



10128 Pence Hwy, Blissfield MI 49228

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## January 9th, 2025- 7:00pm- Ogden Twp Special Board Meeting

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor Josh called the meeting to order at 7:00pm. All Stood for pledge to flag. Board members in attendance included: Rick Dennison, Jan Ford, Andy Mills, Josh VanCamp, & Brian Wilcox.

### ADOPT AGENDA

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

### NEW BUSINESS:

- Board of Review member – A.Mills nominated Greg Myer. Josh accepted. Roll Call Vote: VanCamp-Yes, Mills-Yes, Wilcox-Yes, Dennison-Yes, Dennison-Yes, Ford-Yes
- Establishment of Planning Commission – VanCamp explained the idea of the purpose for a Planning commission. Read Exhibit A from the lawyer. County Commissioner Martis in attendance, was asked to speak. He shared their township and a few others experience.
  - VanCamp adopted to start a Planning Commission. Ford supported. Roll call vote: Wilcox – yes, VanCamp – Yes, Mills – No, Dennison – yes, Ford – yes. Motion carried.

### PUBLIC COMMENT

### ADJOURNMENT

- Dennison motioned to adjourn. Wilcox supported. Motion carried. Meeting adjourned at 8:02pm.

Minutes submitted by:

Jan Ford – Ogden Township Clerk



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## January 14th, 2025- 7:00pm- Ogden Twp Regular Board Meeting

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, J. Ford, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

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

### APPROVE MINUTES FROM Dec. 10<sup>th</sup>, REGULAR MEETING

- Dennison motioned to approve the Dec. 10<sup>th</sup>, 2024 regular meeting minutes as presented. Mills supported. Motion carried.

### APPROVE MINUTES FROM Jan. 9<sup>th</sup>, SPECIAL MEETING

- Mills motioned to approve the Jan. 9th, 2024 regular meeting minutes as presented. Wilcox supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Madison was not in attendance.

### PAYING BILLS

- Dennison motioned to pay the bills with the addition of Len. Co Printing & Publishing. Mills supported. Motion carried.

### TREASURER'S REPORT

- Ford motioned to accept the Treasures Report as presented. Wilcox supported. Motion carried.

### COMMUNICATIONS

- Debbie Rogers provided information about the Blissfield Village Library. Eric Rogers from Blissfield Village Board was present and shared information.
- VanCamp informed of upcoming meeting held by Co. Commissioner Martis 1/16/25 & Foster Swift PA233 su

### UNFINISHED/OLD BUSINESS

- Board of Review Appointment – Josh Bryan  
Wilcox nominated Josh Bryan. VanCamp accepted. Mills second. Roll Call Vote: Wilcox – Yes, Mills – Yes, Dennison-Yes, VanCamp-Yes, Ford – Yes. Motion carried.
- MTA training – MTA conference  
VanCamp approves anyone wanting to attend training. March 31-April 3. Budget can be adjusted. Mills suggested that anyone attending Board of Review training should be paid. Mills made a motion to set an hourly rate. Dennison supported. Roll Call Vote: VanCamp – Yes, Dennison – Yes, Ford – Yes, Mills – Yes, Wilcox – Yes. Motion carried.
- Michigan Gas Franchise Renewal  
VanCamp read what the attorney drew up. Pipeline goes through township. VanCamp offered resolution to renew Michigan Gas Utilities Franchise. Dennison supported. Roll Call Vote: Ford – Yes, VanCamp – Yes, Mills – Yes, Wilcox – Yes, Dennison – Yes. Motion carried.
- Road Commission event and meeting  
Public event 1/28/25 5:30-8:30 Raisin Twp Center RSVP
- Planning Commission meeting published  
Ford published with Advance
- Road Commission Bills  
Dennison motioned to accept the bills as presented. VanCamp supported. Roll Call Vote: VanCamp – Yes, Mills – Yes, Dennison – Yes, Ford – Yes, Wilcox – Yes. Motion passed.

## NEW BUSINESS

- CD Renewal
  - Mills motioned to renew CD for 110 days as reported by Dennison for 4.3%. Wilcox supported. Roll Call Vote: Wilcox – yes, Ford – Yes, VanCamp – yes, Mills – yes, Dennison – yes. Motion carried.
- River Raisin Watershed Council membership
  - VanCamp motioned to table. Mills supported. Motion carried.
- Renewing groundskeeper contract
  - Aden Porter contract for the year, April to April. Ford motioned to keep as is. Mills supported. Roll Call Vote: Dennison – yes, Mills – yes, Wilcox – yes, Ford – Yes, VanCamp – Yes. Motion carried.
- Pest control contract
  - Dennison made a motion to accept yr contract for spraying. Wilcox second. Roll Call Vote: Wilcox – yes, VanCamp – yes, Ford – yes, Mills – yes, Dennison – yes. Motion carried.
- Ogden Twp Tax bills
  - Dennison made a motion to pay the tax bills. Ford supported. Roll Call Vote: Wilcox – yes, Ford – yes, VanCamp – yes, Dennison – yes, Mills – yes. Motion carried.

## PUBLIC COMMENT

- Comments about Special Meeting and its intent. Possible meeting to explain. VanCamp answered.  
Comment about Roads and Bridges.

## ADJOURNMENT

Dennison motioned to adjourn. Wilcox supported. Motion Carried. Meeting adjourned at 8:46 pm.



