

Ogden Township
10128 Pence Hwy
Blissfield, MI 49228

October 12th, 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 present included: Mark Vandebusch, Joshua Van Camp, Rick Dennison, Richard Marks & Ashley Vandebusch. No board members were absent.

ADOPT AGENDA

- M. Vandebusch motioned to adopt agenda as presented. Van camp supported. Motion carried.

APPROVE MINUTES FROM SEPTEMBER 14th, 2021- REGULAR MEETING

- Dennison motioned to approve September 14th, 2021 regular meeting minutes as presented. Van Camp supported. Motion carried.

FIRE DEPARTMENT REPORT

- Lieutenant Boulay from Madison Twp Fire Department provided a report out for calls in September 2021. Questions arose on Hospital Bypassing and were addressed.

PAYING OF BILLS

- Marks motioned to pay bills as presented, with the exception of the invoice for the Road Commission in the amount of \$3,104.78. M. Vandebusch supported. Motion carried.

TREASURER'S REPORT

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

COMMUNICATIONS

- Brent Shea from Brent Shea CPA presented annual audit report for Fiscal year 2020-2021. Brent informed the Board that the Townships financials are in great condition and no major issues were found.

- County MTA Meetings- M. Vandenbusche reported out that these meetings will now be held quarterly, vs. monthly, in an attempt to attract more people per meeting.

UNFINISHED/OLD BUSINESS

- Cemetery Ordinance
 - Board reviewed the notes from the attorneys on the draft Cemetery Ordinance that was provided to them for review.
 - Marks motioned to leave tax payer or legal resident in Section 2 as is. Dennison supported. Motion carried.
 - Marks motioned to change wording in Section 9 for fees to be set by Township board resolution. Dennison supported. Motion carried.
 - Marks motioned to leave section 10 as is. Dennison supported. Motion carried.
 - Marks motions to leave section 11 as is. M. Vandenbusche supported. Motion carried.
 - Dennison moved to include wording suggested by attorney in section 12, releasing the township from Liability for damage to items on the cemetery property. M. Vandenbusche supported.
 - Dennison motioned to leave section 13 on penalties as is. Van Camp supported.
 - M. Vandenbusche motioned to leave section 14 as is. Marks supported. Motion carried.
 - Marks motioned to have Clerk Vandenbusche make changes and submit to Attorney for final approval and to provide a resolution to adopt the ordinance. M. Vandenbusche supported. **Roll call vote:** M. Vandenbusche-Yes, A. Vandenbusche-Yes, Dennison-Yes, Marks-Yes, Van Camp-Yes. Motion carried.
 - Marks motioned to have Attorney provide us with a Fee Schedule resolution for \$200.00 for Township residents, \$450.00 for Non-Residents, and \$300.00 additional for grave sites with an existing footer. Dennison supported. **Roll call vote:** Van Camp-yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes, Dennison-Yes, Marks-Yes. Motion carried.
 - Marks motioned to get price quote from Ray Jones for completion of a cemetery survey. Dennison supported. Motion carried.
- Solar Ordinance
 - Board reviewed Final draft of Solar Ordinance for any additional changes requested. None were made.
 - Marks motioned to send Final Draft to Foster Swift for Final review/drafting. M. Vandenbusche supported. **Roll call vote:** Van Camp-Yes, A. Vandenbusche-Yes, Marks-Yes, Dennison-Yes, M. Vandenbusche-Yes. Motion carried.
 - Marks motioned to request Foster Swift to provide us with a Resolution for adopting the Solar Ordinance. M. Vandenbusche supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, M. Vandenbusche-Yes, Marks-Yes, A. Vandenbusche-Yes. Motion carried.
- Par Plan Grant

- Discussion was held around the Par Grant application as completed by Clerk Vandebusch. Application sections were tweaked in a couple areas and measurable benefits of the project were discussed. Clerk Vandebusch will continue to work on grant application, and submit once finished. The grant does require a resolution. Marks motioned to adopt a resolution that the Ogden Twp Board support the application for the Risk Reduction Grant program through the Michigan Township Participating Plan for a new Generator for the Twp Hall. M. Vandebusch supported. **Roll call vote:** Van Camp- Yes, Dennison- Yes, Marks-Yes, M. Vandebusch-Yes, A. Vandebusch- Yes. Motion carried.

- Website

- Progress continues to be made on the website. The hope is to do a preview at the November meeting.

NEW BUSINESS:

- Road Bills

- M. Vandebusch motioned to pay invoice #101936 in the amount of \$3,104.78 for work completed for EST 4197- Sebring Hwy. A. Vandebusch supported. **Roll call vote:** Dennison-Yes, Marks-Yes, Van Camp-Yes, M. Vandebusch-Yes, A. Vandebusch-Yes. Motion carried.

- Project Phoenix

- Discussion was held around Project. Van Camp motioned to pass a resolution to oppose any investment by Lenawee County into Project Phoenix Development. M. Vandebusch supported. **Roll call vote:** Marks-Yes, Dennison-Yes, Van Camp-Yes, M. Vandebusch-Yes, A. Vandebusch- Abstain. Motion carried.

PUBLIC COMMENT

- There was no public comment during this time

ADJOURNMENT

- M. Vandebusch motioned to adjourn. Van Camp Supported. Motion carried. Meeting adjourned at 8:53pm.

Minutes respectfully submitted by:

Ashley Vandebusch- Ogden Township Clerk