

## **OVID TOWNSHIP BOARD**

**August 8, 2011**

### **Regular Meeting**

The Ovid Township Board met at the Township Hall on Monday, August 8, 2011. 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.

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 amended. MOTION CARRIED.

Motion by Ron Sampsel seconded by Sue Miller, that the July 11, 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.

James Frendt, auditor with Abraham & Gaffney, presented the audit for 2010-2011. Report placed on file.

Public Comment: Rick Groves at 680 Jo Jo Lane inquired about the weather channel not being included in his cable TV package and the process required to establish a special assessment to clear the channel by his property.

The Board reviewed the junk complaint at 359 Treasure Cove. The unlicensed vehicle was removed. Tom Shenefield and Patrick English submitted letters outlining their concerns regarding the junk strewn on the property. Mr. English was present and spoke on behalf of the complaints and provided pictures of the property. The Board agreed that a letter be sent to Mr. Westinghauser regarding the additional complaints. Sue Miller stated that the Junk Ordinance does not address housekeeping issues on a property. The Board will review this again at the September meeting.

Sue Miller updated the Board on the Chain of Lakes sewer project. She stated that 168 people attended the Saturday public meeting and 93 attended the Thursday meeting. The straw poll ballots were mailed on August 1<sup>st</sup> with a return date of September 1<sup>st</sup>. Any ballots received after September 9<sup>th</sup> will not be counted. The ballots will be picked up and counted September 26<sup>th</sup> at the Quincy Library. Gene Brand, Quincy Township Clerk, has possession of the PO Box key.

Motion by Sue Miller seconded by Ron Sampsel, that the PA 116 application for Omo Farms LLC is approved as presented. MOTION CARRIED.

Judy Sabaitis informed the Board that BJ Pratt, agent for Burnham and Flower Insurance Group, contacted the Township to submit a quote for our insurance package. The Board requested quotes be obtained from both the Ted Hartleb Agency and the Burnham & Flower Group.

MTA is conducting a survey to determine if the membership is interested in a workers' compensation group self-insurance fund. The Board recommended completing the MTA survey.

The Board reviewed and signed the 2011 L-4029 Tax Rate Request form to levy the allocated operating millage of 0.7509 mills.

The Board reviewed the tree removal quotes from Two Fellers Tree Service for \$375 and Fred's Tree Service for \$695. Motion by Ron Sampsel seconded by Larry Omo, that the Two Fellers Tree Service quote for \$375 be accepted. MOTION CARRIED.

The Board reviewed the Liberty Propane Cap Price Program. Motion by Sue Miller seconded by Larry Omo, that the Prebuy Option is selected and submitted. MOTION CARRIED.

Reports:

Zoning – Jim Mikolajczyk reported ten permits were issued in July and one fine for the property on Grass Lake Road.

Assessing – Sue Miller reported that the Board of Review met on July 19<sup>th</sup> and handled nine petitions. Sue Miller is on vacation the week of August 29<sup>th</sup>.

B.P.W. – Paul Winbigler reviewed the DPW minutes from their June 14<sup>th</sup> meeting.

County Commissioner – Commissioner Vrablic reported on various topics including reapportionment of 8 Commissioners to 5 Commissioners in 2013, parking lot, initial budget for 2012 and infrastructure concerns.

Cemetery – No report.

Correspondence reviewed.

Motion made by Ron Sampsel seconded by Larry Omo, to adjourn the meeting at 9:45 P.M. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis  
Ovid Township Clerk