



OVID TOWNSHIP HALL
Branch County, Michigan
January 10, 2022
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; Steve Norton, Trustee

Member(s) absent: None

Others present: 6 others

Approval of agenda – Amy Havasy made a motion to approve the agenda. Supported by Shelly AcMoody. MOTION CARRIED

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

Treasurers Report – Amy Havasy made a motion to accept the Treasurer's Report, with the addition of a payment to Current office Supply of \$18.00, for clerk transposition. Supported by Jim Snivley. By roll-call vote: Jim Snivley – yes, Steve Norton – yes, Jeff O'Dell – yes, Shelly AcMoody – yes, Amy Havasy – yes. PASSED

OLD BUSINESS

A. JUNK VIOLATIONS

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

B. SPECIAL ASSESSMENTS

After Board discussion, Steve Norton made a motion to table further discussion until the February 14, 2022 Board meeting. Supported by Jeff O'Dell. MOTION CARRIED

NEW BUSINESS

A. DATE FOR BUDGET MEETING

Scheduled the Budget workshop for January 12, 2022 at 5 PM.

B. RESOLUTION FOR MILEAGE UPDATE

Amy Havasy made a motion to approve Resolution 2022-1-10A as presented, supported by Jeff O'Dell. By roll-call vote: Jeff O'Dell – yes, Steve Norton – yes, Jim Snivley – yes, Shelly AcMoody – yes, Amy Havasy - yes. PASSED

C. COMPUTER UPGRADES

Amy Havasy made a motion to approve the purchase of 5 laptops for the Supervisor, Treasurer, Clerk, Zoning Administrator and electronic poll book. Supported by Shelly AcMoody. By roll-call vote: Steve Norton – yes, Jim Snivley – yes, Amy Havasy – yes, Shelly AcMoody – yes, Jeff O’Dell – yes. PASSED

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 – Jeff O’Dell presented the Commissioner’s report
5. DPW – No report
6. Lakeland Fire Dept. – No report
7. Marihuana Committee – No report
8. Zoning Administrator – Matt Ashenfelter presented the Zoning report

Public Comment (3-minute limit)

Public comment began at 8:15 PM. Comments received from 2 person. Comments ended at 8:20 PM.

Jeff O’Dell made a motion to approve MTA Trustee training for Steve Norton, cost of \$99. Supported by Shelly AcMoody. MOTION PASSED

Correspondence:

Jeff O’Dell stated that he had 2 correspondence.

Amy Havasy stated that she had 1 correspondence.

Motion to Adjourn made by Jim Snivley, supported by Amy Havasy. MOTION CARRIED

Meeting adjourned at 8:27 PM.

Respectfully submitted by Amy Havasy, Clerk