



10128 Pence Hwy, Blissfield MI 49228

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## January 10<sup>th</sup>, 2023- 7:00pm- Ogden Twp Regular Board Meeting- Approved Meeting 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 Mark Vandebusch, Treasurer Rick Dennison, Supervisor Richard Marks, Clerk Ashley Vandebusch & Trustee Joshua Van Camp. No board members were absent.

### ADOPT AGENDA

- With the addition of adding the Capital Conference under new business, Dennison motioned to adopt revised agenda as presented. M. Vandebusch supported. Motion carried.

### APPROVE MINUTES FROM DECEMBER 13TH, 2022 REGULAR MTG

- Van Camp motioned to adopt minutes as presented for the December 13<sup>th</sup>, 2022 regular board meeting. Dennison supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Supervisor Marks went over the report that was provided to the township by the Madison Fire Department. No personnel from the Department were in attendance.

### PAYING OF BILLS

- Dennison motioned to approve all regular/ monthly bills as presented. M. Vandebusch supported. Motion carried.

### TREASURER'S REPORT

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

### COMMUNICATIONS

- It was noted that State MTA representatives will be in attendance at the February County MTA meeting.

## UNFINISHED/OLD BUSINESS

- 2023 Road Commission Meeting
  - The 2023 Annual Joint meeting with the LCRC is scheduled for 02/22/2023 at 9:00am at the LCRC building.
- Road Invoices
  - A. Vandenbusche motioned to pay invoice #102576 in the amount of \$33,004.06 for work completed on EST#4514-Thompson Hwy. M. Vandenbusche supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, Marks-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes. Motion carried.
  - Dennison motioned to pay invoice #102591 in the amount of \$71.96 for work completed on EST#4514-Thompson Hwy. A. Vandenbusche supported. **Roll call vote:** M. Vandenbusche-Yes, Van Camp-Yes, Marks-Yes, A. Vandenbusche-Yes, Dennison-Yes. Motion carried.
  - M. Vandenbusche motioned to pay invoice #102574 in the amount of \$37,917.80 for work completed on EST#4515-Threat Hwy. Van Camp supported. **Roll call vote:** Dennison-Yes, Marks-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Van Camp-Yes. Motion carried.
  - Dennison motioned to pay invoice #102590 in the amount of \$420.58 for work completed on EST#4515-Treat Hwy. A. Vandenbusche supported. **Roll call vote:** M. Vandenbusche-Yes, Dennison-Yes, Marks-Yes, A. Vandenbusche-Yes, Van Camp-Yes. Motion carried.
  - Van Camp motioned to pay invoice #102464 in the amount of \$3,623.69 for work completed on EST#4551-Ridgeville Rd. M. Vandenbusche supported. **Roll call vote:** Dennison-Yes, Marks-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Van Camp-Yes. Motion carried.
  - M. Vandenbusche motioned to pay invoice #102380 in the amount of \$15,968.92 for work completed on EST#4551- Ridgeville Rd. Van Camp supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, Marks-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes. Motion carried.
  - M. Vandenbusche motioned to pay invoice #102293 in the amount of \$2,795.22 for work completed on EST#4552- Neuroth Hwy. Van Camp supported. **Roll call vote:** Marks-Yes, Dennison-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Van Camp-Yes. Motion carried.
- Twp Hall Signage/ Repairs
  - Marks motioned to move forward with Insignia Graphics for the Township Hall Sign on the front of the Township Hall Building. Total Bid amount approved: \$2,202.23. **Roll call vote:** Dennison-Yes, Marks-Yes, Van Camp-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes. Motion carried.
- Investment Policy/deposit accounts
  - Discussion was held around guidelines for Townships Investment policy. A few draft policies were reviewed. Clerk Vandenbusche will Draft a policy up based off discussion and bring to February's meeting for review.
  - Marks motioned to table any decision around the policy. Dennison supported. Motion carried.

## NEW BUSINESS:

- BOR Training- Eff, Fischer, Meyer, Mills
  - Dennison motioned to approve BOR training for Eff, Fisher, Meyer & Mills in the amount of \$100.00 per person, with the addition of a BOR book for A. Mills in the amount of \$34.50 . M. Vandenbusche supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, Marks-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes. Motion carried.
- Banks
  - Dennison motioned to continue using TLC Community Credit Union for primary TWP depository accounts, while continuing to have a Savings account with Blissfield State Bank. M. Vandenbusche supported. **Roll call vote:** Marks-Yes, Dennison-Yes, M. Vandenbusche-Yes, Van Camp-Yes, A. Vandenbusche-Yes. Motion carried.
- FOIA Policy
  - Discussion was held around current FOIA policy- which hasn't been touched since 2012. M. Vandenbusche motioned to send current FOIA policy to Foster Swift for review & updating. Dennison supported. Motion carried.
- Capital Conference
  - M. Vandenbusche motioned to authorize Josh Van Camp to attend the 2023 MTA Capital Conference on March 1<sup>st</sup>, 2023 in Lansing Michigan. Marks supported. Motion carried.

## PUBLIC COMMENT

## ADJOURNMENT

- M. Vandenbusche motioned to adjourn meeting. Van Camp supported. Meeting adjourned at 8:25pm.

Minutes submitted by:

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Ashley Vandenbusche- Ogden Township Clerk