

## OVID TOWNSHIP BOARD

August 11, 2008

Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, August 11, 2008. The following members were present: Sue Miller, Supervisor, Larry Omo, Trustee; Nancy Price, Treasurer. Also in attendance were 4 guests.

The regular meeting was called to order by Sue Miller.

The Board led the guests in the Pledge of Allegiance.

The agenda was amended by adding *I. Printer Replacement and J. Burnham & Flower Insurance Group under New Business*. Motion by Larry Omo seconded by Nancy Price, that the amended agenda be approved. MOTION CARRIED.

Motion by Larry Omo seconded by Nancy Price, that the July 14, 2008 Regular Board minutes be approved as presented. MOTION CARRIED.

### Public Comment:

Bob Brown reported that his dock was stolen and the authorities are handling it. He wants this to go on record that the Township will not allow theft.

### New Business:

A. Junk Violation at 444 S. Centennial Road was discussed. The unlicensed pick-up has been removed, but nothing else has been cleaned up; grass still remains unmowed. Motion by Larry Omo seconded by Nancy Price to take the next step and issue a violation notice. MOTION CARRIED. Mr. and Mrs. Van Nuy, owners of this property entered the meeting and came before the Board and stated that they are trying to clean up this property; to please work with them. They also stated they are working with the Health Department. Sue Miller stated that she will call the Health Department regarding the tall grass, as the Van Nuys said the Health Department does not have a problem with the tall grass. Larry Omo retracted his prior motion to issue a violation notice and moved to have the Van Nuys appear before the Township Board in 90 days for an update. Nancy Price seconded this motion. MOTION CARRIED.

B. Junk Violation on the lot adjacent to 469 Bluebird Drive was addressed. After much discussion, Mr. Paradine, owner, stated that he would get rid of the toilet in his yard within 10 days (August 21, 2008, 5:00 p.m.)

C. Settlement Agreement on Pape property at end of Buckeye Lane was discussed. This agreement is to add property to the special assessment district for road maintenance. A letter from Vandervoort, Christ & Fisher, P.C. was submitted to the Board with the settlement agreement attached.

D. Letter from Ken Klein addressing concerns on the corner of Quimby and Miller Roads was presented to the Board. This request was for a 4-way stop sign because of the many accidents witnessed. This request was given to the County Road Commission to

address and Sue Miller's recommendation is for the Road Commission to meet and receive input from them.

E. DMCI, Broadband LLC has a possible interest in placing a tower for internet service in Ovid Township. Sue Miller is to contact them to come to the September Township Meeting for a presentation.

F. Township audit by Rumsey & Watkins P.C. has been completed. Sue Miller is to contact them to come to the September Township Meeting for a presentation.

G. Referral from the Planning Commission on a new Land Division form that has been drafted. This form will be presented to legal counsel for review.

H. Tompkins Drive Special Assessment District – request to use funds to seal drive vs. chip and seal. A letter from Steve Wenger was presented to the Township Board asking for black top to **not** be “tar & chipped” by the County Road Commission; instead to hire a private contractor to pave & seal. Sue Miller has sent this request to Township Legal Counsel for their opinion and will also contact the Road Commission and she will give a report at the September meeting.

I. Nancy Price needs to replace her printer. A motion was made by Sue Miller seconded by Larry Omo to replace the printer and cap the amount at \$500. MOTION CARRIED.

J. Burnham & Flower Liability Insurance invoice, \$6,768 was presented by Sue Miller and she read several quotes from them on different options, increase liability coverage, etc. The policy renewal is September 1<sup>st</sup>. A motion was made by Larry Omo seconded by Nancy Price to stay with the current policy of \$3 million at a cost of \$6,768. MOTION CARRIED. A motion was made by Sue Miller seconded by Nancy Price to pay Burnham \$6,768 for renewal policy. MOTION CARRIED.

Reports:

Zoning – Jim Miko reported 10 permits written in August to date.

Assessing – Sue Miller reported that the Board of Review met on July 22<sup>nd</sup>.

Correspondence:

- Three permit applications (seawalls) from DEQ (485 Warren Road, 483 Warren Road, 590 Maple Lane)
- Charter – Program changes in our area (HDTV)
- “The Best of the Best in Township Government” by MTA

Motion made by Larry Omo and seconded by Nancy Price, to adjourn the meeting at 9:25 P.M. MOTION CARRIED.

Respectfully submitted,

Judy Sabaitis  
Ovid Township Clerk