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## February 11th, 2025- 7:00pm- Ogden Twp Special Board Meeting

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, J. Ford, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

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

### APPROVE MINUTES FROM Jan. 14<sup>th</sup>, REGULAR MEETING

- Dennison motioned to approve the Jan. 14<sup>th</sup>, 2024 regular meeting minutes as presented. VanCamp supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Report from Assistant Chief Boulay

### PAYING BILLS

- Dennison motioned to pay the bills with the addition of Foster Swift bill. Mills supported. Motion carried.

### TREASURER'S REPORT

- Mills motioned to accept the Treasures Report as presented. Wilcox supported. Motion carried.

### COMMUNICATIONS

- Board of Review mentioned.
- MTA and Road commission meetings.

### UNFINISHED/OLD BUSINESS

- MTA training / conference March 31 – April 2
  - Dennison made a motion to pay for conference and lodging for the board if attending. Mills supported. Early registration by March 3<sup>rd</sup>. ROLL CALL VOTE: Wilcox – yes, Ford- Yes, VanCamp – yes, Dennison – Yes, Mills – yes. Motion carried.

- FOIA Policy –VanCamp motioned to table till March meeting board to review laws. Dennison supported. Motion

#### NEW BUSINESS

- Fund Balance – Rick informed that they are going away in 2026, should replace soon. Quote from BS&A.
- Budget Hearing Schedule – Dennison motioned to have at Regular March meeting. Ford supported. Motion carried.
- Budget Amendments – Dennison motioned to amend/increase the budgets of :
  - 101-000-801 PROFESSIONAL SERVICES – LEGAL to \$6500.00
  - 101-000-809 AUDITOR to \$4750.00
  - 101-000-881 DRAIN EXPENSE PROPERTY TAX to \$7100.00
  - 101-000-910 TOWNSHIP INSURANCE & BONDING to \$8400.00
  - 101-000-956 TWP MISCELLANEOUS to \$800.00
  - 101-171-802 TWP EDUCATION to \$300.00
  - 101-202-702 SALARIES AND PER DIEM to \$3500.00
  - 101-262-702 ELECTIONS SALARIES & PER DIEM to \$4200.00
  - 101-265-815 TWP BUILDING AND GROUNDS CUSTODIAN & JANITORIAL to \$900.00
  - 206-000-805 MADISON FIRE & AMBULANCE to \$60,100.00
  - 211-000-930 REPAIRS & MAINTENANCE ROADS to \$345,000.00.

Wilcox supported. Roll Call Vote: Mills – yes, Dennison – yes, Wilcox – yes, VanCamp – yes, Ford – yes. Motion carried.

- Review Township salaries and wages
  - Dennison Suggested to stay as is, board was in agreement, lower percentage raises in the future

#### PUBLIC COMMENT

- Letter of Intent, presented. Referendum to send around a petition.
- Cordelio Power talked
- Question about the letter of intent and Foster Swifts hourly pay
- Mentioned Crocket Hwy jog South of Weston Rd is a safety issue
- N. part of Neuroth is rough

ADJOURNMENT: Dennison motioned to adjourn. VanCamp supported. Motion Carried. Meeting adjourned at 8:10 pm.

Minutes submitted by:

Jan Ford – Ogden Township Clerk



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## **February 25, 2025- 9:00am- Ogden Township Joint meeting with LCRC**

- Meeting started at 9:00am. All stood for pledge to flag. Ogden TWP Board Members in Attendance included: Joshua Van Camp, Rick Dennison, Brian Wilcox, Andy Mills and Jan Ford.
- Lenawee County Road Commission Staff in attendance: Scott Merillat; Lenawee County Road Commission Managing Director, Jason Schnaidt; Lenawee County Road Commission Engineer, Josh Martineau; Southeast Area Foreman Torin

### **ROAD PLAN REVIEW- 2025**

- Discussion was held around projects completed in 2024.
- Information was presented on proposed 2025, 2026 and 2027 road projects.
- Data & financial information was provided on Local Road maintenance costs along with Local Traffic counts, information on the mineral Brine order info, PASER Ratings, & road conditions for both local roads & county-wide roads was given as well.
- Discussion was held around Bridge on Treat Hwy and current status. This bridge is slated to be replaced in 2026 or 2027. LCRC was approved for grant funding to go towards replacement. Our cost around 75,000 divided between 3 years.
- New update- All unused road maintenance from prior years will now be rolled over and used for matching funds for the next year.
- Discussion was held around billing getting updated and improved
- Ogden Township is scheduled for a traffic count this year usually in summer.
- Discussion about wind and solar, LCRC should be notified if and when they start construction in Ogden.
- Citizens should call the LCRC because they can track the calls.
- Ford motioned to adjourn. Dennison supported. Meeting adjourned at 10:45am.



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## February 27th, 2025- 7:30pm- Ogden Twp Special Board Meeting

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, J. Ford, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

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

### PAYING BILLS

- Dennison motioned to pay the bills. Mills supported. Motion carried.

### NEW BUSINESS

- Clerk Resignation. Dennison motioned to accept the resignation. Wilcox supported. Roll Call Vote: Wilcox - yes, Mills - yes, Dennison - yes, VanCamp - yes. Motion carried.
- Appointing the new clerk. VanCamp motion to appoint Leandra Bryan as new clerk. Dennison supported. Roll Call Vote: Wilcox- Yes, VanCamp- Yes, Dennison- yes, Mills- Yes. Motion carried.

### PUBLIC COMMENT

- Comments regarding Clerk transition.

ADJOURNMENT: Dennison motioned to adjourn. Wilcox supported. Motion Carried. Meeting adjourned at 8:25 pm.

