Ogden Township

10128 Pence Hwy

Blissfield, MI 49228

January 12th, 2021- 7:00pm- Ogden Twp Regular Board Meeting Minutes- Approved

DUE TO THE COVID-19 RESTRICTIONS FROM MDHHS, THIS MEETING WAS REQUIRED TO BE HELD VIA ZOOM.

CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Meeting was called to order by Supervisor Marks at 7:00pm. A moment of silence was observed in leu of the pledge. Board members present included: Supervisor Marks, Treasurer Rick Dennison, Trustee Joshua Van Camp, Trustee Mark Vandenbusche & Clerk Ashley Vandenbusche.

ADOPT AGENDA

- M. Vandenbusche requested to add the Light by the Railroad tracks as an agenda item under new business.
- With the addition, Van Camp motioned to approve. M. Vandenbusche supported. **Roll call vote:** Marks-Yes, Dennison-Yes, Van Camp-Yes, A. Vandenbusche-Yes, M. Vandenbusche- Yes. Motion carried.

APPROVE MINUTES FROM DECEMBER 8th, 2020 REGULAR MEETING

- It was suggested that even though the December Meeting minutes noted that Trustee M. Vandenbusche was absent, that Clerk Vandenbusche go through and add her first initial to each rollcall vote for consistency with all other minutes.
- With the change, Dennison motioned to support December 8th, 2020 regular meeting minutes as approved. A. Vandenbusche supported. **Roll call vote:** Dennison-Yes, Marks-Yes, M. Vandenbusche-Abstained, A. Vandenbusche-Yes, Van Camp-Yes. Motion carried.

FIRE DEPARTMENT REPORT

- Supervisor Marks read off Fire Department Report as submitted by Madison Fire Department Sergeant J. Boulay.

PAYING OF BILLS

- M. Vandenbusche motioned to pay bills as presented. Van Camp Supported. **Roll call vote:** Marks-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes, Dennison-Yes, Van Camp-Yes. Motion carried.

TREASURER'S REPORT

- A. Vandenbusche motioned to accept Treasurers report as presented. M. Vandenbusche supported. **Roll call vote:** A. Vandenbusche-Yes, Van Camp-Yes, Dennison-Yes, Marks-Yes, M. Vandenbusche-Yes. Motion carried.

COMMUNICATIONS

- County MTA meeting details were announced.
- Blink Cameras have been installed and are functional for security at the Township Hall.
- Midwest Energy has noted to us that the Height on Fiber wires should be no lower than 4 feet below the high tension wires.
- No information yet from Miss Digg on reporting digging within the Township and how that would work.

NEW BUSINESS:

- 2021 Regular Board Meeting Schedule
    - Marks motioned to schedule Regular Township Board meetings for the 2nd Tuesday of each month at 7:00pm. Dennison supported. **Roll call vote:** A. Vandenbusche-Yes, M. Vandenbusche-Yes, Can Camp-Yes, Marks-Yes, Dennison-Yes. Motion carried.
- Approve Deposit Accounts
    - Discussion was had around current deposit accounts & their ability to meet our needs. TLC account houses our General Fund, Fire & Road & Bridge, Clearing & Tax disbursement funds. Blissfield State Bank houses a Money Market Savings account.
    - Dennison motioned to keep TLC deposit accounts for the next year. M. Vandenbusche supported. **Roll call vote:** M. Vandenbusche-yes, Van Camp-Yes, Dennison-Yes, A. Vandenbusche-Yes, Marks-Yes. Motion carried.
    - M. Vandenbusche motioned to keep Blissfield State deposit accounts for the next year. Marks supported. **Roll call vote:** Dennison-Yes, A. Vandenbusche-Yes, Van Camp-Yes, M. Vandenbusche-Yes, Marks-Yes. Motion carried.
- Approve pay for BOR Training
    - Marks motioned to pay $25.00 per BOR member for required State BOR training. A. Vandenbusche supported. **Roll call vote:** M. Vandenbusche-Yes, Van Camp-Yes, Marks-Yes, Dennison-Yes, A. Vandenbusche-Yes. Motion carried.
- Solar Moratorium Extension
    - Marks motioned to obtain a new Resolution from the attorney to extend current Solar Moratorium another 6 months. M. Vandenbusche supported. **Roll call vote:** Marks-Yes, Dennison-Yes, M. Vandenbusche-yes, Van Camp-Yes, A. Vandenbusche-Yes. Motion carried.
- Equalization PA660 proposal

- Discussion was had around this proposal and the pros and cons of the voting for the agreement.
- Marks motioned to not enter into the agreement. M. Vandenbusche supported. **Roll call vote:** Marks-Yes, Dennison-Yes, Van Camp-Yes, M. Vandenbusche-Yes, A. Vandenbusche-yes. Motion carried.

- Railroad Crossing overhead light is out
  - Discussion was had around the light and who owns it. This also brought up identifying all the lights specifically that the township pays for. Supervisor Marks will be checking into this.

UNFINISHED/OLD BUSINESS:

- Reschedule Road Commission Meeting
  - M. Vandenbusche motioned to choose Monday March 1st at 1:00pm as our #1 option of the dates and times presented by the LCRC for rescheduling of the Joint road meeting for Ogden. Marks supported. **Roll call vote:** Marks-yes, A. Vandenbusche-Yes, Van Camp-Yes Dennison-Yes, M. Vandenbusche-Yes. Motion carried.
  - Marks motioned to choose Wednesday, March 3rd at 1pm as our #2 choice for rescheduling of the meeting. M. Vandenbusche supported. **Roll call vote:** Dennison-yes, Marks-Yes, M. Vandenbusche-yes, Van Camp-Yes, A. Vandenbusche-Yes. Motion carried.
- Solar Meeting
  - Marks motioned to schedule a Special Solar Meeting for January 26th, 2021 at 7pm. A. Vandenbusche supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Marks-Yes. Motion carried.

PUBLIC COMMENT

- 2 individuals spoke during public comment.
- Question was posed on Check #6356 for Taxes, and information was offered up for Lights throughout the Township to aid with figuring out locations of lights throughout the township in relation to the RR light conversation.

ADJOURNMENT

- M Vandenbusche motioned to adjourn. Van Camp supported. **Roll call vote:** Marks-Yes, Van Camp-Yes, A. Vandenbusche-Yes, Dennison-Yes, A. Vandenbusche-Yes. Motion carried. Meeting adjourned at 8:02pm.

Minutes Submitted by:

Ashley Vandenbusche- Ogden Township Clerk