10128 Pence Hwy, Blissfield MI 49228

December 12th, 2023- 7:00pm- Ogden Twp Regular Board Meeting- Approved Minutes

CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor Marks called the meeting to order at 7:00pm. All stood for pledge to flag. Board members in attendance included: Trustee Joshua Van Camp, Clerk Ashley Vandenbusche, Supervisor Richard Marks, & Treasurer Rick Dennison. Absent board members: Trustee Mark Vandenbusche.

ADOPT AGENDA

- Van Camp motioned to adopt agenda as presented with an addition for outstanding checks. Dennison supported. Motion carried.

APPROVE MINUTES FROM NOVEMBER 14th, 2023 REGULAR MEETING

- Dennison motioned to approve November 14th, 2023 Regular meeting minutes with amendment to fix members in attendance. Van Camp Supported.

FIRE DEPARTMENT REPORT

- A report was provided from Madison TWP Fire Department; however, they were not in attendance.

PAYING OF BILLS

- Dennison motioned to pay bills as presented. Marks supported. Motion carried.

TREASURER'S REPORT

- Van Camp motioned to accept Treasurers report as presented. A. Vandenbusche supported. Motion Carried.

COMMUNICATIONS

- Trustee Van Camp provided a report from the MTA meeting.

UNFINISHED/OLD BUSINESS

- Communications Tower Ordinance
    - The Communication Tower Ordinance can still be moved along, it does not fall under the new Michigan Law limiting township authority. It will be put back on the January 2024 Agenda.
- Roads- February Meeting Date
    - Two dates were selected as 1st choice and 2nd choice for the Joint Road Commission Meeting. Pending confirmation from Road Commission for final date and time.

NEW BUSINESS:

- 2024 Board Meeting Dates
    - Dennison motioned to continue holding monthly regular board meetings on the second Tuesday of each month at 7:00pm, at the township hall located on Pence Hwy.
- 2024 Banking / Deposit accounts
    - Dennison motioned to continue utilizing TLC Credit Union for our depository accounts and Flagstar Bank for our CD account. Van Camp supported. **Roll call vote:** Marks-Yes, A. Vandenbusche-Yes, Van Camp-Yes, Dennison-Yes. Motion carried.
- 2024 Poverty Resolution
    - Marks motioned to adopt Resolution 2024-12, A Hardship Resolution for poverty exemption guidelines for Ogden Township in 2024. A. Vandenbusche supported. **Roll call vote:** Marks-Yes, Dennison-Yes, A. Vandenbusche-Yes, Van Camp-Yes. Motion carried. Resolution 2024-12 is adopted.
- Outstanding Checks
    - Dennison motioned to reissue 2 outstanding checks for Dawn Fisher in the amount of $110.82 from previous fiscal year. Van camp supports. Roll call vote: Marks-Yes, Dennison-Yes, A. Vandenbusche-Yes, Van Camp-yes. Motion carried.
    - Marks motioned to reissue 1 outstanding check for Mark Vandenbusche in the amount of $92.35. Dennison supported. Roll call vote: Van Camp-yes, Marks-Yes, A. Vandenbusche-Yes, Dennison-Yes. Motion carried.

PUBLIC COMMENT

- One Individual commented during public comment around information around back taxes printed in the newspaper.

ADJOURNMENT

A. Vandenbusche motioned to adjourn. Van Camp supported. Motion carried. Meeting adjourned at 7:38pm.

Meeting Minutes submitted by:

Ashley Vandenbusche, Ogden Township Clerk