

## **OVID TOWNSHIP BOARD**

**March 14, 2011**

### **PUBLIC BUDGET HEARING**

The Ovid Township Board met at the Township Hall on Monday, March 14, 2011. The following members were present: Sue Miller, Supervisor; Larry Omo, Trustee; Nancy Price, Treasurer; and Judy Sabaitis, Clerk. Absent: Ron Sampsel, Trustee. Also in attendance were 4 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 2011-12. The revenues total \$368,400 and the expenses total \$365,810, resulting in a \$2,590 budget operating surplus. The property tax millage rate proposed to be levied to support the proposed budget is .7502 mills.

Jack Faulkner complimented the Board on the proposed budget.

The Public Hearing closed at 7:23 P.M.

### **Regular Meeting**

The regular meeting was called to order by Sue Miller.

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

Motion by Sue Miller seconded by Larry Omo, that the February 14, 2011 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 Judy Sabaitis seconded by Larry Omo, that the QuickBooks 2011 upgrade be approved at a cost of \$183.95. MOTION CARRIED.

#### **Public Comment:**

Nancy Price reported that a Michigan Tax Tribunal change on property code #110-B40-000-071-00 resulted in Ovid Township returning interest of \$0.67 for Summer Taxes 2010 and \$0.51 for Winter Taxes 2010. The Summer Tax collection was \$1,678,244.81 and the Winter Tax collection was \$4,045,039.66. The delinquent tax turned over to the County Treasurer was \$399,443.51.

Resolution by Larry Omo seconded by Sue Miller, that the Township continues banking with Southern Michigan Bank & Trust, Monarch Bank, Century Bank and Trust and Allegis Credit Union.

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

AYE: Miller, Omo, Price, Sabaitis

NAY: None

MOTION CARRIED.

Resolution by Larry Omo seconded by Nancy Price, 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  
NAY: None  
MOTION CARRIED.

Resolution by Larry Omo seconded by Sue Miller, that the Zoning Administrator salary be set at \$12,300 annually, which includes a 3% cost of living increase.

Upon a roll call vote, the result was as follows:  
AYE: Miller, Omo, Price, Sabaitis  
NAY: None  
MOTION CARRIED.

Resolution by Sue Miller seconded by Larry Omo, that effective April 1, 2011 the Baker's Lawn Care Sexton Contract is set at \$13,800 annually. A fuel surcharge will be added if fuel cost reaches over \$3 per gallon. Each mowing is based on 12 gallons of fuel. The snow removal and contractual labor rates remain the same.

Upon a roll call vote, the result was as follows:  
AYE: Miller, Omo, Price, Sabaitis  
NAY: None  
MOTION CARRIED.

Motion by Larry Omo seconded by Nancy Price, that the Per Diem rate continues at \$65 for 2011-2012.  
MOTION CARRIED.

Motion by Larry Omo seconded by Nancy Price, that the mileage rate is \$0.51 for 2011-2012. MOTION CARRIED.

Resolution by Sue Miller seconded by Nancy Price, to adopt the 2011-2012 budget as presented.

Upon a roll call vote, the result was as follows:  
AYE: Miller, Omo, Price, Sabaitis  
NAY: None  
MOTION CARRIED.

Motion by Sue Miller seconded by Nancy Price, that Ovid Township enters into an agreement with the Branch County Treasurer to continue collection of delinquent personal property taxes. MOTION CARRIED.

Resolution by Sue Miller seconded by Larry Omo, that the request to transfer ownership of escrowed 2010 Class C licensed business with dance-entertainment permit located at 831 W Chicago, Quincy, MI from D.L.H, LLC to Bella Vista Investments LLC, transfer location to 608 One Straight. Coldwater MI and request a new official permit (dance-entertainment) for Sundays, 7:00 AM to 12:00 PM be approved as presented.

Upon a roll call vote, the result was as follows:  
AYE: Miller, Omo, Price, Sabaitis  
NAY: None  
MOTION CARRIED.

Motion by Larry Omo seconded by Nancy Price, that the resignation submitted by Deb Coffing be accepted effective April 1, 2011. MOTION CARRIED. The Board commended Deb on her performance and

wished her the best in her new position. The Board agreed to advertise the clerical contractual position in the Shopper's Guide on March 23<sup>rd</sup> and 30<sup>th</sup>. Applications must be submitted by April 8<sup>th</sup> to Sue Miller.

Reports:

Zoning – Jim Mikolajczyk reported one permit and one ZBA were issued in February.

Assessing – Sue Miller reported that the Board of Review schedule is Wednesday March 16<sup>th</sup> from 1 PM-4 PM and 6 PM – 9 PM and Friday March 18<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 Code Red, the Governor's budget plan, Quincy Park project, FEMA maps and controlling public safety costs.

Cemetery – George Baker reported only minimal damage to the trees in the cemeteries during the recent ice storm.

Correspondence reviewed.

Motion made by Sue Miller seconded by Larry Omo, to adjourn the meeting at 8:30 P.M. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis  
Ovid Township Clerk