



10128 Pence Hwy, Blissfield MI 49228

December 13th, 2022- 7:00pm- Ogden Twp Regular Board Meeting- Approved Minutes

CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor Marks calling the meeting to order at 7:00pm. All stood for pledge to flag. Board members in attendance included: Rick Dennison, Richard Marks, Ashley Vandebusch & Joshua Van Camp. Mark Vandebusch was not in attendance.

ADOPT AGENDA

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

APPROVE MINUTES FROM NOVEMBER 3rd, 2022 REGULAR MTG

- Van Camp motioned to approve minutes from the November 3rd, 2022 regular meeting as written. Marks supported. Motion carried.

FIRE DEPARTMENT REPORT

- Madison Twp provided a report for the prior month, but were not in attendance.

PAYING OF BILLS

- Dennison motioned to pay all bills as presented. Van Camp supported. Motion carried.

TREASURER'S REPORT

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

COMMUNICATIONS

- Commissioner Elect Kevon Martis provided some updates around the County.
- Representatives from the Schultz-Holmes Memorial Library provided a budget and answered questions/ provided updates to the board around future plans for the library.

UNFINISHED/OLD BUSINESS

- Twp Hall Signage/ Repairs
 - Clerk Vandebusch will get updated quote from Insignia, since original quote was from November.
 - Marks motioned to table activity on the building sign until January meeting. Dennison supported. Motion carried.
 - Marks motioned to authorize Kevon Martis & Associates to complete repairs at the Township Hall in the amount of \$1,475.00. Dennison supported. **Roll call vote:** Van Camp-Yes, A. Vandebusch-Yes, Marks-Yes, Dennison-Yes. Motion carried.

NEW BUSINESS:

- BOR Appointments
 - Marks motioned to appoint Greg Meyer to the BOR for a 2-year term. A. Vandebusch supported. **Roll call vote:** Marks-Yes, Dennison-Yes, Van Camp-Yes, A. Vandebusch-Yes. Motion carried.
 - Marks motioned to appoint Lester Eff to the BOR for a 2-year term. Dennison supported. **Roll call vote:** Van Camp-Yes, A. Vandebusch-Yes, Marks-Yes, Dennison-Yes. Motion carried.
 - Marks motioned to appoint Andrew Mills to the BOR for a 2-year term. A. Vandebusch supported. **Roll call vote:** Dennison-Yes, Van Camp-Yes, A. Vandebusch-Yes, Marks-Yes. Motion carried.
 - Marks motioned to appoint Debra Fischer to the BOR as an Alternate for a 2-year term. A. Vandebusch supported. **Roll call vote:** Dennison-Yes, Van Camp-Yes, Marks-Yes, A. Vandebusch-Yes. Motion carried.
- 2023 Regular Meeting Schedule
 - A. Vandebusch motioned to schedule all regular board meetings for the second Tuesday of each month at 7:00pm. Van Camp supported. Motion carried.
- 2022 Road Commission Meeting Date
 - Marks motioned to request February 22nd at 9am as our first choice for 2023 Joint Meeting with the Road Commission, and Friday February 24th at 9am for our second choice. Dennison supported. Motion carried. Rich will connect with the LCRC to secure date and time.
- Banks
 - Discussion was had around investment options for earning the Township extra income. Right now, we have checking and savings with TLC, and a Savings account with Blissfield State Bank. CD's were mainly discussed as an option.
 - Discussion was held around an investment policy- do we have one? Can we draft one up? We will look into this during the next month.
 - Marks motioned to table investment options until more info can be obtained. Dennison supported.

- 2023 Hardship Resolution
 - Marks offered to adopt the 2023 Hardship Resolution as written. A. Vandebusche supported. **Roll call vote:** Marks-Yes, Dennison-Yes, Van Camp-Yes, A. Vandebusche-Yes. Resolution adopted.

PUBLIC COMMENT

ADJOURNMENT

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

Minutes submitted by:

Ashley Vandebusche- Ogden Township Clerk