

OVID TOWNSHIP BOARD

January 11, 2010

Public Hearing

The Ovid Township Board met at the Township Hall on Monday, January 11, 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 5 guests.

At 7:15 P.M. the second Public Hearing on Susie Lane was called to order by Sue Miller.

The Board led the guests in the Pledge of Allegiance.

The purpose of the hearing is to confirm a special assessment district for road maintenance on Susie Lane under PA 188, to review the estimated costs, and to hear public comment. Sue Miller reviewed the estimated cost of \$1,380, which includes road grading, 44 yards of processed gravel and 4 scraping per year. The special assessment district does not include snow removal or dust control. There are twelve properties in the Susie Lane district with an estimated cost of \$115 per property per year.

Public Comment: None

The public hearing closed at 7:22 P.M.

Regular Meeting

The regular meeting was called to order by Sue Miller at 7:30 P.M.

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

Motion by Larry Omo seconded by Ron Sampsel, that the December 14, 2009 Regular Board minutes and the Public Hearing minutes for Susie Lane 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 Judy Sabaitis seconded by Sue Miller, that Verizon and Consumer's Energy invoices are paid by direct payments from the Township's bank account. MOTION CARRIED.

A resolution by Larry Omo seconded by Sue Miller, that a special assessment district is confirmed for road maintenance on Susie Lane.

Upon a roll call vote, the result was as follows:
AYE: Miller, Price, Omo, Sabaitis, Sampsel
NAY: None
MOTION CARRIED.

Andy AcMoody, Chair, presented the 2009 Annual Report for the Planning Commission. The Board accepted the report and placed it on file.

Motion by Sue Miller seconded by Ron Sampsel, that Andy AcMoody and Sean Groves are reappointed to the Planning Commission Board for a three-year term effective February 1, 2010. MOTION CARRIED. Motion by Ron Sampsel seconded by Larry Omo, that Don Vrablic is reappointed to the Zoning Board of Appeals for a two-year term effective February 1, ~~2009~~ 2010. MOTION CARRIED.

Sue Miller reported that the Township's annual meeting with the Branch County Road Commission is scheduled at 12:45 PM on February 5th.

The 2010-2011 Budget Workshop is scheduled for Tuesday, January 26th at 5:00 P.M.

The Board reviewed the \$4, 050 audit quote submitted by Rumsey and Watkins. The Board discussed the increase and recommended that the Township seek additional audit quotes for comparison.

Reports:

Assessing – Sue Miller reported that it is estimated there will be a decrease in the value of the residential class for 2010 and an estimated 11.5% increase in the Ag class. She is working with the Equalization Director to use a two-year sale study for the Ag Class. There is a Board of Review training session scheduled in March.

BPW – No report. The Board was informed that Paul Winbigler was appointed to the BPW Board to replace Larry Downs.

County Commissioner – Commissioner Vrablic reported on the Commissioner's Monthly Top Five Report and that the 2010 budget was approved.

Cemetery – George Baker reported there was one burial in January. In December/January he sold eight graves, four at Lockwood Cemetery and four at Wilson Cemetery.

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