10128 Pence Hwy, Blissfield MI 49228

October 10th, 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 7:01pm. All stood for pledge to flag. Board members in attendance included Supervisor Marks, Treasurer Rick Dennison, Trustee Joshua Van Camp, Trustee Mark Vandenbusche & Clerk Ashley Vandenbusche. No board members were absent.

ADOPT AGENDA

- Rick Dennison requested to add CD renewal to Agenda. With the addition of the CD renewal, Dennison supported to adopt agenda as presented, M. Vandenbusche supported. Motion Carried.

APPROVE MINUTES FROM SEPTEMBER 12th, 2023 REGULAR MEETING

- Joshua Van Camp motioned to accept the meeting minutes from the September 12th, 2023 regular meeting as presented. M. Vandenbusche supported. Motion carried. Meeting minutes approved as presented.

FIRE DEPARTMENT REPORT

- Josh Boulay from the Madison Twp Fire Department was in attendance, and provided an overview of calls for September. At this point in time, both ambulance and fire calls are both up for this year compared to last.

PAYING OF BILLS

- Dennison motion to pay bills as presented, with the exception for the Lenawee County Road Commission payment for Bruce Hwy. M. Vandenbusche supported. Motion carried. Bills will be paid.

TREASURER'S REPORT

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

COMMUNICATIONS

- Brent D Shea CPA provided the financial report from FY 2022-2023 and presented to the group. Discussion followed, along with the opportunity to ask questions.

UNFINISHED/OLD BUSINESS

- Communications Tower Ordinance
    - Any action on this was tabled due to current local control house bills. This will be revisited in November.
- Roads
    - M. Vandenbusche motioned to pay invoice # 102876 in the amount of $7,675.32 for work completed on EST #4651- Bruce Hwy. Van Camp supported. **Roll call vote:** Marks-Yes, Dennison-Yes, A. Vandenbusche-Yes, Van Camp-Yes, M. Vandenbusche-Yes. Motion carried.

NEW BUSINESS:

- Local Control Resolution
    - Resolution 2023-10, A RESOLUTION EXPRESSING SUPPORT TO MAINTAIN LOCAL CONTROL OVER LOCAL LAND USES INCLUDING, BUT NOT LIMITED TO: SHORT-TERM RENTALS, INDUSTRIAL SOLAR INSTALLATIONS, INDUSTRIAL WIND TURBINE INSTALLATIONS AND SAND AND GRAVEL MINING, was adopted. This resolution was offered up by Mark Vandenbusche & Van Camp supported. Roll call vote: Dennison-Yes, Marks-es, A. Vandenbusche-Yes, Van Camp-Yes, M. Vandenbusche-Yes.

- Back Door- Repair
    - M. Vandenbusche motioned to accept bid from Martis & associates to Repair the rear storm door of the Township Hall. Cost of Repair (including door & install) $580.00. Once work is complete, the board shall be invoiced for the work.
- CD Renewal
    - Dennison motioned to renew the current 90-day CD with another 90-day CD with Flagstar. M. Vandenbusche supports. Roll call vote: A. Vandenbusche-Yes, Van Camp-Yes, Dennison-Yes, Marks-Yes, M. Vandenbusche-Yes. Motion carried. CD will renew once current CD time is expired.

PUBLIC COMMENT

ADJOURNMENT

- M. Vandenbusche motioned to adjourn. A. Vandenbusche supported. Motion carried. Meeting adjourned at 7:35p.m.

Minutes Submitted by:

Ashley Vandenbusche- Ogden Twp Clerk