



10128 Pence Hwy, Blissfield MI 49228

June 14th, 2022- 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: Josh Van Camp, Rick Dennison, Richard Marks, Ashley Vandebusch & Mark Vandebusch

ADOPT AGENDA

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

APPROVE MINUTES FROM MAY 10th, 2022 REGULAR MTG

- M. Vandebusch motioned to approve minutes as presented. Van Camp supported. Motion carried.

FIRE DEPARTMENT REPORT

- Madison was not in attendance and no report was received.

PAYING OF BILLS.

- Marks motioned to approve bills as presented. Dennison supported. Motion carried. Clerk Vandebusch will go back and update check #'s to reflect duplicate checks for road commission.

TREASURER'S REPORT

- A. Vandebusch motioned to accept treasurers report as presented. M. Vandebusch supported. Motion carried.

COMMUNICATIONS

- Johnson family discussed length of time it's taken to get footers poured at cemetery.

UNFINISHED/OLD BUSINESS

- Window repair
 - Maple city glass quotes \$307.00 to get window fixed on South side of building.
 - A. Vandenbusche motioned to authorize R. Marks to contract with Maple City glass to fix window at a cost of \$307.00. Van Camp supported. Roll call vote: M. Vandenbusche- Yes, Dennison-Yes, A. Vandenbusche-Yes, Marks- Yes, Van Camp-Yes. Motion carried.
- BS & A Software Update
 - Clerk Vandenbusche and Treasurer Dennison got an overview of the BS&A Software. The software seemed easy to navigate and use, and would likely be a good update to the townships reporting/AP/GL/ bookkeeping. At this time, however, Clerk Vandenbusche does not feel she has the time to be able to commit to this project. Marks motioned to table for now, and revisit after elections. M. Vandenbusche supported. Motion carried.
- Cemetery Paving / Signs
 - M. Vandenbusche motioned to have A. Vandenbusche connect with S. Hunt to see if he was willing/able to pour footers. Van Camp supported. Motion carried.
 - After going over proof for cemetery signs, the following updates were suggested: change the H to lowercase, use an & instead of a /.
 - Dennison motioned to continue to move forward with the 3 signs for the cemetery gate with updated changes. M. Vandenbusche supported. **Roll call vote:** Van Camp-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes, Dennison-Yes, Marks-Yes. Motion carried.
 - M. Vandenbusche motioned to contract with K& B for grindings to be done to the roads in the cemetery, at the cost of \$16,016.00. Dennison supported. **Roll call vote:** Marks-Yes, Van Camp-Yes, M. Vandenbusche-Yes, Dennison-Yes, A. Vandenbusche-Yes. Motion carried.
- Hall Repair & Maintenance
 - R. Marks motioned to contract with Pink Elephant power washing for power washing services for the entire hall building, roof included. Total cost \$1,025.00. M. Vandenbusche supported. Roll call vote: Van Camp-Yes, Dennison-Yes, M. Vandenbusche-Yes, Marks-Yes, A. Vandenbusche-Yes. Motion carried. Mark will connect with them.
 - Letters are falling off the front of the building again. Discussion was held around possibly replacing with a physical sign vs. individual letters. R. Marks motioned to authorize A. Vandenbusche to poke around and get some estimates/ideas. Dennison supported. Motion carried.

- Generator
 - R. Marks motioned that we enter into a 3 year service agreement with Bexton for generator servicing at \$180.00 per year, for a total cost of \$540.00. Dennison supported. **Roll call vote:** Dennison-Yes, Marks-Yes, Van Camp-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes. Motion carried.
 - R. Marks motioned to enter into 1 year contract with Bexton for Wifi Mobile Link for the generator, which costs \$75.00 for the first year and \$50.00 each year thereafter. A. Vandenbusche supports. Roll call vote: Dennison-Yes, M. Vandenbusche-Yes, Marks-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes. Motion carried.
- Roads
 - M. Vandenbusche motioned to approve Change Order sent by LCRC for work to be completed on Ridgeville. Fog seal is necessary for that job, but was not included on original quote. Total added cost: \$ 5,277.26. Marks supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, A. Vandenbusche-Yes, R. Marks-Yes, M. Vandenbusche-Yes. Motion carried.
 - A. Vandenbusche motioned to have R. Marks obtain quote for hot patch work for Sheldon Road. M. Vandenbusche supported. Motion carried.

NEW BUSINESS:

- Madison Contract- Fire / Ambulance
 - M. Vandenbusche motioned to approve \$15,000.00 fire contract for 07/01/2022 to 06/30/2023 services with Madison Township. A. Vandenbusche supported. **Roll call vote:** Dennison-Yes, Marks-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes, Van Camp-Yes. Motion carried.
 - Marks motioned to approve \$42,376.70 ambulance/emergency services contract for 07/01/2022 to 06/30/2023 with Madison Township. M. Vandenbusche supported. **Roll call vote:** Dennison-Yes, Van Camp-Yes, A. Vandenbusche-Yes, Marks-Yes, M. Vandenbusche-Yes. Motion carried.

PUBLIC COMMENT

- None

ADJOURNMENT

- M. Vandenbusche motioned to adjourn. Van Camp supported. Meeting adjourned at 8:25pm.

Minutes submitted by:

Ashley Vandenbusche- Ogden Township Clerk