

## **OVID TOWNSHIP BOARD**

**March 8, 2010**

### **PUBLIC BUDGET HEARING**

The Ovid Township Board met at the Township Hall on Monday, March 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 7 guests.

At 7:00 P.M. the Public Budget Hearing was called to order by Sue Miller.

The Board led the guests in the Pledge of Allegiance.

Sue Miller reviewed the proposed budget for 2010-11. The revenues total \$357,850 and the expenses total \$362,350.

The Public Hearing closed at 7:15 P.M.

### **Regular Meeting**

The regular meeting was called to order by Sue Miller.

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

Motion by Ron Sampsel seconded by Larry Omo, that the February 8, 2010 Board minutes 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 Judy Sabaitis seconded by Sue Miller, to amend the 2009-2010 budget as follows:  
Increase Account #440958 Branch County Road Commission from \$80,000 to \$86,000  
Decrease Account #101803 Township Board Service Contract from \$8,000 to \$2,000  
MOTION CARRIED.

Resolution by Larry Omo seconded by Ron Sampsel, that the Township continues banking with Southern Michigan Bank & Trust, Monarch Bank and Century Bank and Trust and to add National City Bank, Flagstar Bank and Allegis Credit Union.

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

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Resolution by Larry Omo seconded by Ron Sampsel, to continue the Ovid Township's Monthly meetings on the second Monday of each month at 7:30 P.M.

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

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

The Board reviewed the current salaries, contractual services and per diem. The current rates will remain in effect for the 2010-2011 budget year.

Motion by Ron Sampsel seconded by Larry Omo, that the mileage rate is \$0.50 for 2010-2011. MOTION CARRIED.

Andy AcMoody presented the Planning Commission's recommendation for updating the future land use map in the Master Plan. McKenna will update the maps and Master Plan. Motion by Ron Sampsel seconded by Larry Omo, that the Planning Commission's recommendation for the future land use maps be accepted as presented. MOTION CARRIED.

Motion by Larry Omo seconded by Sue Miller, to adopt the beginning Fund Balance for the 2010 budget year ending 3/31/2010 as \$737,230 to agree with the audited financial statements ending 3/31/2009. MOTION CARRIED.

Resolution by Larry Omo seconded by Ron Sampsel, to adopt the 2010-2011 budget as presented.

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

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Sue Miller reported on the FEMA Floodplain Management Regulations and requirements. The Board tabled this agenda item until the April meeting.

The Board reviewed the proposals for developing a new website for the Township. Creative Web Design's proposal was \$1,292.95 and ZetaOne's proposal was \$2,400. The Board requested that the companies present their proposals at the April Board meeting.

Motion by Ron Sampsel seconded by Sue Miller, that an on-demand water softener system is purchased from Culligan Water Conditioning at a cost of \$1,421.87. MOTION CARRIED.

Reports:

Zoning – Jim Mikolajczyk reported two permits were issued in February. The Board requested that a standard letter be sent notifying the property owner at 529 Warren Road that a stop work notice was issued and to contact the Zoning Administrator.

Assessing – Sue Miller reported that the Board of Review schedule is Wednesday March 11<sup>th</sup> from 1 PM-4 PM and 6 PM – 9 PM and Friday March 13<sup>th</sup> from 9 AM – Noon and 1 PM – 4 PM.

B.P.W. – No report.

County Commissioner – Commissioner Vrablic reported on various topics including a renewal millage for Commission on Aging, intergovernmental agreements for Floodplain Development, and the Merit Curriculum Program and its impact on students in the community.

Cemetery – George Baker reported one burial, and the Rose Lake public access.

Nancy Price reported that on March 3<sup>rd</sup>, Ovid Township tax settlement was completed with the Branch County Treasurer. Total taxes collected were \$5,653,930 and delinquent taxes turned in to the County were \$424,766.

Correspondence reviewed.

Motion made by Ron Sampsel seconded by Larry Omo, to adjourn the meeting at 8:40 P.M. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis  
Ovid Township Clerk