

Ovid Township
Regular Board Meeting
July 9th, 2018
Meeting Minutes

CALL MEETING TO ORDER

Members Present: Greg Gemmill, Supervisor; Robbi Omo, Clerk; Shelly AcMoody, Treasurer; Larry Omo, Trustee; Jim Snivley, Trustee

Members Absent: None

Attendees: There were 8 guests in attendance

PLEDGE TO THE FLAG

APPROVAL OF AGENDA: Larry Omo made a motion to approve the agenda with changes – New Business: b. Coldwater board of public utilities household hazardous waste program. Also add: Approval of minutes from special meeting, July 6th 2018. Greg Gemmill requested that the date be changed from the 26th to the 21th for the approval of the minutes section due to a typo regarding the date. Shelly AcMoody supported. MOTION CARRIED.

APPROVAL OF MINUTES FROM JUNE 11TH, 2018 BOARD MEETING: Larry Omo made a motion to approve the minutes as submitted. Jim Snivley supported, MOTION CARRIED.

APPROVAL OF MINUTES FROM SPECIAL BOARD MEETING, JUNE 21TH, 2018: Larry Omo made a motion to approve the minutes as submitted. Supported by Shelly AcMoody, MOTION CARRIED.

APPROVAL OF MINUTES FROM SPECIAL BOARD MEETING, JULY 6TH, 2018: Greg Gemmill made a motion to approve the minutes as submitted. Supported by Shelly AcMoody. MOTION CARRIED.

TREASURER'S REPORT: Shelly AcMoody made a motion to submit the treasurer's report with the addition of Lake Michigan Mailers in the amount of \$249.74, and Kendrick's in the amount of \$401.35. Supported by Larry Omo. MOTION CARRIED.

Honor Credit Union CD maturing – Shelly AcMoody recommended we renew to a 1-year CD at 2.58%, but informed board members that the rates change daily and we might not get that exact rate. Robbi Omo made a motion that the treasurer use her discretion to renew the CD based on the recommendation provided to the board. Jim Snivley supported. MOTION CARRIED

PUBLIC COMMENT

Teresa Collins – spoke with snow plow people regarding dissolution of road assessments. Recommended that township representative contact road representatives to remind them that with the dissolution of the road maintenance assessments, they might want to contact snow plowing contractors so roads don't get plowed and billed, with no funds in the assessments. Greg Gemmill stated that he would get that reminder out to reps.

Township resident asked what law is preventing the township from continuing the road assessments. The supervisor stated that the original assessments were voided when BCRC pulled out of private roads. Additional discussion occurred regarding the process for petitioning for new assessments. Greg Gemmill stated that he would help interested residents navigate the process.

OLD BUSINESS

- a. ZONING AMENDMENTS FROM PLANNING COMMISSION
 - i. Water run-off - Robbi Omo made a motion to accept the recommendations made by McKenna and Associates, and the planning commission and adopt the revised ordinance. Supported by Larry Omo. MOTION CARRIED Russ Jennings told the clerk that he will contact McKenna and Associates for exact verbiage for publication of the revised ordinance.
 - ii. Solar energy – Robbi Omo made a motion to accept the recommendations from the planning commission and Mckenna and Associates and adopt the revised ordinance. Supported by Jim Snivley. MOTION CARRIED.
 - b. CEMETERY SIGN (Wilson Cemetery) – Greg Gemmill stated that the sign looks great. Lucas Cronkhite said he would straighten again if necessary.
 - c. OLD HICKORY CHIP & SEAL PROJECT (BCRC) – Project appears to be dead as the BCRC does not appear to be able to work with the township on the cost of the project.
 - d. DISCUSS FEES FOR SOLAR, WIND, & DRIVEWAYS (NEW AMENDMENTS) – With the new amendments, the township needs to determine permit costs. Board members discussed sending this to the planning commission for recommendations with parameters to use kilowatts – above and below for commercial and residential.
- ## 2. NEW BUSINESS
- a. ITEMS RELATED TO FIRE/NEW BUILDING –
 - i. The clerk gave a report on the construction progress, which included a history of issues, and an update regarding the construction.
 - ii. Presented options for the new Xerox for the township hall. The board voted to purchase a new unit from our current vendor,

Business Impressions, for \$2,500 with a \$15/mo. service contract and .020 per copy cost. Robbi will follow up with Elisabeth from Business Impressions.

- iii. Robbi Omo is working on quotes from Kendrick's for the larger furniture and balance of office supplies. They are trying to coordinate an order date with the completion of the township due to limited storage space.
 - iv. Updated board members regarding the special meeting with ADT that took place on June 21st.
- b. Coldwater Board of Public Utilities household hazardous waste program – Greg discussed the program. Asking for a \$33/per participant fee from Ovid Township for their residents. Greg will get clarification of whether the \$33 is per resident or per township and follow up at the August meeting.

PUBLIC COMMENT

Don Vrablic asked the Clerk to inform him of when his term is up. She stated that she would check and email him with the date.

REPORTS

- ASSESSING – MELISSA LANE – BOR July 17th at noon, updated board on Amar review
- CEMETERY SEXTON – LUCAS CRONKHITE delivered sexton report
- COUNTY COMMISSIONER – DON VRABLIC delivered commissioner's report
- DPW – PAUL WIMBIGLER – no report
- LAKELAND FIRE DEPT. – JOE JEPSON – no report
- ZONING – RUSS JENNINGS Presented the zoning report which included the violation for Rhonda Pebernat: She has signed the affidavit stating that she isn't taking money for a gym located on her property. Russ asked for direction regarding the open violation. Robbi Omo made a motion to close the Pebernat case. Supported by Shelly AcMoody, MOTION CARRIED.

CORRESPONDENCE – the clerk presented one correspondence regarding the transfer of a liquor license for Meyer-Lomont, Inc., located at 376 Warren Rd.

Larry Omo made a motion to adjourn the meeting at 9:18PM, supported by Jim Snivley. MOTION CARRIED.