



Ovid Township Hall
Branch County, Michigan
March 14, 2022
Public Hearing – Budget 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 absent: None

Others present: 6 others

Approval of agenda – Motion to approve the agenda made by Amy Havasy, supported by Shelly AcMoody. MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

1. READING OF THE 2022 – 2023 BUDGET

Jeff O’Dell presented the proposed budget for 2022-2023. Amy Havasy made a motion to accept the budget as presented, supported by Jeff O’Dell. By roll call vote: Shelly AcMoody – yes, Steve Norton – yes, Jeff O’Dell – yes, Sim Snivley – yes, Amy Havasy – yes. PASSED

PUBLIC COMMENT

Public comment began at 7:07 PM. Comments received from 3 person. Comments ended at 7:11 PM.

ADJOURN PUBLIC HEARING – Shelly AcMoody made a motion to adjourn the meeting at 7:11 PM, supported by Steve Norton. MOTION CARRIED

Ovid Township Hall
Branch County, Michigan
March 14, 2022
Regular Board Meeting Minutes

Jeff O'Dell called meeting to order at 7:11 PM, directly following the Public Hearing.

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 – Shelly AcMoody made a motion to approve the agenda, with the addition of: Old Business, A – Household Hazardous Waste Event, B – Pine Knoll Pest Control Prepay. Supported by Jim Snivley. MOTION CARRIED

Approval of minutes from the February 14, 2022 Regular Board Meeting – Jim Snivley made a motion to accept the minutes from the February 14, 2022 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: Board or Review members payroll checks totaling approximately \$1,000.00 paid after the March 2022 Board of Review, MTA \$110.00, Coldwater Daily Reporter for approximately \$100.00, 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. HOUSEHOLD HAZARDOUS WASTE EVENT

Amy Havasy presented the HHW Event information to the Board and made a motion that the Township participate in the event (held on September 24, 2022, 9 am – 2 pm). Supported by Jeff O'Dell. MOTION CARRIED

B. PINE KNOLL PEST CONTROL PREPAY

Amy Havasy presented the Pine Knoll proposal, for weed control and fertilizer services at the Township Hall, to the Board and made a motion to prepay. Supported by Steve Norton. By roll-call vote: Steve Norton – yes, Shelly AcMoody – yes, Jim Snivley – yes, Jeff O'Dell – yes, Amy Havasy – yes. PASSED

NEW BUSINESS

A. 2021/2022 BUDGET AMENDMENTS

Amy Havasy read the proposed year-end budget amendments. Shelly AcMoody made a motion to approve the amendments as presented, supported by Steve Norton. By roll-call vote: Amy Havasy – yes, Shelly AcMoody – yes, Jeff O'Dell – yes, Steve Norton – yes, Jim Snivley – yes. PASSED

- B. RESOLUTION 2022-03-14A – 2022-2023 TOWNSHIP BUDGET RESOLUTION
Steve Norton made a motion to approve Resolution 2022-03-14A as presented, supported by Shelly AcMoody. By roll-call vote: Shelly AcMoody – yes, Jeff O’Dell – yes, Amy Havasy – yes, Jim Snivley – yes, Steve Norton – yes. PASSED
- C. RESOLUTION 2022-03-14B – TIME AND DATE FOR MONTHLY BOARD MEETINGS
Amy Havasy made a motion to approve Resolution 2022-03-14B as presented, supported by Jim Snivley. By roll-call vote: Jeff O’Dell – yes, Amy Havasy – yes, Steve Norton – yes, Jim Snivley – yes, Shelly AcMoody – yes. PASSED
- D. 2022 COMPENSATION TABLE
Amy Havasy presented the Compensation Table for 2022. Shelly AcMoody made a motion to approve it as presented, supported by Jeff O’Dell. By roll-call vote: Amy Havasy – yes, Jim Snivley – yes, Shelly AcMoody – yes, Jeff O’Dell – yes, Steve Norton – yes. PASSED
- E. PLANNING COMMISSION RECOMMENDATIONS
- A. AUTHORIZATION TO DISTRIBUTE UPDATED MASTER PLAN
Andy AcMoody spoke to the Board to clarify the process involved in distributing the Master Plan. Jeff O’Dell made a motion to distribute the Master Plan, supported by Shelly AcMoody. By roll-call vote: Jim Snivley – yes, Steve Norton – yes, Amy Havasy – yes, Shelly AcMoody – yes, Jeff O’Dell – yes. PASSED
- B. AUTHORIZATION TO HIRE TOWNSHIP ATTORNEY
Steve Norton made a motion to accept the Planning Commission’s request, under Solar Ordinance, Section 15.33e, to hire the Township Attorney in review of the APEX solar project application, should it be submitted. Supported by Jim Snivley. By roll-call vote: Steve Norton – yes, Jeff O’Dell – yes, Shelly AcMoody – yes, Amy Havasy – yes, Jim Snivley – yes. PASSED
- F. AUTHORIZATION TO PURCHASE BLINDS AND LARGE FILE CABINET
Shelly AcMoody presented a quote for \$2,400.00 to purchase and install blinds for 6 windows at the Hall that are currently without any. Jeff O’Dell made a motion to approve the purchase, supported by Shelly AcMoody.
Amy Havasy presented a quote for \$760.00 for the purchase of a 42” 4 drawer lateral file for the office – to be used by her. Steve Norton made a motion to approve the purchase, supported by Shelly AcMoody.
By roll-call vote for both purchases: Shelly AcMoody – yes, Amy Havasy – yes, Jeff O’Dell – yes, Steve Norton – yes, Jim Snivley – yes. PASSED

Reports:

1. Sheriff – Sherriff Pollack presented the Sheriff’s report
2. Assessing – Melissa Lane presented the Assessor’s report
3. Cemetery Sexton – No report
4. County Commissioner – Jeff O’Dell presented the Commissioner’s report
5. DPW – No report
6. Lakeland Fire Dept. – Joe Jepson presented the Fire Department’s report
7. Marijuana Committee – No report
8. Zoning Administrator – Jeff O’Dell presented the Zoning report

Public Comment (3-minute limit)

Public comment began at 8:17 PM. Comments received from 3 person. Comments ended at 8:33 PM.

Correspondence:

Jeff O'Dell stated that he had 0 correspondence.

Amy Havasy stated that she had 0 correspondence.

Motion to Adjourn made by Jim Snivley, supported by Shelly AcMoody. MOTION CARRIED

Meeting adjourned at 8:34 PM.

Respectfully submitted by Amy Havasy, Clerk