicant was asked if they would be interested in the ZBA alternate Board positions.

The Board members recommended that the Lakeland Fire Department Board be contacted for additional input prior to the Township Board acting on the proposed 2 year contract. On behalf of the Board, Judy Sabaitis will prepare a letter requesting a 30-day extension on the current contract expiring March 31st to allow negotiations for a 3-year contract and a position on the Lakeland Fire Department Board. The letter will request that Sue Miller be contacted within ten days.

Larry Omo presented the revised proposal submitted by Jepson Electric's to provide additional lighting at a cost of \$2,466. The proposal includes additional lighting and using the existing poles. Motion by Larry Omo seconded by Ron Sampsel, that the Jepson Electric proposal for \$2,466 be accepted. MOTION CARRIED.

Resolution by Ron Sampsel seconded by Nancy Price, that a Resolution to Establish the Township Supervisor Salary be adopted and increased to \$13,750 annually.

Upon a roll call vote, the result was as follows:

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Resolution by Sue Miller seconded by Larry Omo, that a Resolution to Establish the Township Clerk Salary be adopted and increased to \$13,750 annually along with the School Election Consolidation of \$1,500 for a total 2007-2008 salary of \$15,250.

Upon a roll call vote, the result was as follows:

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Resolution by Larry Omo seconded by Ron Sampsel, that a Resolution to Establish the Township Treasurer Salary be adopted and increased to \$13,750 annually along with the Treasurer Summer Tax Collection of \$7,200 for a total 2007-2008 salary of \$21,250.

Upon a roll call vote, the result was as follows:

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Resolution by Sue Miller seconded by Nancy Price, that a Resolution to Establish the Township Trustee Salary be adopted and increased to \$2,300 annually.

Upon a roll call vote, the result was as follows:

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Resolution by Ron Sampsel seconded by Nancy Price, that the Township continues banking with Southern Michigan Bank & Trust, Monarch Bank and Century Bank and Trust.

Upon a roll call vote, the result was as follows:

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Resolution by Sue Miller seconded by Ron Sampsel, to approve deposits for money markets and CDs (certificates of deposits) at Southern Michigan Bank & Trust, Monarch Bank and Century Bank and Trust.

Upon a roll call vote, the result was as follows:

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Resolution by Larry Omo seconded by Ron Sampsel, to continue the Ovid Township's Monthly meetings on the second Monday of each month at 7:30 P.M.

Upon a roll call vote, the result was as follows:

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Motion by Sue Miller seconded by Larry Omo, that the Per Diem rate continues at \$65 for 2007-2008. MOTION CARRIED.

Motion by Larry Omo seconded by Sue Miller, that the mileage rate is increased to \$0.485 for 2007-08. MOTION CARRIED.

Resolution by Larry Omo seconded by Ron Sampsel, to adopt the 2007-2008 budget as presented.

Upon a roll call vote, the result was as follows:

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

The Board tabled increasing the CD investments in the General Fund until the next meeting.

Motion by Sue Miller seconded by Nancy Price, to accept Rumsey and Watkins audit proposal not to exceed \$3,650 with additional services as needed at an hourly rate of \$50 to \$160. MOTION CARRIED.

Sue Miller reviewed the rezone request of 24 acres on Quimby Road. The Planning Commission was unable to make a recommendation to the Township Board due to a tie vote. The Planning Commission forwarded the request to the Board. Motion by Larry Omo seconded by Ron Sampsel, to table action on the request until the Board meets with McKenna & Associates. MOTION CARRIED.

The Planning Commission requested a meeting with the Planning Consultant to discuss several items related to the Master Plan and Zoning Ordinance. The Board suggested that a joint meeting be scheduled to address both the Planning Commissions specific items and the rezone request for Quimby Road.

Ron Sampsel thanked Mr. McNitt for his knowledge of the new Master Plan and Zoning Ordinance along with his input to the Planning Commission.

Motion by Larry Omo seconded by Ron Sampsel, that Sean Groves is appointed to a 3-year term on the Planning Commission Board. MOTION CARRIED.

During the interview process each applicant was polled for interest in the Alternate ZBA vacancy. Motion by Ron Sampsel seconded by Nancy Price, that Larry Parkinson and Larry Jones are offered the Alternate ZBA positions. MOTION CARRIED.

Motion by Larry Omo seconded by Ron Sampsel, that 6 Zoning Ordinance and Master Plan books be ordered. MOTION CARRIED.

Ron Sampsel shared that the Coldwater Lake fireworks are scheduled on Saturday, June 30^{th} with the rain date of Sunday, July 1^{st} .

Reports:

Zoning – Jim Mikolajczyk reported issuing 3 permits for the month. He will order 6 zoning and Master Plan books.

Assessing – Sue Miller reported that today was the first day for the Board of Review. They will meet again Wednesday

B.P.W. – No report.

County Commissioner – Commissioner Rubley reported on the Animal Control assistance for Hillsdale County, the upcoming reductions for the Michigan State Police, annex water situation and the dental clinic. The Commissioners will recognize the following county employees for their years of services: Sheriff Cannon, 39 years of service, Judge Coyle, 30 years of services and J. Jeffries retirement with 26 years of service.

Cemetery – No report

Larry Omo reported on the ZBA approval of the Keeton variance. The next ZBA is scheduled on Monday, March 26th. ZBA Board plans to schedule their meetings on Mondays.

Correspondence reviewed.

Motion made by Larry Omo seconded by Ron Sampsel, to adjourn the meeting at 8:40 P.M. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis Ovid Township Clerk