Minutes submitted by:

Jan Ford – Ogden Township Clerk



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## March 11th, 2025- 7:00pm- Ogden Twp Board Meeting

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, L. Bryan, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

- VanCamp motioned to adopt agenda as presented with the addition “Adoption of 2025-2026 Budget” to new business. Dennison supported. Motion Carried

### APPROVE MINUTES FROM Feb 11<sup>th</sup>, REGULAR MEETING

- Dennison motioned to approve the Feb 11, 2025 minutes with the correction of report provided by under Fire Department Report from Chief Wilson to Assistant Chief Bolay. Mills supported. Motion carried.

### APPROVE MINUTES FROM FEB 25<sup>TH</sup>, SPECIAL MEETING WITH LENAWEE COUNTY ROAD COMMISSION

- Dennison motioned to adopt Feb 25, 2025 joint meeting with the Lenawee County Road Commission as presented. Mills supported. Motion carried.

### APPROVE MINUTES FROM FEB 27<sup>TH</sup>, SPECIAL MEETING OF PAYING BILLS AND CLERK RESIGNATION

- Wilcox motioned to adopt Feb 27, 2025 Special Meeting minutes as presented. Mills supported. Motion carried.

### FIRE DEPARTMENT REPORT

- L. Bryan read the submitted Report from Assistant Chief Boulay

### PAYING BILLS

- Mills motioned to pay the bills as presented. Dennison supported. Motion carried.

### TREASURER’S REPORT

- Wilcox motioned to accept the Treasures Report as presented. Mills supported. Motion carried.

### COMMUNICATIONS

- No communication presented

### UNFINISHED/OLD BUSINESS

- FOIA Policy –VanCamp motioned to table till April meeting board to review laws. Mills supported. Motion carried
- Fund balance replacement- Brief conversation, no action was taken in March.

### NEW BUSINESS

- Presentation of Petition(s) for Referendum Vote
  - Eric Pifer presented the board with the completed petitions. Dennison motioned to contact the attorney to discuss the next steps and guidance for the verification process. Wilcox supported. Roll Call Vote: Mills- Yes, VanCamp- Yes, Dennison- Yes, Wilcox- Yes, Bryan- Yes. Motion carried.
- Road Projects for 2025-
  - Discussion regarding the proposed projects from the Lenawee County Road Commission. Additional projects were suggested. No action was taken at this time, a special meeting will be called for the final review of road projects.
- Deputy Update
  - Dennison and Bryan updated the board on selected deputies.

- Bank Account approval
  - Dennison motioned to add Leandra Bryan to the TLC Bank Account as elected Township Clerk. Mills supported. Motion carried.
- Budget Amendments – Dennison motioned to amend/increase the budgets of:
  - 101-202-702 SALARIES AND PER DIEM to \$4,000
  - 101-203-702 SALARIES AND PER DIEM to \$4,000
  - 101-202-802 TWP EDUCATION TO \$400
  - 101-203-802 TWP EDUCATION TO \$410
  - 101-257-804 ASSESSOR CONTRACT to \$17,000

Wilcox supported. Roll Call Vote: Wilcox -yes, Mills- yes, Bryan- yes, Dennison- yes, VanCamp- yes. Motion carried.

- Budget Hearing
  - Dennison motioned to recess the Regular Monthly board meeting at 7:30pm. Wilcox supported. Motion carried.
  - Discussions around proposed Budget were held, with the amendments to:
    - 101-202-702 SALARIES AND PER DIEM to \$4,000
    - 101-203-702 SALARIES AND PER DIEM to \$4,000
    - 101-257-804 ASSESSOR CONTRACT to \$20,000
  - Discussion regarding the proposed amount for the proposed Planning Commission. VanCamp motioned to review the cost of a Planning Commission, Zoning Committee, attorney cost and other associated cost with local townships. Mills supported. Motion Carried.
  - Dennison motioned to adjourn the budget hearing, and reconvene the Regular Monthly Board meeting at 7:56 pm. Wilcox supported. Motion carried
- Adoption of the 2025-2026 Fiscal Budget
  - Dennison motioned to adapt the presented budget for the 2025-2026 fiscal year with the noted amendments. VanCamp supported. Roll call vote: VanCamp- Yes, Mills- Yes, Bryan- Yes, Wilcox- Yes, Dennison- Yes. Motion carried
- Land Split
  - Mills motioned to accept the land split and combination request to for the Posner Property. Dennison supported. Roll call vote: VanCamp- yes, Dennison- Yes, Bryan- Yes, Mills- Yes, Wilcox- yes. Motioned carried.
  - Mills motioned to accept the land split and combination request for the Pifer property. VanCamp supported. Roll call vote: Dennison- yes, Bryan- Yes, Wilcox- yes, VanCamp- Yes, Mills- yes. Motion carried.

#### PUBLIC COMMENT

ADJOURNMENT: Wilcox motioned to adjourn. Dennison supported. Motion Carried. Meeting adjourned at 8:10 pm.

Minutes submitted by:

Leandra Bryan – Ogden Township Clerk



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## **April 4, 2025- 7:00pm- Ogden Twp Special Meeting- Approval of Road Projects 2025**

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, L. Bryan, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

- Wilcox motioned to approve the agenda as presented. Dennison supported. Motion Carried

### NEW BUSINESS

- 2025 Ogden Township Road Projects/Bids
  - Discussion on the total amount for the Twp to spend on roads for 2025 is \$350,000. Conversation took place between the board and Reps from LCRC on the different options, including the trial project for Yankee Rd.

### PUBLIC COMMENT

ADJOURNMENT: Vancamp motioned to adjourn. Dennison supported. Motion Carried. Meeting adjourned at 7:45 pm.

