

OVID TOWNSHIP BOARD

December 8, 2008

Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, December 8, 2008. The following members were present: Sue Miller, Supervisor; Larry Omo, Trustee; Judy Sabaitis, Clerk; and Ron Sampsel, Trustee. Absent: Nancy Price, Treasurer. Also in attendance were 2 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 Larry Omo seconded by Ron Sampsel, that the November 10, 2008 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.

Ron Sampsel reported on the Planning Commission amendments of the Zoning Ordinance in Section 12.02, 14.06, 14.13, 14.22, and the Planning and Zoning Enabling Acts. The Planning Commission will meet with McKenna and Associates at 6:30 P.M. prior to the January Planning Commission meeting at 7:30 P.M. The Planning Commission will give a presentation to the Ovid Township Board on their recommendations to the Zoning Ordinance.

The Board discussed several dates for the 2009-2010 Budget Workshop, January 15th or 21st at 4:30 P.M. This will be added to the January 2009 Board agenda.

Sue Miller gave an update on the Quimby Road Critical Bridge Project. Trent Avra from the Branch County Road Commission anticipates the project to start February 2009 and to be completed by May 2009. The Township's estimated cost is \$92,500. The Township will apply for the County funds available for local bridge projects.

Public Comment: Judy Sabaitis reported replacing a ten year old printer that is not working. Terms that are expiring February 2009 are Cheryl Downs, Planning Commission and Don Vrablic, ZBA.

Reports:

Zoning – Jim Mikolajczyk reported 6 permits and 1 ZBA were issued during October.

Assessing – Sue Miller reported that the Ag appraisal ratio is 44.21 with a tentative 13% increase for the Ag class. The December Board of Review meets December 9th at 1:00 P.M.

BPW – No report.

County Commissioner – No report.

Cemetery – No report.

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