



Ovid Township Hall
Branch County, Michigan
April 11, 2022
Regular Board Meeting Minutes

Jeff O'Dell called meeting to order at 7:00 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, with the addition of: New Business item G. Consumer Credit Union CD Maturing. Supported by Shelly AcMoody. MOTION CARRIED

Approval of minutes from the March 14, 2022 Regular Board Meeting – Jim Snivley made a motion to accept the minutes from the March 14, 2022 Regular Board Meeting, and Budget Hearing. Supported by Steve Norton. MOTION CARRIED

Treasurers Report – Jeff O'Dell made a motion to accept the Treasurer's Report, with the addition of: check to John Hancock for \$62.50. Supported by Shelly AcMoody. By roll-call vote: Shelly AcMoody – yes, Amy Havasy – yes, Jim Snivley – yes, Steve Norton – yes, Jeff O'Dell – yes. PASSED

OLD BUSINESS

None

NEW BUSINESS

A. PA 116 KALA PIERUCKI

Amy Havasy presented the PA 116 paperwork that was submitted to the Planning Commission and the Branch County Conservation District. Amy Havasy made a motion that the Board accept the opinion of the Conservation District: that the property meets eligibility requirements. Supported by Steve Norton. MOTION CARRIED

B. RESOLUTION 2022-04-11A – SEALCOATING ROADS

Jeff O'Dell made a motion to approve Resolution 2022-04-11A as presented, supported by Jim Snivley. By roll-call vote: Amy Havasy – yes, Shelly AcMoody – yes, Jeff O'Dell – yes, Steve Norton – yes, Jim Snivley – yes. PASSED

C. RESOLUTION 2022-04-11B – GRAVEL ROADS

Steve Norton made a motion to approve Resolution 2022-04-11B as presented, supported by Amy Havasy. By roll-call vote: Jeff O'Dell – yes, Amy Havasy – yes, Shelly AcMoody – yes, Jim Snivley – yes, Steve Norton – yes. PASSED

D. RESOLUTION 2022-04-11C – PAVING OLD HICKORY

Steve Norton made a motion to approve Resolution 2022-04-11C as presented and to disregard Resolution 2022-04-11D, supported by Shelly AcMoody. By roll-call vote: Jim Snivley – yes, Steve Norton – yes, Shelly AcMoody – yes, Jeff O’Dell – no vote, Amy Havasy – no vote. PASSED

Amy Havasy made a motion that the Board approve payment of \$81,485.02, in April 2022, to the Branch County Road Commission for a 50% down-payment on work to be completed by the Road Commission based on Resolutions 2022-04-11A, 11B and 11C. Supported by Shelly AcMoody. By roll-call vote: Steve Norton – yes, Shelly AcMoody – yes, Jim Snivley – yes, Amy Havasy – yes, Jeff O’Dell – yes. PASSED

E. RESOLUTION 2022-04-11D – PAVING OLD HICKORY

See above motion

F. DUST CONTROL

Steve Norton presented four (4) quotes for dust control on Township roads. Jeff O’Dell made a motion to approve Corrigan Environmental Solutions at a rate of \$0.19/gallon for 2,500 gallons per mile. Supported by Jim Snivley. By roll-call vote: Amy Havasy – yes, Steve Norton – yes, Jim Snivley – yes, Shelly AcMoody – yes, Jeff O’Dell – yes. PASSED

G. CONSUMER CREDIT UNION CD MATURING

Shelly AcMoody recommended leaving the Consumer Credit Union CD at Consumer Credit Union for 6 months at a rate of .60%. Amy Havasy made a motion that the Board leave the CD at Consumers Credit Union. Supported by Jeff O’Dell. MOTION CARRIED

Reports:

1. Sheriff – No 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. Marihuana Committee – No report
8. Zoning Administrator – Matt Ashenfelter presented the Zoning report

Public Comment (3-minute limit)

Public comment began 7:42 PM. Comments received from 2 persons. Comments ended at 7:44 PM.

Correspondence:

Jeff O’Dell stated that he had 1 correspondence.

Amy Havasy stated that she had 0 correspondence.

Jeff O’Dell made a motion to move to enter in to closed session to discuss written legal opinion related to special assessment districts under MCL 15-268 (l)(h). 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

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

Meeting adjourned at 8:42 PM.

Respectfully submitted by Amy Havasy, Clerk