Minutes submitted by:

Leandra Bryan – Ogden Township Clerk



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## April 8, 2025- 7:00pm- Ogden Twp Board Meeting

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, L. Bryan, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

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

### APPROVE MINUTES FROM March 11<sup>th</sup>, REGULAR MEETING

- Mills motioned to approve the March 11, 2025 minutes as presented. Dennison supported. Motion carried.

### APPROVE MINUTES FROM April 4, 2025, SPECIAL MEETING for approval of Road Projects 2025

- Dennison motioned to accept April 4, 2025 Special Meeting for Road Projects minutes as presented. Wilcox supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Madison Twp Fire Dept Assistant Chief J. Boulay was in attendance and provided reports, also allowing time for questions.

### PAYING BILLS

- Dennison motioned to pay the bills presented with the addition of Foster Swift. Mills supported. Motion carried.

### TREASURER'S REPORT

- Wilcox motioned to accept the Treasures Report as presented. VanCamp. Motion carried.

### COMMUNICATIONS

- No communication presented

### UNFINISHED/OLD BUSINESS

- FOIA Policy –VanCamp presented the current policy for board members to review. VanCamp motioned to table till May meeting allowing board time to review. Dennison Motion carried
- Fund balance replacement- L. Bryan provided information provided from potential replacement program. No action was taken in April.
- 2025 Township Road Projects/bids – Dennison motioned to accept estimate #5065 (Fike Rd., Treat to Neuroth), estimate #5067 (Thompson Hwy, Weston to Beamer), estimate #5061 (3 days hot patching), estimate #5180 (Yankee Rd, Treat to Hodges) and estimate #5205 ( Neuroth Hwy, Mulberry to Weston) for a total estimated cost of \$341,585.89. Mills supported. **Roll Call Vote:** VanCamp- Yes, Dennison- Yes, L. Bryan- Yes, Mills- Yes, Wilcox- Yes.
- Update on Petition(s) for Referendum- VanCamp gave an update on the decision, including the letter that was sent with the explanation.

### NEW BUSINESS

- CD Renewal- Dennison motioned to roll current CD with Flagstar bank over for an additional 106 day period when it matures on April 28<sup>th</sup>. VanCamp supported. **Roll Call Vote:** Dennison- Yes, Bryan- Yes, Wilcox- Yes, VanCamp- Yes, Mills- Yes.
- Garno Building Application Approval- After review of the permits, if they meet all the other need requirements, there is no additional requirements needed from the Township.

- Planning Commission- VanCamp reviewed the timeline for the process of the Planning Commission for moving forward.
  - VanCamp motioned to approve the appointment of Greg Meyer to the Township Planning Commission for a 3-year term (expiring in 2028). Thereafter, his term will be for 3 years as required under the Planning Enabling Act. Wilcox supported. **Roll Call Vote:** Mills- No, VanCamp- Yes, Dennison- Yes, Wilcox- Yes, L. Bryan- No
  - **No** decision took place on the remaining four proposed members of the Planning Commission.
  - Mills motioned to set the compensation for Planning Commissioners as \$65 per meeting. Dennison supported. **Roll Call Vote:** Wilcox- No, Mills- Yes, L. Bryan- Yes, Dennison- Yes, VanCamp- Yes.
  - Mills motioned to table the conversation for the Planning Commission till the May meeting. L. Bryan supported. Motion passed.

PUBLIC COMMENT

ADJOURNMENT: Dennison motioned to adjourn. VanCamp supported. Motion Carried. Meeting adjourned at 8:04 pm.

Minutes submitted by:

Leandra Bryan – Ogden Township Clerk



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## May 13, 2025- 7:00pm- Ogden Twp Board Meeting

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, L. Bryan, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

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

### APPROVE MINUTES FROM APRIL 8<sup>th</sup>, REGULAR MEETING

- Mills motioned to approve the April 8, 2025 minutes with the correction of adding the word “No” as the first word to the second bullet point within New Business/Planning Commission. Dennison supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Madison Twp Fire Dept Assistant Chief J. Boulay was in attendance and provided the report for April.

### PAYING BILLS

- Dennison motioned to pay the bills presented. Mills supported. Motion carried.

### TREASURER’S REPORT

- Mills motioned to accept the Treasures Report as presented. Wilcox supported. Motion carried.

### COMMUNICATIONS

- Received communication that the battery sensor for the basement needed replacing. VanCamp will take care of the replacement.

### UNFINISHED/OLD BUSINESS

- FOIA Policy –VanCamp reviewed the presented FOIA Policy with no revisions needing to take place.
- Fund balance replacement- L. Bryan provided the proposed contract from BS&A, additional conversation took place on the timeframe and pricing. No action was taken in May.
- Planning Commission-
  - Mills reviewed budget information from other local Townships. Additional discussion on budgetary items for the commission and potential members. Dennison motioned to table the Planning Commission conversation till the June meeting. Mills supported. **Roll Call Vote:** Mills- Yes, VanCamp- No, Dennison- Yes, Wilcox- Yes, Bryan- Yes.

### NEW BUSINESS

- Township Insurance review for 2025-2026: VanCamp reviewed the meeting with Decker Agency regarding the insurance premiums for 2025-26. We did see a small raise for the new year.
- Cemetery Footer Pouring: Board was in agreement to move forward with pricing for pouring of the footers for the families that are waiting. Conversation tabled till June, to get pricing.

### PUBLIC COMMENT

ADJOURNMENT: Dennison motioned to adjourn. VanCamp supported. Motion Carried. Meeting adjourned at 7:45 pm.

