



10128 Pence Hwy, Blissfield MI 49228

June 13th, 2023- 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 7:01pm. All stood for pledge to flag. Board members in attendance included: Josh Van Camp, Mark Vandebusch, Richard Marks, Rick Dennison & Ashley Vandebusch. No board members were absent.

ADOPT AGENDA

- Mark Vandebusch motioned to adopt agenda as presented. Van Camp supported.

APPROVE MINUTES FROM MAY 9th, 2023 REGULAR MEETING

- Josh Van Camp motioned to approve the May 9th, 2023 regular meeting minutes as presented. Dennison supported. Motion carried.

FIRE DEPARTMENT REPORT

- Madison Fire Department was in attendance and provided a report & update.

FIRE DEPARTMENT GRANT

- Madison is seeking letter of support to go after a grant for PPE for firefighters
- M. Vandebusch motions to draft letter for Support to Madison Fire Department, verifying Madison contracts their services out to Ogden Township. A. Vandebusch supported. Motion Carried.

PAYING OF BILLS

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

TREASURER'S REPORT

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

COMMUNICATIONS

- Van Camp provided brief overview of what was discussed at Countywide MTA meeting. Mostly Drain Commission presentation.

UNFINISHED/OLD BUSINESS

- FOIA policy
 - Clerk Vandebusch went through FOIA suggestion changes from the Attorney. Discussion followed.
 - Marks motioned to table until July meeting. M. Vandebusch supported.
 - Clerk Vandebusch will clean up notes / make changes decided upon during discussion.
 - M. Vandebusch motioned to authorize Clerk Vandebusch to draft resolution to Adopt FOIA policy at July meeting. Marks supported.
- Roads
 - Supervisor Marks reported out on road work progress. No bills complete at this time for payment.

NEW BUSINESS:

- Fire & Ambulance Contract
 - A. Vandebusch motioned to continue to contract with Madison Township for Ambulance services in the amount of \$15,000.00 for the period of July 1, 2023 through June 30th, 2024. Van Camp supported. **Roll call vote:** Dennison-Yes, M. Vandebusch- Yes, Van Camp-Yes, A. Vandebusch-Yes, Marks-Yes. Motion carried.
 - Dennison motioned to continue to contract with Madison Township for Fire services in the amount of ½ mil, for a total of \$43,773.41, for the period of July 1, 2023 to June 30, 2024. M. Vandebusch supported. **Roll call vote:** A. Vandebusch-Yes, Van Camp-Yes, Marks-Yes, Dennison-Yes, M. Vandebusch-Yes. Motion carried.

ADJOURNMENT

- M. Vandebusch motioned to adjourn the meeting. A. Vandebusch supported. Motion carried. Meeting Adjourned at 7:38pm.

Minutes submitted by:

Ashley Vandebusch-Ogden Township Clerk