



10128 Pence Hwy, Blissfield MI, 49228

February 8th, 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: Mark Vandebusche, Rick Dennison, Richard Marks, Joshua Van Camp, & Ashley Vandebusche.

ADOPT AGENDA

- M. Vandebusche motioned to adopt agenda as presented. Van Camp supported. Motion carried.

APPROVE MINUTES FROM JANUARY 11th, 2022- REGULAR MEETING

- Dennison motioned to approved meeting minutes as presented. M. Vandebusche supported.

FIRE DEPARTMENT REPORT

- Sgt. Boulay presented info for January 2022 along with YTD information. The department will be without a ladder truck for a while, but have access to several from surrounding departments should there be a need. They are waiting for their new 100-foot ladder truck to be delivered.

PAYING OF BILLS

- M. Vandebusche motioned to pay bills as presented. Dennison supported.

TREASURER'S REPORT

- Van Camp motioned to accept Treasures report as presented. M. Vandebusche supported. Motion carried.

COMMUNICATIONS

- Supervisor Marks reported that there will be some Utility Tree Trimming done in the area this coming month. He also announced the Annual Storm Water Plan rules from the Drain Commission are available & reminded all in attendance of the upcoming quarterly MTA meeting next week.
- LCRC Meeting/Roads- reminder the Joint Road Commission meeting is 02/21/2022 @ 9am.

- Parplan Grant- The township has been awarded this grant. Once the work is done on the generator, Clerk Vandenbusche will submit all necessary documentation and copies of the check for reimbursement up to \$4,032.00. This needs to be completed by August 2022. This will cover ½ the cost of the new generator.

NEW BUSINESS:

- Groundskeeper Contract
 - R.A.P. Lawncare is willing to continue providing groundskeeping services for the Cemetery for this Fiscal Year. A increase was requested from \$825 per month to \$850 per month (\$9,000/year to \$10,200/year)
 - Marks motioned to approve increase for groundskeeper contract by \$25.00/monthly effective April 1st, 2022. Dennison supported. **Roll call vote:** Marks-Yes, M. Vandenbusche-Yes, Dennison-Yes, Van Camp-Yes, A. Vandenbusche-Yes. Motion carried.
- Wind Ordinance
 - Van Camp motioned to submit existing Wind Ordinance to the Attorneys for review with newly added Drainage Verbiage from the recently adopted Solar Ordinance included. (It's been 10 years since drafting.) M. Vandenbusche supported. **Roll call vote:** Dennison-Yes, Marks-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Van Camp-Yes. Motion carried.
- Budget Hearing
 - Marks motioned to hold Annual Budget Hearing at 7:30pm on March 8th, 2022 during the March Regular board meeting. Dennison Supported. Motion carried.
- Propane
 - A. Vandenbusche motioned to authorize Rich to call & fill the propane Tank based on whomever is cheapest. Dennison supported. **Roll call vote:** M. Vandenbusche-Yes, Van Camp-Yes, A. Vandenbusche-Yes, Marks-Yes, Dennison-Yes. Motion carried.
- Fundbalanace / BS&A
 - Marks motioned to pay \$1,878.14 invoice from Tyler Technologies for Fundbalance software support/maintenance. A. Vandenbusche supported. **Roll call vote:** Dennison-Yes, Marks-Yes, Van Camp-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes. Motion carried.
 - Discussion was held around BS&A software & the quote that was provided to update to that software from Fundbalance. Marks motioned to table BS&A software until more information can be provided. M. Vandenbusche supported. Motion carried.

PUBLIC COMMENT- Question was asked on Tax Collection dates

ADJOURNMENT-M. Vandenbusche motioned to Adjourn. Van Camp Supported. Meeting adjourned at 8:05pm.

Minutes submitted by:

Ashley Vandenbusche- Township Clerk