

Ovid Township Board
October 23rd, 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

There were no other attendees

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

1. BIDS FOR REBUILDING THE TOWNSHIP

- a) Ovid Township received one bid out of eight contractors who were invited to bid to rebuild the Ovid Township Hall
 - One board member expressed concern about accepting the only bid we received. Board members discussed and agreed that they were uncomfortable over the fact that we only received one bid from contractors. Robbi Omo communicated to board members that Denny Bell had spoken with two of the contractors who stated that they were too busy to take on additional work at this time. Larry Omo also stated that he had spoken personally with one contractor who informed him that he was too busy to bid an additional job at this time.
 - One board member expressed concern regarding the one contractor who submitted a bid based on feedback from acquaintances who have used this contractor. The board member was asked to elaborate on the feedback. Additional information regarding the contractor was provided and discussed.
 - Robbi Omo recommended that the board consult with the Township attorney prior to making any decisions regarding the contractor due to potential legal ramifications based on the outcome of the first bid, moving the completion date, and our responsibility as it relates to the insurance policy terms. Board members unanimously agreed to consult with the attorney and request that he work with the insurance company to extend our completion date in hopes of getting more bids.
 - Robbi Omo will follow up with the Township attorney.

2. OTHER ITEMS RELATED TO THE FIRE

- a) Shelly AcMoody stated that she is running out of space and needs to purchase a filing cabinet. She wanted to let board members know that she will be making some additional purchases to replace some of the items lost in the fire.

- b) Shelly AcMoody asked if it would be possible to get a small refrigerator or a water cooler from Culligan so she and Russ have drinking water at the Township. Larry Omo will follow up with Culligan regarding costs for a water cooler.
3. GRACIE GREEN PA116 REQUEST
- a) Shelly AcMoody presented a PA116 request for resident Gracie Green for board approval. Ron Sampsel made a motion to accept the request, supported by Larry Omo. Robbi Omo will submit documentation accordingly. MOTION CARRIED.
 - b)

PUBLIC COMMENT: None

ADJOURNMENT: Ron Sampsel made a motion to adjourn, Larry Omo Supported. Meeting adjourned at 2:16PM MOTION CARRIED.