



10128 Pence Hwy, Blissfield MI 49228

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## February 13<sup>th</sup>, 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 7:00pm. All stood for pledge to flag. Board members in attendance included: Trustee Mark Vandebusch, Treasurer Rick Dennison, Supervisor Richard Marks, Trustee Joshua Van Camp, & Clerk Ashley Vandebusch. No board members absent.

### ADOPT AGENDA

- Dennison motioned to adopt agenda as presented with the addition of "Furnace" to new business. M. Vandebusch supported. Motion carried.

### APPROVE MINUTES FROM JANUARY 9TH, 2024 REGULAR MEETING

- Van Camp motioned to adopt January 9<sup>th</sup>, 2024 Regular meeting minutes as presented. Dennison supported. Motion carried.

### FIRE DEPARTMENT REPORT

### PAYING OF BILLS

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

### TREASURER'S REPORT

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

### COMMUNICATIONS

- MTA meeting will be held on 02/19/2024 at the Human Services Building
- Citizens for Local Choice has petitions
- March 1<sup>st</sup>, 2024 at 9am is our Joint meeting with the LCRC

## UNFINISHED/OLD BUSINESS

- Communication Tower Ordinance
  - M. Vandebusch motioned to extend Moratorium on the Communications Tower for an additional 6 months. Dennison supported. Roll call vote: Marks-Yes, M. Vandebusch-Yes, A. Vandebusch-Yes, Dennison-Yes, Van Camp-Yes. Motion carried. Moratorium will take affect after publication.

## NEW BUSINESS:

- BOR Training- Mills
  - Marks motioned to authorize Andy Mills to be signed up for the Advance Board of Review class in Ann Arbor on February 27<sup>th</sup>, 2024. Van Camp supported. **Roll call vote:** M. Vandebusch-Yes, Dennison-Yes, A. Vandebusch-Yes, Van Camp-Yes, Marks-Yes. Motion carried.
- Budget Amendments
  - Marks motioned to amend/increase the budget for 101-000-997 (Transfer to Road & Bridge Fund) to \$81,000.00. Dennison supported. **Roll call vote:** Van Camp-Yes, M. Vandebusch-Yes, A. Vandebusch-Yes, Marks-Yes, Dennison-Yes. Motion carried. Amendment to budget will be made.
  - Dennison motioned to amend/increase the budget for 101-101-809 (Auditor) to \$4,175.00. Marks supported. **Roll call vote:** M. Vandebusch-Yes, Van Camp-Yes, A. Vandebusch-Yes, Dennison-Yes, Marks-Yes. Motion carried.
  - M. Vandebusch motioned to amend/increase the budget for 101-101-810 (Dues) to \$1450.00. A. Vandebusch supported. **Roll call vote:** Dennison-Yes, Van Camp-Yes, Marks-Yes, A. Vandebusch-Yes, M. Vandebusch-Yes. Motion carried.
  - Marks motioned to amend/increase the budget for 101-101-910 (Twp Insurance & Bonding) to \$8,110.00. M. Vandebusch supported. **Roll call vote:** Van Camp-Yes, A. Vandebusch-Yes, Marks-Yes, Dennison-Yes, M. Vandebusch-Yes. Motion carried.
  - Marks motioned to amend/increase the budget for 101-257-727 (Assessor offices supplies) to \$3,075.00. A. Vandebusch supported. **Roll call vote:** M. Vandebusch-Yes, Dennison-Yes, Van Camp-Yes, Marks-Yes, A. Vandebusch-Yes. Motion carried.
  - Marks motioned to amend/increase the budget for 101-265-971 (Capital improvement) to \$2,205.00. Dennison supported. **Roll call vote:** A. Vandebusch-Yes, Van Camp-Yes, M. Vandnebusche-Yes, Marks-Yes, Dennison-Yes. Motion carried.
  - Marks motioned to amend/increase the budget for 101-576-70 (Cemetery supplies) to \$445.00. M Vandebusch supported. **Roll call vote:** Dennison-Yes, A. Vandebusch-Yes, Van Camp-Yes, Marks-Yes, M. Vandebusch-Yes. Motion carried.

- Marks motioned to amend/increase the budget for 211-446-930 (Repairs & Maintenance Roads) to \$315,000.00. Dennison supported. **Roll call vote:** M. Vandebusch-Yes, A. Vandebusch-Yes, Van Camp-Yes, Marks-Yes, Dennison-Yes. Motion carried.
- Budget Hearing- Schedule
  - Dennison motioned to schedule the 2024-2025 Budget Hearing for March 12<sup>th</sup>, 2024 at approx. 7:30pm. Marks supported. Motion carried.
- Beagle P116 Enrollment- Beagle
  - M. Vandebusch motioned to approve application for PA116 enrollment for Beagle. Marks supported. **Roll call vote:** Van Camp-Yes, A. Vandnebusche-Yes, Marks-Yes, Dennison-Yes, M. Vandebusch-Yes. Motion carried.
- Groundskeeper Contract
  - Dennison motioned to renew Groundskeeping contract with R.A.P Lawncare in the amount of \$10,500.00. Contract will run from April 1, 2024 to March 31<sup>st</sup>, 2025. Van Camp Supported. **Roll call vote:** M. Vandebusch-Yes, Dennison-Yes, Van Camp- Yes, A. Vandebusch-Yes, Marks-Yes. Motion carried.
- Review Board Wages
  - Discussion was held around Board Member wages. Board wages currently seem competitive for all. Wages for Election Workers, Deputy Clerk & Board of review could all be adjusted. Initial discussions suggest \$20.00 per hour of election workers & deputy clerk seem fair. Board of review thoughts were upping the organizational meeting to \$50.00, and \$120.00 for full day. Action to be taken at next meeting pending procedure verification.
- Furnace
  - M. Vandebusch motioned to contact Best & get estimate for needs on furnace. (repair or replace?) Dennison supported. Motion carried. Cost for repairs to be reviewed at next meeting.

#### PUBLIC COMMENT

- None

#### ADJOURNMENT

- M. Vandebusch motioned to adjourn. A. Vandebusch supported. Motion carried. Meeting adjourned at 8:03pm.

Minutes submitted by:

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Ashley Vandebusch – Ogden Township Clerk