Minutes submitted by: Leandra Bryan – Ogden Township Clerk



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## June 10, 2025- 7:00pm- Ogden Twp Board Meeting

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, L. Bryan, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

- Dennison motioned to adopted the amended agenda with the addition of Land Split and Road Commission as New Business topics. Mills supported. Motion carried.

### APPROVE MINUTES FROM MAY 13<sup>th</sup>, REGULAR MEETING

- Dennison motioned to approve the May 13, 2025 minutes as presented. Wilcox supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Madison was not in attendance, but a report was provided for May.

### PAYING BILLS

- Wilcox motioned to pay the bills presented. Dennison supported. Motion carried.

### TREASURER'S REPORT

- Mills motioned to accept the Treasures Report as presented. Wilcox supported. Motion carried.

### COMMUNICATIONS

- Received communication from Blissfield Library of upcoming events during the summer.

### UNFINISHED/OLD BUSINESS

- Fund balance replacement- L. Bryan provided answers to the additional questions that were asked. Dennison motioned to move forward with the contract process from BS&A, with the removal of the Accounts Receivable module. VanCamp supported. **Roll Call Vote:** VanCamp- Yes, Dennison- Yes, Bryan- Yes, Mills- Yes, Wilcox- Yes
- Planning Commission- Additional conversation took place as to proposed members of the Planning Commission. VanCamp called for a special meeting for further discussion.
- Cemetery Footer Pouring: Moving forward for the footer pouring for the families that have been waiting.

### NEW BUSINESS

- Annual Audit
  - Dennison motioned to continue the contract with Brent Shea C.P.A for annual audit of finances. L. Bryan supported. Motion carried.
- Madison Twp Checks
  - Dennison provided information to the Township on how the values of the Fire and Ambulance contract were calculated.
- Land Split
  - Dennison motioned to table the discussion of the proposed land split to gather additional information. VanCamp supported. Motion carried.
- Road Commission
  - VanCamp shared concerns as to some of the areas on Fike Rd. Has reached out to the Road Commission with concerns.

### PUBLIC COMMENT

ADJOURNMENT: Dennison motioned to adjourn. Wilcox supported. Motion Carried. Meeting adjourned at 7:29 pm.

Minutes submitted by: Leandra Bryan – Ogden Township Clerk



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## July 2, 2025- 7:00pm- Ogden Twp Special Meeting- Planning Commission, Review of Land split and BS&A Contract

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, L. Bryan, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

- Wilcox motioned to adopted the amended agenda with the addition of Communication Conversation as a New Business topic. Dennison supported. Motion carried.

### NEW BUSINESS

- Planning Commission: VanCamp shared updates on conversations with proposed members to the commission.
  - VanCamp motioned to approve the appointment of Wade Vanderbush to the Township Planning Commission for a 2 year term (expiring 2027). Thereafter, his term will be for 3 years as required under the Planning Enabling Act. Dennison supported the motion. **Roll Call Vote:** A. Mills- No, J. VanCamp- Yes, R. Dennison- Yes, B. Wilcox- Yes, L. Bryan- Yes
  - VanCamp motioned to approve the appointment of Supervisor Josh VanCamp to the Township Planning Commission as Board Liaison/ex officio member. The term will coincide with his Township Board term of office. Wilcox supported. **Roll Call Vote:** R. Dennison- Yes, L. Bryan- Yes, A. Mills- No, B. Wilcox- Yes
  - VanCamp motioned to approve the appointment of Greg Zimmanck to the Township Planning Commission for a 2 year term (expiring 2027). Thereafter, his term will be for 3 years as required under the Planning Enabling Act. Wilcox supported the motion. **Roll Call Vote:** R. Dennison- No, L. Bryan- Yes, B. Wilcox- Yes, J. VanCamp- Yes, A. Mills- No.
  - VanCamp motioned to approve the appointment of Sara Novak to the Township Planning Commission for a 3 year term (Expiring 2028). Thereafter, her term will be for 3 years as required under the Planning Enabling Act. Wilcox supported the motion. **Roll Call Vote:** B. Wilcox- Yes, A. Mills- No, L. Bryan- Yes, R. Dennison- No, J. VanCamp- Yes.
- Land split
  - Aiden Porter/Barbara Russell: Dennison motioned to accept the Aiden Porter/Barbara Russell land split as proposed. Wilcox supported the motion. **Roll Call Vote:** B. Wilcox- Yes, J. VanCamp- Yes, A. Mills- Yes, R. Dennison- Yes, L. Bryan- Yes.
  - Shane Bierman: VanCamp motioned to accept the Shane Bierman land split as proposed. Mills supported the motion. **Roll Call Vote:** J. VanCamp- Yes, A. Mills- Yes, L. Bryan- Yes, B. Wilcox- Yes, R. Dennison- Yes.
- BS&A Contract
  - Dennison motioned to approve the contract with BS&A at the amount of \$18,735. VanCamp supported the motion. **Roll Call Vote:** J. VanCamp- Yes, R. Dennison- Yes, L. Bryan- Yes, A. Mills- Yes, B. Wilcox- Yes
- Communication Conversation
  - A. Mills shared about a phone call he received after the last meeting pertaining to a dumpster on personal property, with the possibility of approaching the roadway and a safety concern. VanCamp will reach out to parties involved for a possible solution.

PUBLIC COMMENT

ADJOURNMENT: VanCamp motioned to adjourn. Dennison supported. Motion Carried. Meeting adjourned at 7:30 pm.

