



10128 Pence Hwy, Blissfield MI 49228

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## May 14<sup>th</sup>, 2024- 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, Trustee Mark Vandebusch, Treasurer Rick Dennison, Supervisor Richard Marks & Clerk Ashley Vandebusch. No board members absent.

### ADOPT AGENDA

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

### APPROVE MINUTES FROM APRIL 9th, 2024 REGULAR MEETING

- Van Camp motioned to adopt April 9<sup>th</sup>, 2024 meeting minutes as presented. M. Vandebusch supported. Motion carried.

### APPROVE MINUTES FROM APRIL 20th, 2024- SPECIAL INSURANCE MEETING

- M. Vandebusch motioned to adopt April 20<sup>th</sup>, 2024 special meeting minutes as presented. Dennison supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Madison township was not in attendance, but a fire report was provided. Supervisor Marks gave a brief overview.

### PAYING OF BILLS

- Dennison motioned to pay bills as presented. M. Vandebusch supported. Motion carried.
- Due to a gap in the check stock (printer skipped 7190-7249) Checks run through 7189, and then skip to 7150 & go sequentially from that point. Bank can only print checks in certain number batches, which would cause many duplicate checks that would have to be pitched.)

### TREASURER'S REPORT

- M. Vandebusch motioned to accept the treasurer's report as presented. Van camp supported. Motion carried.

## COMMUNICATIONS

- MTA Meeting Report
  - Trustee Vandenbusche provided update from MTA meeting. PA116 was discussed, along with information surrounding PA116 enrollment and wind/solar land leases.
- Communication Tower- Special Meeting
  - There is a special meeting scheduled for June 18<sup>th</sup>, 2024 at 7:00pm to discuss and work on the Townships communication tower Ordinance.
- Road & Fire Millage
  - Both Road and Fire Millage language was submitted on time and slated to be on the August 2024 State & Local Primary ballot.
- Insurance Audit
  - Accident Fund submitted a letter requesting another Audit of Workman's Comp be completed. Clerk Vandenbusche submitted all requested information.

## UNFINISHED/OLD BUSINESS

- Roads
  - Updated roads spreadsheet was provided. Not further action needed on roads at this time.
- Furnace Replacement Status
  - BEST should install the new furnace Mid to End of June 2024.

## NEW BUSINESS:

- Cemetery Fill Dirt
  - Scott hunt informed the township that the dirt pile at the cemetery is full. Mark will contact Howard to figure out plan for removal.
- Vacuum- Hall
  - M. Vandnebusche motioned to authorize Clerk Vandenbusche to purchase a new vacuum for the hall, not to exceed \$200.00. Van Camp supported. Roll call vote: Dennison-Yes, Marks-Yes, A. Vandenbusche-Yes, Van Camp-Yes, M. Vandenbusche-Yes. Motion carried.
- Pest Patrol
  - M. Vandenbusche motioned to authorize Pest Patrol to complete an inside & outside pesticide application at the Township Hall. Dennison supported. Roll call vote: Van Camp-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Dennison-Yes, Marks-Yes. Motion carried. Clerk Vandenbusche will call to schedule & have check prepared.
- Spectrum- Check Issue (#7102- 02/2024)
- Marlatt- Check Issue (#7135- 03/2024)
  - M. Vandenbusche motioned to Stop payment on Both Check # 7102 to Spectrum printers, as well as on check #7135 To Lisa Marlatt, and re-issue new checks. **Roll call vote:** Van Camp-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Dennison-Yes, Marks-Yes. Motion carried.

- PUBLIC COMMENT

- K. Staup, local Republican Delegate, invited the board & public to an event on May 22<sup>nd</sup>, 2024 at 11am OR 6pm.  
Items being discussed is a presentation from Dr. Douglas Frank around Election integrity data.

ADJOURNMENT

- M. Vandenbusche motioned to adjourn. Dennison supported. Motion carried. Meeting adjourned at 7:30pm.

Minutes submitted by:

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Ashley Vandenbusche- Ogden Township Clerk