

## OID TOWNSHIP BOARD

January 14, 2008

Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, January 14, 2008. 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 3 guests.

The regular meeting was called to order by Sue Miller.

The Board led the guests in the Pledge of Allegiance.

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

Motion by Nancy Price seconded by Larry Omo, that the December 10, 2007 Regular Board minutes be approved as amended. 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 the McKenna invoice is approved for payment in the amount of \$109.38. MOTION CARRIED.

Public Comment: Mr. Brown expressed his appreciation to the Planning Commission for the explanations provided during the recent Public Hearing on the Zoning Ordinance.

Sue Miller updated the Board on the zoning violation at 420 Sunny Shores. The property owner did not appear in court on January 3, 2008. The judge issued a default judgment. The owner was ordered to remove the junk car and trailer from the property.

Sue Miller updated the Board on the Zoning Ordinance Amendments. The Board tabled action until after the 30 day period for comment from the Branch County Planning Commission.

Resolution by Ron Sampsel seconded by Sue Miller, to adopt the Authorizing Electronic Transactions Policy #2008-1-14 for Ovid Township.

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

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

A Budget Workshop is scheduled on Thursday, January 24<sup>th</sup> at 4:30 P.M.

Motion by Sue Miller seconded by Larry Omo, that Merle Donbrock is reappointed to the Planning Commission Board for a three-year term effective February 1, 2008. MOTION CARRIED.

Motion by Larry Omo seconded by Ron Sampsel, that Don Vrablic is reappointed to the ZBA Board for a two-year term effective February 1, 2008. MOTION CARRIED.

The Board reviewed the Branch County Road Commission's proposals for sealing coating and dust control for local roads. The proposals will be reviewed during the Budget Workshop.

Sue Miller reported that the Township's annual meeting with the Branch County Road Commission is scheduled at 11 AM on February 13<sup>th</sup>.

The Board regretfully accepted Bill James resignation as cemetery sexton effective March 31, 2008. Bids for the sexton position will be advertised in the Shoppers' Guide. Bids will be accepted as follows: 1) Cemetery Sexton including opening/closing of graves, lawn care and snow removal for the cemeteries and township hall 2) Lawn care and snow removal for the cemeteries and township hall 3) Sexton opening/closing graves only.

Reports:

Zoning – Jim Mikolajczyk reported on the December activity. He provided a year-end report to the Board members.

Assessing – No report.

BPW – No report.

County Commissioner – No report.

Cemetery – No report.

Correspondence reviewed.

Motion made by Larry Omo seconded by Nancy Price, to adjourn the meeting at 9:10 P.M. MOTION CARRIED.

Respectfully submitted,

Judy Sabaitis  
Ovid Township Clerk