



10128 Pence Hwy, Blissfield MI 49228

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## **September 13th, 2022- 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. Members in attendance included: Joshua Van Camp, Ashley Vandebusch, Richard Marks, Rick Dennison & Mark Vandebusch. No board members absent.

### ADOPT AGENDA

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

### APPROVE MINUTES FROM AUGUST 9th, 2022 REGULAR MTG

- Van Camp motioned to accept minutes from August 9<sup>th</sup>, 2022 regular meeting as presented. Dennison supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Fire department was not in attendance, but a report was provided.

### PAYING OF BILLS

- M. Vandebusch motioned to approve and 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

- Trustee Vandenbusche reported out on some information regarding a meeting he attended with local politicians, Farm Bureau Insurance, Lenawee County Road & Drain commissions around field tiles / right of way ownership.
- Trustee Van Camp reported out on some information surrounding a new Carbon Dioxide process that DTE energy is pursuing to pay property owners to inject Co2 into the ground.

## NEW BUSINESS:-

- Audit
  - Brent Shea from Shea CPA reported out on audit & provided financial statement for FY 2021/2022. No Deficit and no major issues were reported. Township is in good shape fiscally.
- Library
  - Kris and Oliver from the Schultz-Holmes Memorial Library came and presented the township with information on the library's financial status. Right now, the library is not directly being funded by surrounding townships, only the village of Blissfield & private donors.
  - Questions were given to the library to find the answers to and come back to the December meeting with information.
- Propane
  - Dennison motioned to approve pre-paying 1k towards propane with Garst LP to top off the propane tank at \$1.99/lb. M. Vandenbusche supports. **Roll call vote:** Marks-Yes, Van Camp-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Dennison-Yes. Motion carried.
- Land Split- Whiteman
  - M. Vandenbusche motioned to approve split proposed. Dennison supported. **Roll call vote:** Van Camp-Yes, A. Vandenusche-Yes, Marks-Yes, M. Vandenbusche-Yes, Dennison-Yes. Motion carried.

## UNFINISHED/OLD BUSINESS

- Roads
  - 3 new bills were received- none of them final billings for any projects.

- Signs

- M. Vandebusche checked with Fast Signs out of Toledo. Ashley is working with Insignia to get options/ quotes for signs

PUBLIC COMMENT

- There was no public comment.

ADJOURNMENT

- M. Vandebusche motioned to adjourn meeting. A. Vandebusche supported. Meeting adjourned at 8:22pm.

Minutes submitted by:

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Ashley Vandebusche-Ogden Township Clerk