10128 Pence Hwy, Blissfield MI 49228

August 8th, 2023- 7:00pm- Ogden Twp Regular Board Meeting- Approved Meeting 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 Mark Vandenbusche, Rick Dennison, Richard Marks, Ashley Vandenbusche & Joshua Van Camp. No board members were absent.

ADOPT AGENDA

- Van Camp motioned to adopt agenda with the change to move communications up on the agenda, after the fire department report. Dennison supported. Motion carried.

APPROVE MINUTES FROM JULY 11th, 2023 REGULAR MEETING

- Dennison motioned to adopt the July 11th, 2023 meeting minutes as presented. M. Vandenbusche supported. Motion carried.

FIRE DEPARTMENT REPORT

- Report was presented by Madison Fire department

COMMUNICATIONS

- Commissioner Martis
    - Commissioner Martis provided many updates for the board/public. Updates included information about the Compensation study that county had done, updates around next round table meeting, updates around meetings that were held / not held due to quorum issues.
- Library
    - Greg Brown, Oliver Brown & Christine Burtle were in attendance and did a brief presentation on the services available at the Schultz-Holmes Memorial Library.

    - Questions were asked about the plans to become a district library, and how various scenarios would affect how the library operates. Various questions were asked about funding, millages, merging options/ect. Any action would likely go to the voters.
- Audit
    - Update on the audit was provided. Brent Shea CPA firm is handling the audit. Will present at October meeting.
- County Wide Election- 9 day voting
    - The Board discussed the 9 day in person voting requirement and how it affects the township/ township clerk. Options were discussed and discussion was held. There is a county wide clerks meeting being held on August 29th, 2023 to discuss and get more information on the county-wide 9 day in person voting option.

PAYING OF BILLS

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

TREASURERS REPORT

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

UNFINISHED /OLD BUSINESS

- Roads
    - Additional road bills have been received. None of the bills were for projects that were complete.

NEW BUSINESS

- Agenda Policy
    - The current Agenda policy was passed in 2015. The board reviewed for any necessary updates.
    - M. Vandenbusche motioned to continue with Agenda policy as written in 2015. Van Camp Supported. Motion carried. **Roll call vote:** Dennison-Yes, Marks-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Van Camp-Yes. Motion carried.

ADJOURNMENT

- A. Vandenbusche motioned to adjourn. M. Vandenbusche supported. Motion carried. Meeting adjourned at 8:21pm.

Minutes submitted by:

Ashley Vandenbusche- Township Clerk