

Ogden Township
10128 Pence Hwy
Blissfield, MI 49228

April 13th, 2021- 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 Van Camp, Trustee Vandenbusche, Treasurer Dennison, Clerk Vandenbusche and Supervisor Marks. No board members absent.

ADOPT AGENDA

- M. Vandenbusche motioned to adopt agenda as presented. A. Vandenbusche supported. Motion carried.

APPROVE MINUTES FROM MARCH 9th, 2021 REGULAR MEETING

- A. Vandenbusche motioned to accept meeting minutes from March 9th, 2021 regular meeting as presented. Dennison supported. Motion carried.

APPROVE MINUTES FROM MARCH 23rd, 2021 SPECIAL SOLAR MEETING

- M. Vandenbusche motioned to accept meeting minutes from March 9th, 2021 regular meeting as presented. A. Vandenbusche supported. Motion carried.

FIRE DEPARTMENT REPORT

- Fire department report was presented by Madison Township Fire Department.

PAYING OF BILLS

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

TREASURER'S REPORT

- A. Vandenbusche motioned to approve Treasurers report as presented. Van Camp supported. Motioned carried.

COMMUNICATIONS

- Commissioner Goetz provided an update to the board & audience on progress with renovations at the Old Courthouse, Vaccines for COVID-19, upgrades at the recycling center, upgrades at the County Airport & Tire collection at the fairgrounds.

DECKER INSURANCE

- Decker insurance provided a presentation on current coverage, allowing for question from the board & public. Q

UNFINISHED/OLD BUSINESS

- Street Light Location
 - The locations of all streetlamps were identified from Consumers and Reported out by Marks
- Ramp Traffic
 - Discussion was had around the options for reducing unwanted traffic on the Ramp (liability)
- Cemetery
 - Discussion was had around pouring a continuous footer, a big was reviewed from Al Smith Concrete. Marks motioned to table this until May meeting. M. Vandenbusche supported. Motion carried.
- Road Projects
 - M. Vandenbusche motioned to approve Estimate #3959 for work to be completed on Thompson Hwy in the amount of \$50,173.93. Dennison supported. **Roll call vote:** Van Camp-Yes, Marks-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Dennison-Yes. Motion carried.
 - Marks motioned to approve Estimate #4194 for work to be completed on Treat Hwy in the amount of \$ 11,044.72. Van Camp supported. **Roll call vote:** M. Vandenbusche-Yes, Dennison-Yes, A. Vandenbusche-Yes, Marks-Yes, Van Camp-Yes. Motion carried.
 - Dennison motioned to approve Estimate # 4197 for work to be completed on Sebring Hwy in the amount of \$20,258.83. Marks supported. **Roll call vote:** M. Vandenbusche-Yes, A. Vandenbusche-Yes, Van Camp-Yes, Dennison-Yes, Marks-Yes. Motion carried.
 - M. Vandenbusche motioned to approve estimate #2890 for work to be completed on Scott Hwy in the amount of \$36,350.24 with the provisions that the Shoulder NOT be removed on the West side of the road starting at the end of Horton Rd and going to the Bridge. A. Vandenbusche supported. **Roll call vote:** Dennison-Yes, Marks-Yes, Van Camp-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes. Motion carried.
 - M. Vandenbusche motioned to approve Estimate #3207 for work to be completed on Yankee Road in the amount of \$27,717.17. Van Camp supported. **Roll call vote:** Marks-Yes, Dennison-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Van Camp-Yes. Motion carried.
 - M. Vandenbusche motioned to approve Estimate #4195 for work to be completed on Station road in the amount of \$7,855.57. Dennison supported. **Roll call vote:** Van Camp-yes, A. Vandenbusche-Yes, Marks-Yes, Dennison-Yes, M. Vandenbusche-Yes. Motion carried.

- M. Vandenbusche motioned to approve Estimate #4196 for work to be completed on Horton Road in the amount of \$21,897.87. Marks supported. **Roll call vote:** Dennison-Yes, A. Vandenbusche-Yes, Van Camp-Yes, M. Vandenbusche-Yes, Marks-Yes. Motion carried.
- Marks motioned to approve Estimate # 4319 for work to be completed on Fike Road in the amount of \$31,891.80. M Vandenbusche supported. **Roll call vote:** Van Camp-Yes, A. Vandenbusche-Yes, Dennison-Yes, Marks-Yes, M. Vandenbusche-Yes. Motion carried.

NEW BUSINESS:

- BUDGET FY 20/21
 - Marks motioned to increase Dept 715 TWP share Social Security by \$720.00. (For Fiscal year ending March 2020) Dennison Supports. **Roll call vote:** Van Camp-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes, Marks-Yes, Dennison-Yes. Motion carried.
 - Marks motioned to increase Dept 702- Trustee Activity for Van Camp by \$30.00. (For Fiscal year ending March 2020) A. Vandenbusche supported. **Roll call vote:** M. Vandenbusche-Yes, Marks-Yes, Dennison-Yes, A. Vandenbusche-Yes, Van Camp- Yes. Motion carried.
 - Marks motioned to increase Department 920 for Area Lighting by \$10.00. (For Fiscal Year ending March 2020) M. Vandenbusche supported. **Roll call vote:** Dennison-Yes, A. Vandenbusche-Yes, Van Camp-Yes, Marks-Yes, M. Vandenbusche-Yes. Motion carried.
- Covid Relief Stimulus
 - Ogden Township will receive \$93,209.00 from the Covid Relief American Rescue Plan. We have until 2024 to spend. There are specific things it can and cannot be used on.
- Knierim Split
 - Marks motioned to approve 25.13 acre split from OGO1072550. Dennison supported. **Roll call vote:** M. Vandenbusche-Yes, Van Camp-Yes, A. Vandenbusche-Yes, Marks-Yes, Dennison-Yes. Motion carried.
 - A. Vandenbusche motioned to approve 12.16 acre split from OGO1072550. Marks supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, M. Vandenbusche-Yes, Marks-Yes, A. Vandenbusche-Yes. Motion carried.
- Website- M. Vandenbusche motioned to table. Dennison Supported. This will be on May mtg agenda.
- Election source Invoice – A. Vandenbusche motioned to table for future details. M. Vandenbusche supported. There are questions as to when the invoice is actually due. End of 2021?

- TWP Hall Survey
 - Initial quote for services was \$1550.00 through Mannik Smith Group. M. Vandenbusche motioned to get survey completed on Township Hall property. Dennison supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Marks-yes. Motion carried. Rick will contact to schedule.

PUBLIC COMMENT

- Questions arose around debris possibly being thrown down Draining tile on Township property.

ADJOURNMENT

- M. Vandenbusche motioned to adjourn. Dennison supported. Motion carried. Meeting adjourned at 9:16pm.

Meeting minutes submitted by:

Ashley Vandenbusche-Ogden Township Clerk