



10128 Pence Hwy, Blissfield MI 49228

April 9th, 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: Supervisor Richard Marks, Treasurer Rick Dennison, Clerk Ashley Vandebusch, Trustee Joshua Van Camp & Trustee Mark Vandebusch. No board members absent.

ADOPT AGENDA

- A. Vandebusch motioned to adopt the agenda as presented with the addition of Review/renewal of the CD with Flagstar bank. Dennison supported. Motion carried.

APPROVE MINUTES FROM March 12th, 2024 REGULAR MEETING

- Van Camp motioned to approve the draft minutes as presented from the March 12th, 2024 regular meeting. Dennison supported. Motion carried.

APPROVE MINUTES FROM MARCH 19th, 2024- SPECIAL ROADS MEETING

- Dennison motioned to approve the draft minutes as presented from the March 19th, 2024 Special meeting. M. Vandebusch supported. Motion carried.

FIRE DEPARTMENT REPORT

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

PAYING OF BILLS

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

TREASURER'S REPORT

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

DECKER AGENCY

- Kevin Decker from Decker Agency provided overview of new policy. Premium has gone up slightly. Mr. Decker allowed time for questions from both the board & audience.

COMMUNICATIONS

- Michigan GAS – The County MTA meeting is being held this coming Monday (April 15th, 2024) and Michigan Gas will be talking about the request to enter 30-year franchise with the TWP. This meeting is being held at the Human Services Building in Lenawee County at 7:00pm.

UNFINISHED/OLD BUSINESS

- Fire Millage language
 - M. Vandebusch offered up Resolution 04-24-1, A Resolution to approve ballot language (attached as Exhibit A to these minutes) and certifies that the proposition attached as Exhibit A shall be submitted to a vote of the qualified electors of the Township at an election to be held on Tuesday, August 6, 2024. This resolution renews the current fire mileage at a reduced rate of 0.60 mills. Dennison supported. **Roll call vote:** Van Camp-Yes, A. Vandebusch-Yes, M. Vandebusch-Yes, Marks-Yes, Dennison- Yes. Resolution adopted.
- Road Millage Language
 - R. Dennison offered up Resolution 04-24-2, A Resolution to approve ballot language (attached as Exhibit A to these Minutes) to ask voters to renew the previously voted increase to the tax limitation in the Township in an amount not to exceed 2.0 mills (\$2.00 per each \$1,000 of taxable value) for a period of four (4) years, 2024 to 2027 inclusive, for the purpose of improving, repairing, and maintaining roads and bridges in the Township. M. Vandebusch supported. **Roll call vote:** Van Camp-Yes, Marks-Yes, A. Vandebusch-Yes, M. Vandebusch-Yes, Dennison-Yes. Resolution adopted.
- Roads
 - A. Vandebusch motioned to accept new bid from LCRC for EST #4810, updating the total bid cost to \$54,543.64. M. Vandebusch supported. **Roll call vote:** Van Camp-Yes, Marks-Yes, Dennison-Yes, M. Vandebusch-Yes, A. Vandebusch-Yes. Motion carried. Bid Estimate to be updated.
 - Marks motioned to accept new bid from LCRC for EST# 4814, updating the total bid cost to \$29,512.42. M. Vandebusch supported. **Roll call vote:** Dennison-Yes, A. Vandebusch-Yes, Van Camp-Yes, Marks-Yes, M. Vandebusch-Yes. Motion carried. Bid estimate to be updated.
 - Dennison motioned to accept new bid from LCRC for EST #4968, updating the total bid cost to \$278,076.40. A. Vandebusch supported. **Roll call vote:** Van Camp-Yes, M. Vandebusch-Yes, A. Vandebusch-Yes, Dennison-Yes, Marks-Yes.

NEW BUSINESS:

- Filipek Cemetery Refund Request
 - M. Vandebusch motioned to authorize Clerk Vandebusch to refund July Filipek in the amount of \$200.00 for one gravesite once the refund request is received in writing. Marks supported. **Roll call vote:** Van Camp-Yes, A. Vandnebusche-Yes, Marks-Yes, Dennison-Yes, M. Vandebusch-Yes. Motion carried.
- Neuroth Land Split
 - M. Vandebusch motioned to approve land-split application for Phillip Neuroth from 1 parcel to 2. Dennison supported. **Roll call vote:** A. Vandebusch-Yes, M. Vandebusch-Yes, Van Camp-Yes, Dennison-Yes, Marks-Yes. Motion carried.
- Hassed Acres LLC / LAY Land Split
 - M. Vandnebusche motioned to approve land-split application for Hassed Acres LLC/Lay from 1 parcel to 3. A. Vandebusch supported. **Roll call vote:** Van Camp-Yes, M. Vandebusch-Yes, Marks-Yes, A. Vandebusch-Yes, Dennison-Yes. Motion carried.
- CD Renewal
 - Van Camp motioned to roll current CD with Flagstar bank over for an additional 90 day period at an interest earned rate of 4.97%. M. Vandebusch supported. **Roll call vote:** Marks-Yes, Van Camp-Yes, Dennison-Yes, M. Vandebusch-Yes, A. Vandebusch-Yes. Motion carried. Total amount to be rolled into new 90 day CD: \$234, 891.10.

PUBLIC COMMENT

- Question was posed about Stakes on Corner of Weston – permanent?

ADJOURNMENT

- M. Vandebusch motioned to adjourn. Dennison supported. Motion carried. Meeting adjourned at 8:27pm.

Minutes submitted by:

Ashley Vandebusch- Ogden Township Clerk