

## **OVID TOWNSHIP BOARD**

**June 14, 2010**

### **Regular Meeting**

The Ovid Township Board met at the Township Hall on Monday, June 14, 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 4 guests.

The regular meeting was called to order by Sue Miller.

The Board led the guests in the Pledge of Allegiance.

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

Motion by Ron Sampsel seconded by Larry Omo, that the May 10, 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 Sue Miller seconded by Larry Omo, that Abraham & Gaffney, the accounting firm completing Ovid Township's audit, prepare the management template and letter to meet the GASBY 34 requirements at a cost of \$300 for the 2009-2010 audit. Once the template is developed, the yearly cost is \$100 for the management letter. MOTION CARRIED.

The Board reviewed the junk complaint on Quimby Road. John Merriman addressed the Board stating that several items have been moved to the back of the property and are no longer visible from the road. He requested a 30 day extension to continue clean-up of additional items. Motion by Larry Omo seconded by Ron Sampsel, that Mr. Merriman is granted an extension of 30 days to continue clean-up of the property and to report back to the Board. MOTION CARRIED.

Sue Miller updated the Board on the junk violation at 281 Quimby Road and her phone conversations with William Coats, property owner, on May 21<sup>st</sup> and June 11<sup>th</sup>. On May 21<sup>st</sup> Mr. Coats stated the junk would be removed within two weeks. In a follow-up visit on June 11<sup>th</sup> there was no indication of any clean up on the property. Sue Miller immediately notified Mr. Coats by phone and letter that he has ten days to bring the property into compliance. The final notice will be mailed June 21<sup>st</sup>.

Sue Miller presented a quote from MGA for signage at the three cemeteries for a cost of \$1,887. Nancy Price recommended and will obtain additional quotes for the Board to review. The Board tabled action until the July meeting.

The Board reviewed Geographical Information Services (GIS) May 10<sup>th</sup> packet submitted by Kurt Spalding. The packet included the GIS price listing for governmental agencies.

The Board received the May 20<sup>th</sup> packet submitted by McKenna regarding an Agreement for Enhanced Wireless Facilities Review, Regulations and Services. A copy of the packet will be sent to the Planning Commission for their review. The Board will review the packet and discuss it at the July meeting.

Resolution by Ron Sampsel seconded by Nancy Price, that the Pre-approved Volume Submitter Governmental Non-ERISA Pension Plan sponsored by Burnham & Flower Agency is adopted as presented.

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

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

A Branch County Sheriff Department representative reported on the Marine Patrol, ORV status, and various related issues.

The Board reviewed the MTA 2010 Summer Evening Planning and Zoning Update Session to be held on July 13<sup>th</sup> in Battle Creek at a cost of \$85 or \$70 for registrations received by June 29<sup>th</sup>. Sue Miller will send the information to the Planning and ZBA Board members.

Reports:

Zoning – Jim Mikolajczyk reported seven permits and one land split were issued in May.

Assessing – Sue Miller reported that the summer tax notices have been run.

B.P.W. – Paul Winbigler reviewed the BPW May 18<sup>th</sup> meeting minutes.

County Commissioner – Commissioner Vrablic reported on the redesign of the MSA Extension, the Flood Plan Agreements, water levels on the lakes, east parking lot at the Court House, and applications for DHS Board member.

Cemetery – No report.

Correspondence reviewed.

Motion made by Larry Omo seconded by Nancy Price, to adjourn the meeting at 8:55 P.M. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis  
Ovid Township Clerk