Minutes submitted by:

Leandra Bryan – Ogden Township Clerk



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## July 8, 2025- 7:00pm- Ogden Twp Board Meeting

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, L. Bryan, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

- Dennison motioned to adopted as presented. Wilcox supported. Motion carried.

### APPROVE MINUTES FROM JUNE 8<sup>th</sup>, REGULAR MEETING

- Dennison motioned to approve the June 8, 2025 minutes as presented. Mills supported. Motion carried.

### APPROVE MINUTES FROM JULY 2<sup>nd</sup>, SPECIAL MEETING FOR PLANNING COMMISSION, LAND SPLITS, and BSA CONTRACT

- Mills motioned to approve the July 2, 2025 Special Meeting minutes as presented. Wilcox supports. Motion carried.

### FIRE DEPARTMENT REPORT

- Madison Twp Fire Dept Assistant Chief J. Boulay was in attendance and provided reports, also allowing time for questions.

### PAYING BILLS

- Mills motioned to pay the bills presented. VanCamp supported. Motion carried.

### TREASURER'S REPORT

- Wilcox motioned to accept the Treasures Report as presented. Mills supported. Motion carried.

### COMMUNICATIONS

- VanCamp reviewed communication that had been received.

### UNFINISHED/OLD BUSINESS

- Planning Commission- VanCamp updated on progress of organizational meeting.
  - Dennison motioned to pay Planning Commission members there meeting compensation on a quarterly basis. Wilcox supported. Motion carried.
- Public communication dumpster- update:
  - VanCamp gave an update from his conversation with the Road Commission and possible right-a-way issues.

### NEW BUSINESS

- Election Conference/training
  - Mills motioned to pay for L. Bryan to attend the MI Bureau of Elections, Clerk Conference, and lodging. Wilcox supported. **Roll Call Vote:** VanCamp- Yes, Dennison- Yes, Bryan- Yes, Mills- Yes, Wilcox- Yes

### PUBLIC COMMENT

- Received public comment from residents of Ogden Township.

ADJOURNMENT: Dennison motioned to adjourn. Bryan supported. Motion Carried. Meeting adjourned at 7:19 pm.

Minutes submitted by: Leandra Bryan – Ogden Township Clerk



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## August 12, 2025- 7:00pm- Ogden Twp Board Meeting

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, L. Bryan, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

- Dennison motioned to adopted as presented. Wilcox supported. Motion carried.

### APPROVE MINUTES FROM JULY 8<sup>th</sup>, REGULAR MEETING

- Dennison motioned to approve the July 8, 2025 minutes as presented. Wilcox supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Madison was not in attendance, a report for review was provided for July.

### PAYING BILLS

- Mills motioned to pay the bills presented. VanCamp supported. Motion carried.

### TREASURER'S REPORT

- Mills motioned to accept the Treasures Report as presented. VanCamp supported. Motion carried.

### COMMUNICATIONS

- Kevin Martis presented a county update.
- VanCamp reviewed communication that had been received from the library and upcoming budget hearing.

### UNFINISHED/OLD BUSINESS

- Planning Commission- VanCamp updated on progress of organizational meeting.
  - VanCamp motioned to approve the attendance of Leslie Abdoo at the August 27, 2025 Planning Commission meeting to discuss the process and answer questions. Wilcox supports. **Roll Call Vote:** VanCamp- Yes, Dennison- Yes, Bryan- Yes, Mills- Yes, Wilcox- Yes
  - Additional conversation on the commission chair having the ability to have direct contact with legal and the process of education for commission members.
  - VanCamp motioned for the Planning Commissions to have the ability to meet twice per month for the first three months, if needed, then monthly thereafter. Dennison supported. **Roll Call Vote:** Mills- No, VanCamp- Yes, Dennison- Yes, Wilcox- Yes, Bryan- Yes
- Public communication dumpster- update: No new updates provided

### NEW BUSINESS

- Road Projects Update- Conversation regarding the Yankee Rd and Neuroth Rd projects and the quality of the completed project. LCRC has been in contact regarding the review of the Yankee Rd condition, and potential options for moving forward depending on continued monitoring.
- Flagstar CD Renewal:
  - Dennison motioned to roll current CD with Flagstar bank over for an additional 119 day period when it matures in August. Mills supported. **Roll Call Vote:** Dennison- Yes, Bryan- Yes, Wilcox- Yes VanCamp- Yes, Mills- Yes.

### PUBLIC COMMENT

- Received public comment from residents of Ogden Township.

ADJOURNMENT: Wilcox motioned to adjourn. Bryan supported. Motion Carried. Meeting adjourned at 7:57 pm.

Minutes submitted by: Leandra Bryan – Ogden Township Clerk



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## September 9, 2025- 7:00pm- Ogden Twp Board Meeting- Draft Minutes

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, L. Bryan, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

- Mills motioned to adopted the agenda as presented with the addition of “Propane Plan” to new business. Wilcox supported. Motion carried.

### APPROVE MINUTES FROM AUGUST 12<sup>th</sup>, REGULAR MEETING

- Dennison motioned to approve the August 12, 2025 minutes as presented. Mills supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Madison Twp Fire Dept Assistant Chief J. Boulay was in attendance and provided reports, also allowing time for questions.

### PAYING BILLS

- Wilcox motioned to pay the bills presented, with the addition of the Foster Swift invoice. Dennison supported. Motion carried.

### TREASURER’S REPORT

- Mills motioned to accept the Treasures Report as presented. Wilcox supported. Motion carried.

### COMMUNICATIONS

- VanCamp reviewed communication that had been received from the library and upcoming budget hearing.

