

OVID TOWNSHIP BOARD

April 11, 2011

Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, April 11, 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 5 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 presented. MOTION CARRIED.

Motion by Sue Miller seconded by Larry Omo, that the March 14, 2011 Budget Hearing minutes be approved as presented. MOTION CARRIED.

Motion by Ron Sampsel seconded by Larry Omo, that the March 14, 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.

Motion by Ron Sampsel seconded by Nancy Price, that the Monarch \$125,000 CD maturing April 19, 2011 is reinvested for 24 months at 1.25% APY with Century Bank & Trust. MOTION CARRIED,

Motion by Ron Sampsel seconded by Larry Omo, that \$200,000 from the General Fund Cash Account is invested in a six-month CD with Century Bank & Trust at 0.50% APR. MOTION CARRIED.

Sue Miller presented an invoice from McKenna & Associates for \$182. The Board agreed that payment is not made until clarification of when and what services were received.

Public Comment:

Branch County Sheriff Representative Keith Eichler reported on foreclosures, staffing, and revenues for the department.

Jim Strock representing concerned citizens for the proposed Marble Lake sewer project asked several questions regarding the feasibility study. He was informed that the Township Board is not conducting or in charge of the process for the proposed sewer project and was unable to answer his questions.

Resolution by Sue Miller seconded by Ron Sampsel, that the Baker's Lawn Care Sexton Contract approved at the March 14th meeting, is corrected from \$13,800 to \$12,800 annually.

Upon a roll call vote, the result was as follows:

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Sue Miller reported that the Chain of Lakes Committee held a meeting on March 17th for preliminary

review of the feasibility study. The Committee meets on April 18th at 1:00 P.M. to review and receive the final feasibility study.

The Board reviewed the 5 applicants for the contractual clerical position. Interviews will be held on Wednesday, May 11th starting at 6:00 P.M. Judy Sabaitis will schedule the interviews.

Resolution by Sue Miller seconded by Ron Sampsel, that the Branch County Road Commission's 2011 Construction Resolution for Lockwood Road East at a total of \$9,500 and Lockwood Road West at a total of \$7,600 is adopted as presented. Lockwood Road East project adds 3" of process gravel to existing width of grade on Lockwood Road from Centennial Road proceeding .5 miles east. Lockwood Road West project adds 3" of process gravel to existing width of grade on Lockwood road from Centennial Road proceeding .42 miles west.

Upon a roll call vote, the result was as follows:
AYE: Miller, Omo, Price, Sabaitis, Sampsel
NAY: None
MOTION CARRIED.

Resolution by Ron Sampsel seconded by Larry Omo, that the Branch County Road Commission's 2011 Dust Control/Gravel Stabilization Resolution is adopted as presented. The project includes 13.12 miles at a cost of \$400 per mile for one application. The total cost is \$5,248.

Upon a roll call vote, the result was as follows:
AYE: Miller, Omo, Price, Sabaitis, Sampsel
NAY: None
MOTION CARRIED.

Resolution by Sue Miller seconded by Nancy Price, that the Branch County Road Commission's 2011 Sealcoating Contract is adopted as presented. The project includes 7.63 miles at a cost of \$6,600 per mile. The total cost is \$50,358.

Upon a roll call vote, the result was as follows:
AYE: Miller, Omo, Price, Sabaitis, Sampsel
NAY: None
MOTION CARRIED.

Motion by Sue Miller seconded by Ron Sampsel, that the Branch County Road Commission payment for 40% of Construction project (\$6,840), 40% of Sealcoating contract (\$20,143.20) and 100% of Dust Control (\$5,248) is approved for a total payment of \$32,231.20. MOTION CARRIED.

Motion by Ron Sampsel seconded by Larry Omo, to approve the permit for Coldwater Lake's fireworks display issued to Melrose Pyrotechnics Inc. as presented. MOTION CARRIED.

Resolution by Sue Miller seconded by Nancy Price, that the Refurbished Pets of Southern MI is approved for Charitable Gaming Licenses as presented.

Upon a roll call vote, the result was as follows:
AYE: Miller, Omo, Price, Sabaitis, Sampsel
NAY: None
MOTION CARRIED.

Motion by Ron Sampsel seconded by Sue Miller, that the recommendation from the Planning Commission to rezone the remainder of Shattuck's Plat from Rural Residential to Waterfront Residential is approved as

presented. MOTION CARRIED.

Motion by Ron Sampsel seconded by Larry Omo, that the recommendation from the Planning Commission to adopt the revisions made to the Township's Master Plan - Future Land Use Map is approved as presented. MOTION CARRIED.

Motion by Ron Sampsel seconded by Larry Omo, that Phil Reneau's lot split request for Lots 7-8-9 is approved as follows: The lakefront Lots 7, 8 and ½ of 9 are combined for Parcel One - Waterfront Residential Lot. Lots 7-8-9 on the opposite side of the road are approved as Parcel Two - Waterfront Residential Lot. MOTION CARRIED.

The Board tabled the junk complaint at 515 Blue Bird Drive until the May meeting.

Motion by Larry Omo seconded by Judy Sabaitis, that the Pontem RIA Standard Property Tax Public Parcel invoice for \$1,967.40 is approved. MOTION CARRIED.

Public Comment: Larry Omo stated that the ZBA Board designated the third Wednesday of each month for meetings as needed for ZBA requests.

Reports:

Zoning – Jim Mikolajczyk reported five permits were issued in March.

Assessing – Sue Miller reported that the Board of Review heard 21 petitions. She received notification of a full tribunal hearing for property #12-110-020-200-002-98 located at 482 S. Fillmore Road. Joe Haas will assist with the hearing. A replacement for the Township's assessing computer was ordered today at a cost of \$1,116.

B.P.W. – No report.

County Commissioner – Commissioner Vrablic reported on various topics including Crane closure, dog licenses, census status, and MAC Conference.

Cemetery – No report.

Correspondence reviewed.

Motion made by Sue Miller seconded by Ron Sampsel, to adjourn the meeting at 9:52 P.M. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis
Ovid Township Clerk