



OVID TOWNSHIP HALL
Branch County, Michigan
October 11, 2021
Regular Board Meeting Minutes

Jeff O'Dell called meeting to order at 7 PM, and led the attendees in the Pledge to the Flag.

Members present: Jeff O'Dell, Supervisor; Shelly AcMoody, Treasurer; Amy Havasy, Clerk; Jim Snivley, Trustee; Larry Omo, Trustee.

Members absent: none

Others present: 7 others

Approval of agenda – Jeff O'Dell made a motion to approve the agenda, with a change to “Old Business”, switching the order of items B and C. Supported by Amy Havasy. MOTION CARRIED

Approval of minutes from the September 13, 2021 Regular Board Meeting – Jim Snivley made a motion to accept the minutes from the September 13, 2021 regular board meeting. Supported by Shelly AcMoody. MOTION CARRIED

Treasurers Report – Amy Havasy made a motion to accept the Treasurer's Report. Supported by Jim Snivley. By roll-call vote: Amy Havasy – yes, Shelly AcMoody – yes, Jeff O'Dell – yes, Jim Snivley – yes, Larry Omo – no vote (late). PASSED

SPECIAL GUEST TERRY WHELAN (Coldwater School Superintendent)

Terry Whelan and Dave Pierce presented information relating to the Coldwater Schools Bond Proposals that are on the November 2, 2021 Ballot.

OLD BUSINESS

A. JUNK VIOLATIONS

Jeff O'Dell presented the Junk Violations report to the Board.

B. RESOLUTION 2021-10-11A – ORDINANCE 24 CEMETERIES

Larry Omo made a motion to ~~approve the~~ table this until November, supported by Amy Havasy.

C. CEMETERY ORDINANCE #32

Relating to the Resolution, this also tabled until November.

D. SPECIAL ASSESSMENTS

Board discussion regarding Shady Oaks/Consumers assessment. BS & A software also mentioned in relation to assessments. Tabled further discussion until more information is obtained from Consumers. Jeff O'Dell made a motion to find an Attorney that specializes in Special Assessments. Supported by Larry Omo. MOTION CARRIED

NEW BUSINESS

A. SNOW PLOWING

Amy Havasy made a motion to continue to use Spotless Mowing & Snow Removal for the Winter of 2021-22. Supported by Jeff O'Dell. MOTION CARRIED

B. BUDGET AMENDMENT

The clerk presented the recommended budget amendments to balance the budget. Amy Havasy made a motion to accept the budget amendments for FY 2022 as presented, supported by Jim Snivley. By roll call vote: Shelly AcMoody – yes, Jeff O'Dell – yes, Larry Omo – yes, Jim Snivley – yes, Amy Havasy – yes. PASSED

C. CD

Shelly AcMoody made a recommendation to leave the Honor Credit Union CD at Honor Credit Union upon its maturing on 10-23-21. Shelly AcMoody made a motion based on her recommendation, supported by Jeff O'Dell. MOTION CARRIED

Reports:

1. Sheriff – Sheriff Pollack presented the Sheriff's report
2. Assessing – Melissa Lane presented the Assessor's report
3. Cemetery Sexton – Lucas Cronkhite presented the Sexton's report
4. County Commissioner – Tom Matthew presented the Commissioner's report
5. DPW – No report
6. Lakeland Fire Dept. – No report
7. Marihuana Committee – No report
8. Zoning Administrator – Jeff O'Dell presented the Zoning report

Public Comment (3-minute limit)

Public comment began at 8:47 pm. Comments received from 5 persons. Comments ended at 8:55 pm.

Correspondence:

Jeff O'Dell stated that he had 0 correspondence.

Amy Havasy stated that she had 0 correspondence.

Motion to Adjourn made by Larry Omo, supported by Jim Snivley. MOTION CARRIED

Meeting adjourned at 8:56 PM.

Respectfully submitted by Amy Havasy, Clerk