

OID TOWNSHIP BOARD

August 9, 2010

Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, August 9, 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 presented. MOTION CARRIED.

Motion by Ron Sampsel seconded by Nancy Price, that the July 12, 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 MC& E Election Source invoice is approved in the amount of \$370. MOTION CARRIED. The Board tabled action on the McKenna invoice for \$136.50 until the company is contacted to request a written report.

The Board tabled action on investing additional monies in CDs until the September meeting.

James Frendt, auditor with Abraham & Gaffney, presented the audit for 2009-2010. Report placed on file.

B J Pratt, Account Manager, Burnham & Flower Insurance Group, presented the renewal insurance quote for the township's coverage. The quote is effective September 1, 2010 to September 2011 for a total premium of \$4,852.

Jim Hnilo, representing the Ted Hartleb Agency, recently contacted the Township and met with the Clerk to gather necessary information to prepare an insurance quote for the township's coverage. Judy Sabaitis stated that Mr. Hnilo contacted her this afternoon that the quote is ready to present to the Board. The Board agreed that a special meeting be held to review Mr. Hnilo's quote and to take action on the insurance policy for September 1, 2010. Sue Miller will handle the details for the special Board meeting.

The Board reviewed the junk violation follow-up at 281 Quimby Road. Sue Miller stated that she visited the property on July 26th and August 6th. The Board agreed that the property is in compliance at this time and closed the complaint.

Larry Omo presented the cost estimate submitted by Modert Excavating for improving the township access at Rose Lake. The total cost is \$3,120. The Board tabled action until the September meeting and requested another bid. Larry Omo stated he would contact Davenport Excavating for a bid.

Sue Miller gave an update on the township web site. Creative Web Design has requested more information

on the additional pages for the site. The website is [HTTP://Ovidtownship.org/newsite/](http://Ovidtownship.org/newsite/).

Sue Miller reported that the cemetery signs should be completed and installed next week.

The Board reviewed the written junk complaint submitted for the property at 613 Center Lane (Volkmer's Landing). The Board requested that the property owner be sent notification of the junk violation and request that they attend the September Board meeting.

Sue Miller requested that the letter received today from Angela Wardle be tabled until the September meeting.

Reports:

Zoning – Jim Mikolajczyk reported three permits were issued in July.

Assessing – Sue Miller reported that July Board of Review met on July 20th at 1 P.M. The updated information is due to the Equalization Department on August 11th.

B.P.W. – Paul Winbigler reviewed the BPW July 13th minutes. The report was placed on file.

County Commissioner – Commissioner Vrablic reviewed the Commissioner's Monthly Top Five Report.

Cemetery – No report.

Correspondence reviewed.

Motion made by Larry Omo seconded by Nancy Price, to adjourn the meeting at 9:50 P.M. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis
Ovid Township Clerk