



Ovid Township Hall
Branch County, Michigan
February 14, 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: 7 Others

Others present:

Approval of agenda – Steve Norton made a motion to approve the agenda, with the addition of: Approval of minutes from the January 12, 2022 budget workshop and Approval of minutes from the February 7, 2022 budget workshop. Supported by Jim Snivley. MOTION CARRIED

Approval of minutes from the January 10, 2022 Regular Board Meeting – Amy Havasy made a motion to accept the minutes from the January 10, 2022 regular board meeting. Supported by Steve Norton. MOTION CARRIED

Approval of minutes from the January 12, 2022 Budget Workshop – Steve Norton made a motion to accept the minutes from the January 12, 2022 budget workshop. Supported by Jeff O'Dell. MOTION CARRIED

Approval of minutes from the February 7, 2022 Budget Workshop – Jim Snivley made a motion to accept the minutes from the February 7, 2022 budget workshop. Supported by Amy Havasy. MOTION CARRIED

Treasurers Report – Jim Snivley made a motion to accept the Treasurer's Report. Supported by Steve Norton. By roll-call vote: Jim Snivley – yes, Jeff O'Dell – yes, Amy Havasy – yes, Steve Norton – yes, Shelly AcMody – yes. PASSED

OLD BUSINESS

A. SPECIAL ASSESSMENTS

Jeff O'Dell made a motion that, due to the amount of time involved in the process of handling special assessments, the Township does not take on any more special assessments – and that any special assessments currently in process are not renewed. Supported by Shelly AcMoody. By roll-call vote: Shelly AcMoody – yes, Amy Havasy – yes, Steve Norton – yes, Jim Snivley – yes, Jeff O'Dell – yes. PASSED

NEW BUSINESS

A. BUDGET AMENDMENTS

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 Steve Norton. By roll-call vote: Amy Havasy – yes, Jeff O’Dell – yes, Steve Norton – yes, Shelly AcMoody – yes, Jim Snivley – yes. PASSED

B. RESOLUTION 2022-02-14A – TO ADOPT THE FEDERAL POVERTY INCOME GUIDELINES

Amy Havasy made a motion to approve Resolution 2022-02-14A as presented, supported by Shelly AcMoody. By roll-call vote: Amy Havasy – yes, Shelly AcMoody – yes, Jeff O’Dell – yes, Steve Norton – yes, Jim Snivley – yes. PASSED

C. RESOLUTION 2022-02-14B – TO ESTABLISH AN ALTERNATIVE DAY FOR THE START OF THE MARCH BOARD OF REVIEW

Jim Snivley made a motion to approve Resolution 2022-02-14B as presented, supported by Jeff O’Dell. By roll-call vote: Jim Snivley – yes, Steve Norton – yes, Amy Havasy – yes, Shelly AcMoody – yes, Jeff O’Dell – yes. PASSED

D. RESOLUTION 2022-02-14C – SUPERVISOR SALARY

Shelly AcMoody made a motion to approve Resolution 2022-02-14C as presented, supported by Jim Snivley. By roll-call vote: Amy Havasy – yes, Shelly AcMoody – yes, Steve Norton – yes, Jim Snivley – yes, Jeff O’Dell – yes. PASSED

E. RESOLUTION 2022-02-14D – TREASURER SALARY

Steve Norton made a motion to approve Resolution 2022-02-14D as presented, supported by Jim Snivley. By roll-call vote: Jim Snivley – yes, Steve Norton – yes, Jeff O’Dell – yes, Amy Havasy – yes, Shelly AcMoody – yes. PASSED

F. RESOLUTION 2022-02-14E – CLERK SALARY

Shelly AcMoody made a motion to approve Resolution 2022-02-14E as presented, supported by Steve Norton. By roll-call vote: Shelly AcMoody – yes, Jeff O’Dell – yes, Jim Snivley – yes, Steve Norton – yes, Amy Havasy – yes. PASSED

G. RESOLUTION 2022-02-14F – TRUSTEE SALARY

Amy Havasy made a motion to approve Resolution 2022-02-14F as presented, supported by Shelly AcMoody. By roll-call vote: Jeff O’Dell – yes, Amy Havasy – yes, Shelly AcMoody – yes, Jim Snivley – yes, Steve Norton – yes. PASSED

H. RESOLUTION 2022-02-14G – ZONING ADMINISTRATOR SALARY

Steve Norton made a motion to approve Resolution 2022-02-14G as presented, supported by Jim Snivley. By roll-call vote: Steve Norton – yes, Jim Snivley – yes, Jeff O’Dell – yes, Shelly AcMoody – yes, Amy Havasy – yes. PASSED

I. PURCHASE TV FOR BOARD ROOM

Jeff O’Dell requested the board approve a budget of \$1,000.00 for the purchase of a TV, and all mounting hardware and cables, for the Hall Meeting room. Steve Norton suggested we add a camera and microphone for broadcasting meetings in the future. Amy Havasy made a motion to approve Jeff O’Dell’s request, and to get pricing on the camera/microphone. Supported by Steve Norton. By roll-call vote: Shelly AcMoody – yes, Steve Norton – yes, Jim Snivley – yes, Jeff O’Dell – yes, Amy Havasy – yes. PASSED

J. AUTHORIZATION FOR ZONING TO HIRE

The Board discussed who should be authorized to contact the Township Attorney regarding Township Business. Shelly AcMoody made a motion that: All Board Members (Supervisor, Treasurer, Clerk, and two (2) Trustees), the Planning Commission Chairperson, and the Township's Zoning Administrator be authorized to contact the Township Attorney.

Supported by Jeff O'Dell. By roll-call vote: Amy Havasy -yes, Shelly AcMoody – yes, Jim Snivley – yes, Jeff O'Dell – yes, Steve Norton – yes. PASSED

Reports:

1. Sheriff – No report
2. Assessing – Melissa Lane presented the Assessor's report
3. Cemetery Sexton – No 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 – Matt Ashenfelter presented the Zoning report

Public Comment (3-minute limit)

Public comment began at 7:47 PM. Comments received from 1 person. Comments ended at 7:52 PM.

Correspondence:

Jeff O'Dell stated that he had 2 correspondence.

Amy Havasy stated that she had 0 correspondence.

Motion to Adjourn made by Jim Snivley, supported by Steve Norton. MOTION CARRIED

Meeting adjourned at 7:55 PM.

Respectfully submitted by Amy Havasy, Clerk