10128 Pence Hwy, Blissfield MI 49228

November 14th, 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 7:02pm. All stood for pledge to flag. Board members in attendance included Supervisor Richard Marks, Treasurer Rick Dennison, Clerk Ashley Vandenbusche, Trustee Joshua Van Camp & Trustee Mark Vandenbusche.

ADOPT AGENDA

- M. Vandenbusche motioned to adopt the agenda as presented. Dennison supported. Motion carried.

APPROVE MINUTES FROM OCTOBER 10th, 2023 REGULAR MEETING

- Dennison motioned to approve October 10th, 2023 Regular meeting minutes as presented. Van Camp supported. Motion carried.

FIRE DEPARTMENT REPORT

- Madison was not in attendance however a report was provided for review

PAYING OF BILLS

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

TREASURER'S REPORT

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

COMMUNICATIONS

- BOR Audit Report
  - Supervisor Marks reported on the Audit that was done with the outcomes.
- Drain Commission
  - The Drain Commission notice of work on Drains was reviewed

- Election Info
  - Clerk Vandenbusche went over how the recent Sand Creek School Election went over, along with Absentee voting numbers.

UNFINISHED/OLD BUSINESS

- Communications Tower Ordinance
  - M. Vandenbusche motioned to table this until more information can be gathered on how the new legislation plays into us being able to develop an ordinance. Marks supported. Motion carried.
- Back Door Repair
  - Back door has been replaced and functions well.
- Roads
  - M. Vandenbusche motioned to pay invoice #102838 in the amount of $4,117.32 for EST # 4733- work completed on Pence Hwy. Van Camp Supported. **Roll Call Vote:** Dennison-Yes, Marks-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes & Van Camp-Yes. Motion carried.
  - M. Vandenbusche motioned to pay invoice #102777 in the amount of $9,416.07 for EST #4733- work completed on Pence Hwy. Van Camp Supported. **Roll call vote:** Marks-Yes, A. Vandenbusche-Yes, Dennison-Yes, Van Camp-Yes, M. Vandenbusche-Yes. Motion carried.
  - M. Vandenbusche motioned to pay invoice #102915 in the amount of $730.24 for EST #4733- work completed on Pence Hwy. Dennison supported. **Roll call vote:** Marks-Yes, A. Vandenbusche-Yes, Van Camp-Yes, Dennison-Yes, M. Vandenbusche-Yes. Motion carried.
  - Van Camp motioned to pay invoice #102837 in the amount of $3,441.69 for EST #4734- work completed on Loar Hwy. A. Vandenbusche supported. **Roll call vote:** Marks-Yes, Dennison-Yes, M. Vandenbusche-Yes, Van Camp-Yes, A. Vandenbusche-Yes. Motion carried.
  - Dennison motioned to pay invoice #102776 in the amount of $14,446.33 for EST#4734- work completed on Loar Hwy. M. Vandenbusche supported. **Roll call vote:** Marks-Yes, Van Camp-Yes, A. Vandenbusche-Yes, M. Vandenbusche-yes, Dennison-Yes. Motion carried.
  - M. Vandenbusche motioned to pay invoice #102694 in the amount of $3,507.99 for EST #4734- work completed on Loar Hwy. Van Camp supported. **Roll call vote:** Marks-yes, Dennison-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Van Camp-Yes. Motion carried.
  - Van Camp motioned to pay invoice #102914 in the amount of $320.16 for EST #4734- work completed on Loar Hwy. A. Vandenbusche supported. **Roll call vote:** Marks-Yes, Dennison-Yes, M. Vandenbusche-Yes, Van Camp-Yes, A. Vandenbusche-Yes. Motion carried.

NEW BUSINESS:

- Land Split- WOTRING/ SNEAD
    - Dennison motioned to approve Land Split application as presented. M. Vandenbusche supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, Marks-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes. Motion carried.

PUBLIC COMMENT

ADJOURNMENT

- M. Vandenbusche motioned to adjourn. A. Vandenbusche supported. Motion carried. Meeting Adjourned at 7:51pm.

Minutes submitted by:

Ashley Vandnebusche- Ogden Township Clerk