



Ovid Township Hall
Branch County, Michigan
September 12, 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; Steve Norton, Trustee

Member(s) absent: Jim Snivley, Trustee

Others present: 12 others

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

Approval of minutes from the August 8, 2022, Regular Board Meeting – Shelly AcMoody made a motion to accept the minutes from the August 8, 2022, Regular Board Meeting. Supported by Steve Norton. MOTION CARRIED

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

OLD BUSINESS

None

NEW BUSINESS

A. BUDGET AMENDMENTS

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

B. BS&A SOFTWARE

Amy Havasy presented a proposal from BS&A Cloud Software, for the purchase of Financial, Tax and Assessing software. Amy Havasy will contact BS&A to check into the likelihood of getting the Tax and Assessor modules on the Cloud prior to the Winter Tax

roll. Steve Norton suggested the possibility of splitting the purchase between 2 Fiscal Years or using ARPA funds for paying for a portion of the purchase. Jeff O'Dell stated that this can be looked in to later, as the Township has funds to cover the purchase.

Shelly AcMoody made a motion to approve the purchase based on the proposal from BS&A. Supported by Steve Norton. By roll-call vote: Steve Norton – yes, Amy Havasy – yes, Jeff O'Dell – yes, Shelly AcMoody – yes, Jim Snivley - absent. PASSED

C. 2022 TAX RATE

Jeff O'Dell presented the L-4029 received from Branch County Equalization and made a motion to accept it as presented. Supported by Amy Havasy. MOTION CARRIED

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

D. LIBERTY PROPANE

Amy Havasy presented Liberty Propane's Pre-buy & Cap program for 2022-2023. Steve Norton made a motion that the Board approve payment to Liberty Propane in the amount of \$1,229.50 for the prepayment of 500 gallons of propane. Supported by Shelly AcMoody. 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 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 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 8:07 PM. Comments received from 3 person(s).

Joe Jepson presented information to the Board for the purchase of a chest compression system for Lakeland Fire Department.

Melissa Lane informed the Board that the November 8, 2022 Election may hold up the printing of the Winter 2022 Tax bills, due to the milage proposal for Maple Lawn that is on the ballot. She must wait until the election is certified before they can be processed.

Gregg Taylor questioned what Rules/Boundaries the Township has in place for Air-BnB's. He questioned what authorities the Township has for setting rules and standards, and if none are set, would the Board consider putting any in place.

Tom Manning presented the Board with information regarding golf cart ordinances and registration.

Steve Norton asked Joe Jepson about the generator installation at the Hall.

Comments ended at 8:45 PM.

Correspondence:

Jeff O'Dell stated that he had 0 correspondence.

Amy Havasy stated that she had 0 correspondence.

Shelly AcMoody stated that she had 0 correspondence.

Motion to Adjourn made by Steve Norton. Supported by Jeff O'Dell. MOTION CARRIED

Meeting adjourned at 8:47 PM.

Respectfully submitted by Amy Havasy, Clerk