### UNFINISHED/OLD BUSINESS

- Planning Commission- VanCamp updated on the recent meetings and what the process of the ordnance, and meeting schedule moving forward.
- Public communication dumpster- update: The dumpster has been moved.
- Road Projects Update-
  - Conversation regarding Yankee Rd sections and what the plans are for moving forward.
  - VanCamp motioned to pay invoice #103659 for EST #5180, work completed on Yankee Rd, in the amount of \$6,855.68. Mills Supported. **Roll call vote:** VanCamp- Yes, Dennison- Yes, Bryan- Yes, Mills- Yes, Wilcox- Yes.

### NEW BUSINESS

- Propane Plan for 2025-2026: Dennison motioned to allow Mills to research local propane companies and prices for filling the tank. VanCamp supported. Motioned carried.
- Computer conversation: Discussion on time frame for new computers for Clerk and Treasure. Dennison will reach out locally to get a quote.
- Budget line-item review:
  - Dennison motioned to amend/increase the budget for 101-101-910 (Twp Insurance & Bonding) to \$9,000. Mills supported. **Roll call vote:** Mills- Yes, Van Camp-Yes, Dennison-Yes, Wilcox- Yes, Bryan- Yes.

- Dennison motioned to amend/increase the budget for 101-202-860 (Transportation and Mileage) to \$300. Bryan supported. **Roll call vote:** Dennison- Yes, Bryan- Yes, Wilcox- Yes, VanCamp- Yes, Mills- Yes.
- Dennison motioned to amend/increase the budget for 101-215-860 (Transportation and Mileage) to \$300. VanCamp supported. **Roll call vote:** Wilcox- Yes, Mills- Yes, Bryan- Yes, Dennison- Yes, VanCamp- Yes.
- Dennison motion to amend/increase the budget for 101-257-727 (Assessor- Office Supplies) to \$4,000. Wilcox supported. **Roll call vote:** Wilcox- Yes, VanCamp- Yes, Mills- Yes, Dennison- Yes, Bryan- Yes.

#### PUBLIC COMMENT

- Received public comment from residents of Ogden Township.

ADJOURNMENT: Wilcox motioned to adjourn. Dennison supported. Motion Carried. Meeting adjourned at 7:59 pm.

Minutes submitted by: Leandra Bryan – Ogden Township Clerk



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## October 14, 2025- 7:00pm- Ogden Twp Board Meeting- Draft Minutes

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Treasure Dennison called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included Treasurer Rick Dennison, Clerk Leandra Bryan, Trustee Andrew Mills, & Trustee Brian Wilcox. Board members absent: Supervisor Josh VanCamp.

### ADOPT AGENDA

- Wilcox motioned to adopted the agenda as presented. Mills supported. Motion carried.

### APPROVE MINUTES FROM SEPTEMBER 9, 2025, REGULAR MEETING

- Mills motioned to approve the September 9, 2025 minutes as presented. Wilcox supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Madison was not in attendance, a report for review was provided for September.

### PAYING BILLS

- Mills motioned to pay the bills presented. Wilcox supported. Motion carried.

### TREASURER'S REPORT

- Wilcox motioned to accept the Treasures Report as presented. Mills supported. Motion carried.

### PLANNING COMMISSION

- No report provided

### COMMUNICATIONS

- Announcement of upcoming Lenawee County events and meetings

### UNFINISHED/OLD BUSINESS

- Road Projects Update
  - Conversation regarding the current road progress.
- Computer Conversation: Dennison updated the board on the conversation with Stratos Microsystem and what is currently available for purchase. With the current limited supply of laptops, it was suggested to purchase one at this time.
  - Dennison motioned to purchase a MSI laptop for a \$849.00 plus the cost to complete the back and transfer of data to new laptop. Wilcox supported. **Roll call vote:** Dennison- Yes, Bryan- Yes, Mills- Yes, Wilcox- yes.
  - The Subscription for Adobe Pro has been a personal account and is no longer valid to use. Bryan motioned to purchase Adobe Pro subscription for the Clerk computer/Township use. Dennison seconded. **Roll call vote:** Mills- yes, Dennison- Yes, Wilcox- yes, Bryan- yes.
- Propane Plan for 2025-2026: Mills gave an update on propane. We were automatically moved to a commercial account and was locked in at the \$1.38 price effective till March 2026. Bexton was similar in price to other companies within the area. Mills motioned to moved forward with Bexton for the 2025-2026 season to fill the propane. Dennison seconded. Motion carried.

### NEW BUSINESS

- Audit Findings
  - L. Bryan provided the short findings. Board in agreement to invite the auditor company to attend the November meeting to explain the audit report.

- MTA Education Subscription
  - Dennison motioned to table the discussion till the November meeting, for input from all board members. Wilcox supported. Motion carried.

PUBLIC COMMENT

- Received public comment from residents of Ogden Township.

ADJOURNMENT: Wilcox motioned to adjourn. Bryan supported. Motion Carried. Meeting adjourned at 7:22 pm.

Minutes submitted by: Leandra Bryan – Ogden Township Clerk



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## November 11, 2025- 7:00pm- Ogden Twp Board Meeting- Draft Minutes

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included R. Dennison, L. Bryan, A. Mills, J. VanCamp, & B. Wilcox.

### ADOPT AGENDA

- Wilcox motioned to adopted the agenda as presented. Dennison supported. Motion carried.

### APPROVE MINUTES FROM OCTOBER 14, 2025, REGULAR MEETING

- Dennison motioned to approve the October 14, 2025 minutes as presented. Mills supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Madison was not in attendance, a report for review was provided for October.

