

OVID TOWNSHIP BOARD

February 8, 2010

Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, ~~November 9, 2009~~ February 8, 2010. 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 6 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 January 11, 2010 Regular Board minutes and the Public Hearing minutes for Susie Lane 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, to reinvest the Township's CDs as follows:

1. Monarch Bank \$25,000 CD maturing 2/16/2010 – reinvest for 24 months at 1.60% APY with Monarch Bank
2. Monarch Bank \$30,000 CD maturing 3/3/2010 – reinvest for 12 months at 1.0% APY with Monarch Bank
3. SMB&T \$25,000 CD maturing 3/1/2010 – reinvest for 24 months at 1.6% APY with Monarch Bank

MOTION CARRIED.

Public Comment:

Paul Winbigler, Board member for BPW, gave a report and provided a copy of the BPW January Board minutes.

A resolution by Sue Miller seconded by Ron Sampsel, that the Susie Lane special assessment district be amended to change the distribution from 12 properties to 10 property owners at a cost of \$138 per property owner for road maintenance.

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

AYE: Miller, Price, Omo, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Sue Miller gave an update on the Township's meeting with the Branch County Road Commission. The Road Commission will provide cost estimates for sealcoating and dust control for the Budget Workshop.

The 2010-2011 Budget Workshop is scheduled for Friday, February 12th at 5:00 P.M.

The Board tabled until the March meeting action on the recommendation from the Planning Commission to update the future land use map in the Master Plan.

The Public Hearing for the proposed 2010-2011 Budget is scheduled on Monday March 8, 2010 at 7:00 P.M. with the regular Board Meeting to begin immediately following the public hearing.

Motion by Ron Sampsel seconded by Larry Omo, that Andy AcMoody is reappointed to the Zoning Board of Appeals for a two-year term effective February 1, 2009. MOTION CARRIED.

Larry Omo reported that the LP gas cost is \$1.699 through April 1st. There are no installation fees with a \$600 annual usage. Motion by Larry Omo seconded by Ron Sampsel, that the Township changes LP provider from Amerigas to Liberty Propane. MOTION CARRIED.

Motion by Larry Omo seconded by Ron Sampsel, that Amerigas is notified that the Township is a “no fill” account. MOTION CARRIED. Larry Omo will contact both Liberty Propone and Amerigas of the changes.

Reports:

Zoning – Jim Mikolajczyk reported 1 permit was issued during January.

Assessing –Sue Miller reported that the value of the Ag class increased 8% and the residential class decreased 4%. The assessment change notices will be mailed on February 22nd. The Board of Review training is scheduled February 17th at 6:00 P.M. at the Court House Annex.

The March Board of Review schedule is as follows:

Organizational Meeting March 2nd at Noon
Wednesday March 10th from 1 to 4 PM and 6 to 9 PM
Friday March 12th from 9 A.M. to Noon and 1 to 4 PM

BPW – Paul Winbigler presented the BPW report during the Public Comment section of the meeting.

County Commissioner – Commissioner Vrablic reported on the Commissioner’s Monthly Top Five Report and various other items.

Cemetery – No Report.

Correspondence reviewed.

Motion made by Ron Sampsel seconded by Larry Omo, to adjourn the meeting at 8:22 P.M. MOTION CARRIED.

Respectfully submitted,

Judy Sabaitis
Ovid Township Clerk