



10128 Pence Hwy, Blissfield MI 49228

July 9th, 2024- 7:00pm- Ogden 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

- M. Vandebusch Motioned to Adopt agenda as presented. Dennison supported. Motion carried.

APPROVE MINUTES FROM THE JUNE 11th, 2024 REGULAR MEETING

- Van Camp motioned to accept & adopt the meeting minutes from the June 11th, 2024 regular meeting as presented. Dennison supported. Motion carried.

APPROVE MINUTES FROM THE JUNE 18th, 2024 SPECIAL MEETING

- M. Vandebusch motioned to accept & adopt the meeting minutes from the June 18th, 2024 regular meeting as presented. Van Camp supported. Motion carried.

FIRE DEPARTMENT REPORT

- Madison was not in attendance but a report for calls was provided

COMMUNICATIONS

- Schults Holmes Memorial Library did a pitch for the August 6th ballot proposal
- Palmyra Master Plan- Notice to residents of Master Plan meetings
- MEC Grooming- Notice of tree trimming
- Ed Sheffler Communication – Running for Drain Commissioner

BILLS

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

TREASURERS REPORT

- A. Vandenbusche motioned to accept Treasurers report as presented. Van Camp supported. Motion carried.

OLD BUSINESS

- Cemetery Dirt
 - Neighboring Farmer (H. Johnson) gave permission for the board to push over the access fill dirt from the cemetery into his field.
- Road Bills- No updates (all bills billed utilized either down payment / deposit amounts OR match funding- none to pay)
- Communication Tower Ordinance
 - M. Vandenbusche motioned to send draft Commercial Communications tower ordinance to attorney for review /comment. Dennison supported. **Roll call vote:** Dennison-Yes, Marks-Yes, Van Camp-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes. Motion carried. Clerk Vandenbusche will draft & send to attorney for review so we can review their comments at the August board meeting.

NEW BUSINESS

- CD Renewal
 - Dennison motioned to Renew CD with Flagstar bank for another 90 days at a rate of 4.97%. M. Vandenbusche supported. Roll call vote: Dennison-Yes, Marks-Yes, Van Camp-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes. Motion carried.

ADJOURNMENT

- M. Vandenbusche motioned to adjourn. Dennison supported. Motion carried. Meeting adjourned at 7:40pm.

Minutes submitted by:

Ashley Vandenbusche-Ogden Township Clerk