



10128 Pence Hwy, Blissfield MI 49228

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## April 20th, 2024- 1:00pm- Ogden Twp Special Board Meeting- Approved Minutes

The sole purpose of this meeting was to approve and pay Insurance premiums for the 2024-2024 Policy year

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor Marks called the meeting to order. All Stood for Pledge to Flag. Board members in attendance included Supervisor Richard Marks, Treasurer Rick Dennison, Trustee Mark Vandenbusche & Trustee Joshua Van Camp. Board members absent: Clerk Ashley Vandenbusche
- Supervisor Marks asked Trustee Van Camp to act as minute taker

### ADOPT AGENDA

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

### NEW BUSINESS:

- Due to the timing of the insurance bill due dates, and lack of action to pay both premiums at the last regularly scheduled board meeting, this special meeting was planned & posted to solely pay those two bills so insurance would not lapse.
- Marks motion to pay invoice #1001285519 in the amount of \$760.00 for Accident Fund Group-Workman's comp insurance for the period of 04/11/2024 to 04/11/2025. M. Vandenbusche supported. **Roll call vote:** M. Vandenbusche-Yes, Dennison-Yes, Marks-Yes, Van Camp- Yes. Motion carried.
- M. Vandenbusche motioned to pay invoice #5078 in the amount of \$7,630.00 for Decker Insurance- Property & Liability insurance for the period of 05/01/2024 to 04/30/2025. Marks supported. **Roll call vote:** M. Vandenbusche-Yes, Dennison-Yes, Marks-Yes, Van Camp-Yes. Motion carried.

### PUBLIC COMMENT

### ADJOURN

- M. Vandenbusche motioned to adjourn. Dennison supported. Motion carried. Meeting adjourned at 1:04pm.

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Minutes taken by Trustee Josua Van Camp

Prepared for review by Clerk Ashley Vandenbusche