OVID TOWNSHIP BOARD

October 13, 2008

Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, October 13, 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 4 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 Ron Sampsel seconded by Larry Omo, that the September 8, 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.

Motion by Ron Sampsel seconded by Larry Omo, that the \$125,000 CD continue to be invested at Monarch Bank in a 1 year CD at 3.94% interest rate. MOTION CARRIED.

Public Comment:

Mr. Brown was directed to contact the DEQ regarding his concern with the weeds in the water.

Sue Miller reviewed the Branch County Road Commission's suggestion for the corner of Ouimby and Miller Roads. No action taken.

Sue Miller reported that the Township's attorney reviewed the Land Division form and recommended the Zoning Administrator's signature and date be added to the form. He further recommended that the Zoning Administrator keep a copy of all Land Division forms and track all non-conforming parcels. Motion by Ron Sampsel seconded by Larry Omo that the Land Division form is adopted as outlined above. MOTION CARRIED.

Sue Miller requested input from the Board on the Township's Winter Newsletter, which will be mailed with the winter tax notices.

Sue Miller reported that the Supervisors and Assessors will meet on October 15th at 9:30 AM at the Court House Annex for an overall report on Branch County's county wide mini 14-point review.

The Board reviewed the FEMA preliminary flood insurance study and insurance rate map for Branch County. The Board will forward the information to the Planning Commission for their review of potential flooding areas and the impact it may have on the Zoning and Master Plan.

Reports:

Zoning – Jim Mikolajczyk reported 9 permits were issued during September.

Assessing – Sue Miller reported that the 2008 Special Assessments were turned into the Treasurer's office. She reported on the future BS&A upgrades for the assessing tax collection software.

BPW – No report.

County Commissioner – No report.

Cemetery – No report.

Correspondence reviewed.

Motion made by Ron Sampsel seconded by Nancy Price, to adjourn the meeting at 8:30 P.M. MOTION CARRIED.

Respectfully submitted,

Judy Sabaitis Ovid Township Clerk