

OID TOWNSHIP BOARD

November 14, 2011

Regular Meeting

The Ovid Township Board met at the Township Hall on Monday, November 14, 2011. The following members were present: Sue Miller, Supervisor; Larry Omo, Trustee; Judy Sabaitis, Clerk; and Ron Sampsel, Trustee. Absent: Nancy Price, Treasurer. Also in attendance were 4 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 Ron Sampsel seconded by Sue Miller, that the October 10, 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 Larry Omo, that the Apex invoice for \$436, the Current Office Supply invoice for \$5.76 and the Wightman & Associates invoice for \$1,200 are approved for payment. MOTION CARRIED.

Public Comment: Wanda Davis stated that the street light at Pearl Beach and US 27 is not working. She stated that Consumers Energy was contacted and the light was repaired but only worked for a short time. Larry Omo will contact Consumers Energy.

The Board reviewed the City Glass quote to install ADA Magic Force automatic door operators to one exterior and one interior door for a cost of \$3,754 plus electrical hook-up if needed. Motion by Ron Sampsel seconded by Larry Omo, that the City Glass quote for automatic door operators at the cost of \$3,754 plus electrical hook-up if needed is approved as presented. MOTION CARRIED.

The Board accepted Jim Mikolajczyk's resignation as Zoning Administrator effective November 1, 2011. Jim was thanked for his service to the Township. Until the Board can fill the position, Ron Sampsel has assumed the Zoning Administrator's duties. Sue Miller stated that Russell Jennings, Algansee Zoning Administrator, contacted her and is interested in the position. The Board agreed that she contact Mr. Jennings for an interview with the Board.

The Board reviewed the Branch County Conservation District-Prairie River Watershed Planning Project and attached Partnership Agreement. The Board agreed to refer the information to the Planning Commission for their review.

Reports:

Zoning – Ron Sampsel reported on the zoning violation of moving a mobile home on a lot without a permit. A stop work order was posted. Motion by Larry Omo seconded by Sue Miller, that Ron Sampsel proceeds with the zoning violation process. MOTION CARRIED.

Assessing – The December Board of Review will meet on Tuesday, December 13th. Sue Miller reported on the residential sales study, the 2012 ~~ratio~~ **Consumer Price Index** of 1.027 and an estimated increase of

2.7% for taxable values.

B.P.W. – No report.

County Commissioner – Commissioner Vrablic reviewed the Commissioner’s Monthly Report including the additional handicap parking space, the Nationwide Emergency Alert Test, flu season, and House Bills 4533, 5125 and 5126.

Cemetery – George Baker reported two burials and one sale of a cemetery lot. The fall cleanup of the cemeteries is completed and the Veteran flags will be picked up by the end of the week.

Correspondence reviewed including the State Tax Commission’s letter and Water Pollution Control Exemption Certificate for Lee & Nancy Price and Lloyd Barrows and a letter from Alan Smaka, Wightman & Associates.

Motion made by Larry Omo seconded by Ron Sampsel, to adjourn the meeting at 9:00 P.M. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis
Ovid Township Clerk