### PAYING BILLS

- Mills motioned to pay the bills presented. Wilcox supported. Motion carried.

### TREASURER'S REPORT

- Mills motioned to accept the Treasures Report as presented. VanCamp supported. Motion carried.

### PLANNING COMMISSION

- VanCamp gave an update on upcoming meetings and current project status.

### COMMUNICATIONS

- Shared general pipeline safety information, and drain information that was received.

### UNFINISHED/OLD BUSINESS

- Audit Findings: Brent Shea was in attendance to explain key points and findings for the 2024-2025 Fiscal Year Audit.
- Road Projects Update:
  - Conversation regarding the current road progress.
- Computer Conversation: Dennison updated the board on the conversation with Stratos Microsystem for a new Clerk Laptop.
  - VanCamp motioned to purchase a Dell Pro 16, Intel Core laptop for \$1522.97, including damage protection plus the cost to complete the back and transfer of data to new laptop. Mills supported. **Roll call vote:** Mills- Yes, VanCamp- Yes, Dennison- Yes, Wilcox- Yes, Bryan- Yes.
- MTA Education Subscription: decision on the benefits of purchasing for all to use, and what the time frame for renewal.
  - Dennison motion to purchase the Premium Pass Subscription for one year at the cost of \$1,900. Mills supported. **Roll call vote:** Dennison- Yes, Bryan- Yes, Wilcox- Yes, VanCamp- Yes, Mills- Yes.

### NEW BUSINESS

- Membership Dues (River Raisin Watershed Council and Region 2 Planning Commission)
  - VanCamp motioned to table the discission on the Region 2 Planning Commission for additional information. Dennison seconded. Motion carried.

### PUBLIC COMMENT

- Received public comment from residents of Ogden Township.

ADJOURNMENT: Dennison motioned to adjourn. VanCamp supported. Motion Carried. Meeting adjourned at 7:41 pm.

Minutes submitted by: Leandra Bryan – Ogden Township Clerk



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## December 9, 2025- 7:00pm- Ogden Twp Board Meeting- Draft Minutes

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor VanCamp called the meeting to order. All in attendance stood for pledge to flag. Board members in attendance included Treasurer Rick Dennison, Clerk Leandra Bryan, Trustee Andrew Mills, Supervisor Josh VanCamp, & Trustee Brian Wilcox.

### ADOPT AGENDA

- Mills motioned to adopted the agenda as presented with the addition of “2026 Poverty Resolution” to new business. Wilcox supported. Motion carried.

### APPROVE MINUTES FROM NOVEMBER 11, 2025, REGULAR MEETING

- Mills motioned to approve the November 11, 2025 minutes as presented. Dennison supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Madison was not in attendance, a report for review was provided for November.

### PAYING BILLS

- Mills motioned to pay the bills presented, with the addition of the Foster Swift invoice. Wilcox supported. Motion carried.

### TREASURER’S REPORT

- Wilcox motioned to accept the Treasures Report as presented. Mills supported. Motion carried.

### PLANNING COMMISSION

- VanCamp gave an update on the status of the IZO, which has been sent to Region 2 for review.

### COMMUNICATIONS

- Commissioner Kevon Martis provided updates at the county level.

### UNFINISHED/OLD BUSINESS

- Road Projects Update: No updates for the month.
- Region 2 Planning Commission- Membership Dues: no action taken.

### NEW BUSINESS

- Flag Star Bank CD and Bank Transition: Dennison gave an update on the current value of the CD renewal with Flag Star Bank, and proposal from County National Bank.
  - Wilcox motioned to authorize the opening of a new township bank and savings account at County National Bank for township business. Mills Supported. Roll Call **Vote:** Josh VanCamp- Yes, Rick Dennison- Yes, Leandra Bryan- Yes, Andrew Mills- Yes, Brian Wilcox- Yes.
  - Dennison motioned to authorize the office of Township Treasurer as signer and manager, with Township Clerk as secondary signer on the township bank accounts at County National Bank, with the individuals currently holding those offices granted the above authority. **Roll Call Vote:** Andrew Mills- Yes, Josh VanCamp- Yes, Rick Dennison- Yes, Bring Wilcox- yes, Leandra Bryan- Yes.
  - VanCamp motioned to authorize the closure of the CD at Flag Star Bank upon maturity and to transfer and reinvest the amount into new accounts at County National Bank, under the terms offered and approved by the Township Treasurer. Dennison seconded. **Roll Call Vote:** Rick Dennison- Yes, Leandra Bryan – Yes, Brian Wilcox- Yes, Josh VanCamp- Yes, Andrew Mills- Yes.

- 2026 meeting dates: VanCamp motioned to stay with 2<sup>nd</sup> Tue. Of the month at 7pm. Wilcox supported. Motion carried.
- LCRC Annual meeting Dates: VanCamp will follow-up with the proposed dates for the annual meeting.
- 2026 Poverty Resolution – Dennison motioned to adapt the 2026 Poverty Resolution. Mills Supported. **Roll call vote:** Brian Wilcox- Yes, Andrew Mills- Yes, Leandra Bryan- Yes, Rick Dennison- Yes, Josh VanCamp- Yes.
  - VanCamp motioned to table the discussion on the Region 2 Planning Commission for additional information. Dennison seconded. Motion carried.

#### PUBLIC COMMENT

- Received public comment from residents of Ogden Township.

ADJOURNMENT: Dennison motioned to adjourn. Wilcox supported. Motion Carried. Meeting adjourned at 7:41 pm.

Minutes submitted by: Leandra Bryan – Ogden Township Clerk