

OID TOWNSHIP BOARD

April 12, 2010

Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, April 12, 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.

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 amended. MOTION CARRIED.

Motion by Ron Sampsel seconded by Larry Omo, that the March 8, 2010 Budget Hearing minutes be approved as presented. MOTION CARRIED.

Motion by Ron Sampsel seconded by Larry Omo, that the March 8, 2010 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 Larry Omo seconded by Ron Sampsel, that the Current Office Solutions invoice is approved in the amount of \$95.49. MOTION CARRIED.

Public Comment:

Lance Houck introduced himself as a candidate for Branch County Commissioner and shared his experience and qualifications for the position.

Lee Younkman from Creative Web Design, Inc. presented his proposal to create a website for Ovid Township at a cost of \$1,292.95. The Board tabled action until next month and requested that Mr. Younkman be contacted to clarify that installing the minutes is included in the proposal.

Resolution by Ron Sampsel seconded by Nancy Price, to adopt the Community Resolution to Manage Floodplain Development for the National Flood Insurance Program as presented.

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

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

Sue Miller reported that the Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program was signed on March 30th and forwarded to the Branch County Commissioners for approval.

Resolution by Ron Sampsel seconded by Larry Omo, to adopt the Flood Plain Management Provision Ordinance #28-2010 as presented to meet the requirements for FEMA. The Ordinance is effective April 19, 2010. Sue Miller will handle publishing it in the newspaper.

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

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

Motion by Sue Miller seconded by Larry Omo, that the Abraham & Gaffney audit proposal for year ending March 31, 2010 is approved as presented. AYE: Sue Miller, Larry Omo, Judy Sabaitis and Ron Sampsel. NAY: Nancy Price. MOTION CARRIED.

Motion by Sue Miller seconded by Larry Omo, that the PA 116 application for Larry Porter is approved as presented. MOTION CARRIED.

Sue Miller informed the Board that the Lakeland Fire Department extended the contract for one year at the current rate of \$60,000. It is understood that the Fire Department Board will meet in October or November to review costs for the 2011 and 2012 contract. Sue Miller will contact Fire Chief Paul Searing to obtain a written contract of the 2010 extended contract.

Resolution by Larry Omo seconded by Ron Sampsel, that the Branch County Road Commission's 2010 Sealcoating Construction Resolution for \$42,840 is adopted as presented.

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

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Motion by Ron Sampsel seconded by Larry Omo, that Jim Mikolajczyk and Andy AcMoody attend the April 29th workshop for Small Scale Renewable Energy. The workshop is sponsored by MSU Michigan Citizens Planner and the cost is \$65 for each participant. MOTION CARRIED.

Motion by Ron Sampsel seconded by Nancy Price, to approve the permit for Coldwater Lake's fireworks display issued to Melrose Pyrotechnics Inc. MOTION CARRIED. The display is scheduled for July 2nd with a rain date of July 3rd.

The Board reviewed the junk complaint at 281 Quimby Road. The property owners are William Coats and John Merriman who purchased the property at the tax sale. The Board requested that both property owners be sent notification of the junk violation and request that they attend the May Board meeting.

Reports:

Zoning – Jim Mikolajczyk reported five permits were issued in March. One ZBA is scheduled for April 26th and one ZBA is pending.

Assessing – Sue Miller reported that the Board of Review adjourned on March 18th. Thirty five appeals were reviewed.

B.P.W. – No report.

County Commissioner – Commissioner Vrablic reported on various topics including a plaque and certificate presented to Bob Murfin's wife for his service to the airport and Nancy Davis for her retirement from Commission on Aging. He discussed financial issues for the county and the Michigan Constitution.

Cemetery – Judy Sabaitis reported that George Baker ordered 150 replacement flags for the veterans.

Judy Sabaitis reported on the May 4th School Election, Public Accuracy Testing on April 21st, election inspector training from 9 AM to noon at the Township Hall on April 23rd, and State of Michigan 8-4 PM election training for the Clerks on April 27th.

Correspondence reviewed.

Motion made by Ron Sampsel seconded by Nancy Price, to adjourn the meeting at 9:20 P.M. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis
Ovid Township Clerk