

## OID TOWNSHIP BOARD

October 10, 2011

### Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, October 10, 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 Judy Sabaitis, that the agenda be approved as presented. MOTION CARRIED.

Motion by Ron Sampsel seconded by Nancy Price, that the September 12, 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.

The Board reviewed the current Certificate of Deposit rates. Motion by Ron Sampsel, seconded by Sue Miller, that the \$200,000 CD maturing on October 19<sup>th</sup> is reinvested in a three-year CD at Allegis Credit Union at 1.26 APY. MOTION CARRIED.

The Board reviewed and approved the newsletter prepared by Sue Miller. The newsletter is included with the winter tax notices.

Sue Miller gave an update on the Marble Lake Sewer project. The straw poll cards were tallied on September 26<sup>th</sup> and the project was defeated.

The results of the straw poll by Township are as follows:

Algansee – 548 cards returned for 82%	Yes 191	No 357
Ovid – 87 cards returned for 77%	Yes 27	No 60
Quincy - 496 cards returned for 84%	Yes 157	No 339

Motion by Sue Miller seconded by Ron Sampsel that based on the results of the sewer straw poll tally the Ovid Township Board will not pursue the sewer project. MOTION CARRIED.

Sue Miller reviewed the printing and mailing costs associated with the sewer straw poll for a total of \$1,502.09. Ovid Township agreed to cover the upfront costs and then invoice each township accordingly. Motion by Ron Sampsel seconded by Nancy Price, that Quincy and Algansee be invoiced for 1/3 of the total cost or \$500.70 each. MOTION CARRIED. Nancy Price will prepare the invoices.

Sue Miller reported that the contract with the Lakeland Fire Department has not been returned. It is believed that the contract was referred to the Fire Department's attorney for review.

The Board reviewed the request to split lot # 23 in a platted subdivision – Iyopawa Island. Ordinance 25 regulates the division of a lot in a platted subdivision and states a new lot created must meet current zoning ordinance criteria. Motion by Ron Sampsel seconded by Nancy Price, that the lot split is approved as presented with the stipulation that the accessory building has no living quarters. MOTION CARRIED.

Sue Miller presented the Apex Software proposal, which is a sketching program that works with the current BS&A assessing software. The Township's cost is \$436 and includes the first year maintenance fee. After the first year, the annual maintenance fee is \$215. Motion by Ron Sampsel seconded by Judy Sabaitis, that the Apex Software is purchased at a cost of \$436. MOTION CARRIED.

Reports:

Zoning – Jim Mikolajczyk reported five permits were issued. A discussion was held on accessory buildings with living quarters.

Assessing – No updates for assessing.

B.P.W. – Paul Winbigler reviewed the August 16<sup>th</sup> B.P.W. minutes.

County Commissioner – No report

Cemetery – No report.

Correspondence reviewed including the State Tax Commission's approval of the air (water) pollution control exemption applications for Lee & Nancy Price and Lloyd Barrows and a DEQ Notice of Authorization for Nick Esselman.

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

Respectfully Submitted:

Judy Sabaitis  
Ovid Township Clerk