

## **OVID TOWNSHIP BOARD**

**February 14, 2011**

### **Regular Meeting**

The Ovid Township Board met at the Township Hall on Monday, February 14, 2011. The following members were present: Sue Miller, Supervisor; Nancy Price, Treasurer; Judy Sabaitis, Clerk; and Ron Sampsel, Trustee. Absent: Larry Omo, Trustee. Also in attendance were 3 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 Sue Miller, that the agenda be approved as amended. MOTION CARRIED.

Motion by Ron Sampsel seconded by Nancy Price, that the January 10, 2011 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 Sue Miller seconded by Ron Sampsel, that \$49.97 is approved to Current Office Solutions, \$68.25 to McKenna & Assoc. and \$60 to Michigan Association of Township Supervisors. MOTION CARRIED.

Public Comment:

Sue Miller stated that the annual meeting with the Branch County Road Commission is scheduled on Wednesday, February 16<sup>th</sup> at 1:00 P.M.

Sue Miller reported that the Ovid Township website is up and running at [www.ovidtownship.org](http://www.ovidtownship.org).

Sue Miller reported one vacancy remains for the Board of Review. Greg Gemmill expressed interest in the position. Sue Miller outlined the duties and the following dates for the Board of Review: Organizational meeting 11 AM on March 8<sup>th</sup>. The public Board of Review dates are March 16<sup>th</sup> 1PM to 4 PM and 6 PM to 9 PM, and March 18<sup>th</sup> 9 AM to Noon and 1 PM to 4 PM.

Ron Sampsel updated the Board on his conversation with Kinderhook Supervisor related to the Lakeland Volunteer Fire Department's 3-year contract proposal. He provided a letter drafted to the Fire Department requesting explanation of the \$6,000 per year increase. The Board agreed to send the letter to the Fire Department as presented.

Motion by Ron Sampsel seconded by Sue Miller, to reinvest the \$25,000 CD maturing 3/3/2011 for 12 months at 0.85% APY with Monarch Bank. MOTION CARRIED.

The Public Hearing for the proposed 2011-2012 Budget is scheduled on Monday March 14, 2011 at 7:00 P.M. with the regular Board Meeting to begin immediately following the public hearing.

Greg Gemmill stated he would accept the Board of Review position. Motion by Ron Sampsel seconded by Nancy Price, that Greg Gemmill is appointed to the Board of Review for a two-year term. MOTION CARRIED.

Reports:

Zoning – Jim Mikolajczyk reported no permits were issued in January. He presented the 2010 Annual Zoning Report. An update was given on the court hearing regarding the zoning violation at 422 Warren Road. Attorney Joe Haas is handling the details. Informational packets were provided the Board on the proposed Pro Shop at the Bella Vista Golf Course.

Assessing – Sue Miller stated that her Board of Review report was given earlier in the meeting.

B.P.W. – Paul Winbigler reviewed the B.P.W. December minutes and gave a verbal report on the February meeting.

County Commissioner – Commissioner Vrablic absent. The Commissioner's Monthly Report was provided the Board.

Cemetery – No report.

Judy Sabaitis updated the Board on the recent insurance claim for the Township computer damaged by a power surge.

Correspondence reviewed.

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

Respectfully Submitted:

Judy Sabaitis  
Ovid Township Clerk