



10128 Pence Hwy, Blissfield MI 49228

May 9th, 2023- 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. All stood for pledge to flag. Board members in attendance included: Trustee Mark Vandebusch, Trustee Joshua Van Camp, Treasurer Rick Dennison, Clerk Ashley Vandebusch, Supervisor Richard Marks. No Board Members absent.

ADOPT AGENDA

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

APPROVE MINUTES FROM APRIL 11TH, 2023 REGULAR MEETING

- Van Camp motioned to approve the meeting minutes as presented. M. Vandebusch supported. Motion Carried.

FIRE DEPARTMENT REPORT

- Madison Fire Department was not in attendance, but a report was supplied for the Month of April for review.

PAYING OF BILLS

- M. Vandebusch motioned to pay all bills as presented, EXCLUDING Check #6942 for Decker Insurance. Dennison supported. Motion carried.

TREASURER'S REPORT

- A. Vandebusch motioned to accept Treasurer's report as presented. Van Camp supported. Motion carried.

COMMUNICATIONS

- Commissioner Martis was in attendance and provided some updates from the County Level. Some items reported out on by Commissioner Martis included the Quarterly Round Table date (May 25th, 2023) Information

on the Road Commission & The Railroad shutting down roads for brief periods of time in the upcoming months, & some general MTA updates.

UNFINISHED/OLD BUSINESS

- FOIA policy
 - M. Vandebusch motioned to send our DRAFT FOIA Policy to the attorney and have them draft a resolution for adopting. Dennison supported. Motion carried.
- Salaries
 - The board needs to re-do the Salary Resolutions for last month, as Salary Resolutions need to be done individually for each office and instead were done as 1 Resolution.
 - M. Vandebusch motioned to cancel resolution 2023-4. Dennison supported. **Roll call vote:** Marks-Yes, Van Camp-Yes, A. Vandebusch-yes, M. Vandebusch-Yes, M. Vandebusch-Yes. Motion carried. Salary Resolution #2023-4 is now invalid.
 - A. Vandebusch offered up Resolution #2023-5-1, A Resolution to Establish Board Supervisor Salary. M. Vandebusch supported. **Roll call vote:** Dennison-Yes, Marks-Yes, A. Vandebusch-Yes, Van Camp-Yes, M. Vandebusch-Yes. Resolution adopted.
 - A. Vandebusch offered up Resolution #2023-5-2, A Resolution to Establish Board Treasurer Salary. Van Camp supported. **Roll call vote:** M. Vandebusch, Marks-Yes, Dennison-Yes, A. Vandebusch-Yes, Van Camp-Yes. Resolution adopted.
 - R. Dennison offered up Resolution #2023-5-3, A Resolution to Establish Board Clerk Salary. M. Vandebusch supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, Marks-Yes, A. Vandebusch-Yes, M. Vandebusch-Yes. Resolution adopted.
- Roads
 - Discussions were held around Est #4648, Est #4649 & other newly sent Road Project estimates for Mulberry & Treat Hwy.
 - The board has decided to not move forward with EST# 4648 OR EST #4649- both for Horton Road. The board shall revisit those next year.
- Insurance Payment
 - A. Vandebusch motioned to renew our annual insurance policy with Decker Insurance, paying a premium of \$7,335.00. Van Camp supported. **Roll call vote:** M. Vandebusch-Yes, Dennison-Yes, Marks-Yes, A. Vandebusch-Yes, Van Camp- Yes. Motion carried. Check # 6942 will be paid.
- Sign Update
 - Insignia has informed us that the building sign will be completed by the end of June, 2023.

NEW BUSINESS:

- Pest Control
 - M. Vandebusche motioned to have Pest Patrol treat for Insects both Inside and Outside of the Township Hall building. Dennison supported. **Roll call vote:** Van Camp-Yes, A. Vandebusche-Yes, M. Vandebusche-Yes, Dennison-Yes, Marks-Yes. Motion carried.

- Cemetery Tree Removal
 - R.A.P Lawncare provided an estimate for removing downed Limbs and Tree parts in the Ogden Township Cemetery for a cost of \$300.00.
 - M. Vandebusche motioned to authorize R.A.P Lawncare to do the clean-up and trimming/ removal of the Tree limbs and parts from the Cemetery for the cost of \$300.00. Van Camp Supported. **Roll call vote:** Dennison-Yes, Marks-Yes, A. Vandebusche-Yes, M. Vandebusche-Yes, Van Camp-Yes. Motion carried.

PUBLIC COMMENT

- Public Comment was made to ensure that the Township collects a new Proof of Insurance from R.A.P Lawncare starting 07/01/2023, and current policy on file only covers through June 30, 2023.

ADJOURNMENT

- M. Vandebusche motioned to Adjourn. Dennison supported. Motion adjourned at 7:52pm.

Minutes submitted by:

Ashley Vandebusche- Ogden Township Clerk