



10128 Pence Hwy, Blissfield MI 49228

May 10th, 2022- 7:00pm- Ogden Twp Regular Board Meeting- DRAFT 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 Vandebusch, Rick Dennison, Richard Marks, Joshua Van Camp, & Ashley Vandebusch

ADOPT AGENDA

- M. Vandebusch motioned to adopt agenda with addition to window repair under new business. Van Camp supported. Motion carried.

APPROVE MINUTES FROM APRIL 12th, 2022 REGULAR MTG

- M. Vandebusch motioned to approve April 12th, 2022 meeting minutes as presented. Van Camp supported. Motion carried.

FIRE DEPARTMENT REPORT

- Fire department was not in attendance. Supervisor Marks went over monthly report that was provided.

PAYING OF BILLS

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

TREASURER'S REPORT

- M. Vandebusch motioned to adopt the treasurer's report as presented. Van Camp supported. Motion carried.

COMMUNICATIONS

- Next Monday, there is a county MTA meeting at 7pm at the Human Services building.

- Trustee Vandebusch reported out on meeting with legislators, drain commission, road commission and Farm Bureau about draining / right of way.

UNFINISHED/OLD BUSINESS

- Roads
 - M. Vandebusch motioned to approve EST #4551 in the amount of \$146,053.59 for work on _____. Van Camp supported. **Roll call vote:** Dennison-Yes, Marks-Yes, A. Vandebusch-Yes, M. Vandebusch-Yes, Van Camp-Yes. Motion carried.
 - Marks motioned to approve EST#4542 in the amount of \$8,249.97 for work on Neuroth Hwy. Dennison supported. **Roll call vote:** Van Camp-Yes, A. Vandebusch-Yes, M. Vandebusch-Yes, Marks-Yes, Dennison- Yes. Motion carried.
- E-mail
 - Clerk Vandebusch created new emails for Clerk, Supervisor, Treasurer and 1 Trustee. Those emails include : ogdenclerk@yahoo.com, ogdensupervisor@yahoo.com, ogdentreasurer@yahoo.com, and ogdentrustee@yahoo.com.
- BS & A Software Update
 - Ashley will be meeting with Deb Keller from Fairfield in late May to review BSA software, and will report out at June meeting.
 - Marks motioned to table until Clerk Vandebusch meets with Deb. M. Vandebusch supported.
- Cemetery Paving / Signs
 - Trustee Vandebusch reported out that Slusarskis did not have time or man-power to provide quote / do paving in cemetery if we wanted to move forward. Mark obtained quote from K & B for paving entire road system in cemetery, and it was \$215,502.50. Grindings cost was \$15,400.00.
 - Clerk Vandebusch went over quotes from Insignia graphics for new cemetery rule signs. Discussion was held around what the board thinks should be on them. Marks authorized Clerk Vandebusch to get a proof of the signs and bring to next meeting for review. A. Vandebusch supported. Motion carried.

NEW BUSINESS:

- Election Security Reimbursement
 - M. Vandebusch motioned to purchase 1 year Multi-camera subscription plan for Blink Cameras to store video footage in the amount of \$100.00. Marks supported. Roll call vote: M. Vandebusch-Yes, Marks-Yes, Dennison-Yes, Van Camp-Yes, A. Vandebusch-Yes. Motion carried.
 - This \$100.00 can be submitted for reimbursement as part of the election security grant.

- Window Repair- M. Vandebusch motions for Supervisor Marks to get estimate for window repair for broken Window on the South Wall of the main meeting room. Van Camp supported. Motion carried.

PUBLIC COMMENT

- Trustee Van Camp provided some updates on Project Phoenix. Project price tag is now about 90 million on the high end.
- Kevon Martis is campaigning for District 7 Commissioner. He has interest in putting together a District wide round table where all Townships in the district come together and share thoughts & information. He talked about constituents wanting clean, transparent government and that's why he's running.

ADJOURNMENT

- M. Vandebusch motioned to adjourn. Dennison supported. Meeting adjourned at 8:12pm.

Minutes submitted by:

Ashley Vandebusch- Township Clerk