



10128 Pence Hwy, Blissfield MI 49228

January 9th, 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 7:01pm. All Stood for pledge to flag. Board members in attendance included M. Vandebusch, Rick Dennison, Richard Marks, Ashley Vandebusch & Joshua Van Camp. No board members were absent.

ADOPT AGENDA

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

APPROVE MINUTES FROM DECEMBER 12th, 2023 REGULAR MEETING

- Dennison motioned to adopt December 12th, 2023 regular meeting minutes as presented. Van Camp supported. Motion carried.

FIRE DEPARTMENT REPORT

- Madison Fire department was not in attendance, report was provided. Supervisor Marks briefly went over report & allowed time for questions.

PAYING OF BILLS

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

TREASURER'S REPORT

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

COMMUNICATIONS

- Commissioner Martis gave a report out around happenings at the County level. Items discussed included Solar Proposal, Labor contracts for the County's bargaining units, railroad update, proposal for Maurice Spear Campus upgrades, Legislative Breakfast. Open discussion was held around items presented.

UNFINISHED/OLD BUSINESS

- Communications Tower Ordinance
 - The new State law regarding local control does not apply to Communication structures, therefore the board shall continue to look around for other ordinances and revisit this item on a future agenda.
- Joint Road Commission Mtg date
 - The meeting date for the 2024 Joint meeting with the Lenawee County Road Commission is set/ confirmed for 03/01/2024 at 9am. The meeting will be held at the LCRC offices on Treat Hwy in Adrian.
- Roads-Bills
 - Dennison motioned to pay invoice #102917 for EST #4647, work completed on Thompson Hwy, in the amount of \$57,641.44. M. Vandenbusche supported. **Roll call vote:** Van Camp-Yes, A. Vandenbusche-Yes, Marks-Yes, Dennison-Yes, M. Vandenbusche-Yes. Motion carried.
 - M. Vandenbusche motioned to pay invoice #102957 for EST#4647, work completed on Thompson Hwy, in the amount of \$1,164.03. Van Camp supported. **Roll Call vote:** Dennison-Yes, Marks-Yes, M. Vandenbusche-Yes, Van Camp-Yes, A. Vandenbusche-Yes. Motion carried.
 - Van Camp motioned to pay invoice #102984 for EST#4647, work completed on Thompson Hwy, in the amount of \$346.96. A. Vandenbusche supported. **Roll call vote:** Dennison-Yes, Marks-Yes, M. Vandenbusche-Yes, Van Camp-Yes, A. Vandenbusche-Yes. Motion carried.
 - M. Vandenbusche motioned to pay invoice #102983 for EST#4734, work completed on Loar Hwy, in the amount of \$200.00. Marks supported. **Roll call vote:** Dennison-Yes, A. Vandenbusche-Yes, Van Camp-Yes, M. Vandenbusche-Yes, Marks-Yes. Motion carried.

NEW BUSINESS:

- February 27th, 2023 Election Comm. Mtg- Set date
 - The date was set for the February 27th, 2024 Election Commission meeting. The meeting will be held at the Ogden Township Hall on Monday, February 22nd, 2024 at 6:00pm. The purpose of the meeting will be to appoint Election Inspectors for the upcoming February 27th, 2024 Primary Election.
- Groundskeeper Contract
 - M. Vandenbusche motions to have the board connect with R.A.P Lawncare around renewing contract for the upcoming new year. Dennison supported. Motion Carried.
- CD Renewal
 - Marks motions to renew expiring CD with Flagstar Bank for 90 Days at 4.97%. M. Vandenbusche supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, A. Vandenbusche-Yes, Marks-Yes, M. Vandenbusche-Yes. Motion carried.

PUBLIC COMMENT

ADJOURNMENT

- M. Vandebusche motioned to adjourn. A. Vandebusche supported. Motion carried. Meeting adjourned at 8:15pm.

Minutes Submitted by:

Ashley Vandebusche-Ogden Township Clerk