

Ovid Township Board
19th, 2017
Ovid Township Hall

Special Meeting

Members present: Greg Gemmill, Supervisor; Shelly AcMoody, Treasurer; Robbi Omo, Clerk; and Ron Sampsel, Trustee; Larry Omo, Trustee

Members absent: None

Russ Jennings, Zoning Administrator was also in attendance.

Greg Gemmill called the Special Meeting to order at 1:00PM.

Board members said the Pledge to the Flag.

AGENDA APPROVAL - Larry Omo made a motion to approve the agenda, supported by Ron Sampsel.
MOTION CARRIED.

PUBLIC COMMENT: None

OLD BUSINESS

1. Items related to the fire/township rebuild
 - a) Letter from Joe Haas regarding undisputed claim payments from EMC
 - Joe Haas has advised the township that he is comfortable cashing the undisputed claims checks totaling \$236,346.53 if board members are comfortable and have no further questions.
 - Robbi Omo informed board members that she and Greg Gemmill would be meeting with the new adjuster, Kevin Allard and the Township attorney on Wednesday, June 21st at 11:00AM at the township hall.
 - Robbi Omo asked if board members had additional questions for the adjuster. Board members discussed inquiring about coverage of extending the mobile office rental.
 - Ron Sampsel made a motion that if Robbi and Greg are satisfied with information provided during the meeting with the adjuster, we move forward with depositing the checks. Shelly AcMoody supported. MOTION CARRIED
 - b) Preliminary design from Bell Engineering
 - Board members reviewed the preliminary design from Bell Engineering and are requesting the following changes (diagram also attached):
 1. Inquire about offset wall at the main entrance.
 2. Remove wall between office one and office two.
 3. Inquire about installing double doors at the main entrance.
 4. Inquire about installing double door at the main conference room entrance.
 5. Move north wall in main conference room back 3 feet.
 6. Divide utility room to include separate storage area, moving utility room to northeast corner of building and storage room between utility room and

bathroom (opposite set up from the original Ovid Township Hall blueprint), with both entrance doors in the main conference room.

7. Remove wall between office two and office three/small conference room to allow for moveable partition wall.
 8. Dormer or permanent covering over main entrance to building.
 9. Remove drinking fountain and nook area (opting for Culligan water bottle/cooler service)
 10. Shallow counter for residents to write checks and teller/ticket style security window.
- c) Additional items related to the fire/township rebuild
- Board members discussed the new chair/seating for residents and the number of chairs we might need once we are in a new building. It was determined that approximately 10-15 chairs were always stacked and not used in the old building – may want to consider ordering fewer chairs when the time comes based on average attendance and number of un-used chairs in the past.

ADJOURNMENT – Robbi Omo made a motion to adjourn the meeting at 2:35PM, supported by Larry Omo. MOTION CARRIED.