



10128 Pence Hwy, Blissfield MI 49228

March 14th, 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 7:00pm. All stood for pledge to flag. Board members in attendance included Trustee Joshua Van Camp, Trustee Mark Vandebusch, Treasurer Rick Dennison, Clerk Ashley Vandebusch and Supervisor Richard Marks. No board members absent.

ADOPT AGENDA

- M. Vandebusch motioned to approve the agenda with an addition to add vendor contracts under new business. Van Camp supported. Motion carried.

APPROVE MINUTES FROM FEBRUARY 14th, 2023 REGULAR MEETING

- Dennison motioned to approve February 14th, 2023 regular meeting minutes as presented. M. Vandebusch supported. Motion carried.

APPROVE MINUTES FROM FEBRUARY 22nd, 2023 JOINT LCRC MEETING

- M. Vandebusch motioned to approve February 22nd, 2023 regular meeting minutes as presented. Van Camp supported. Motion carried.

FIRE DEPARTMENT REPORT

- Madison fire department was not in attendance but did provide a report for overview

PAYING OF BILLS

- M. Vandebusch motioned to Approve Bills as presented. Dennison supported. Motion carried.

TREASURER'S REPORT

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

COMMUNICATIONS

- The Drain Commission will be in attendance at the April Meeting
- Trustee Van Camp provided an overview of information from the Capital Conference

UNFINISHED/OLD BUSINESS

- Finance Policy
 - M. Vandenbusche motioned to adopt the Investment Policy as presented in the latest draft with verbiage change on page 2. Dennison supported. Roll call vote: Van Camp-Yes, Marks-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Dennison-Yes. Motion carried.
 - Marks motioned to Authorize Treasurer Dennison to move Money in the Savings account from Blissfield State Bank into a 90-119 day CD with Auto Renewal. M. Vandenbusche supported. **Roll call vote:** Dennison-Yes, Van Camp-Yes, A. Vandenbusche-Yes, Marks-Yes, M. Vandenbusche-Yes.
- FOIA policy
 - A sample FOIA policy was presented to the board for review. The board will take time to read and make notes on the document, and it will be discussed at the April meeting.
 - M. Vandenbusche motioned to table the FOIA policy until the April meeting. Van Camp supported.
- Salaries
 - Marks made point that in the proposed budget for 2023-2024 salary increases were factored into the proposed budget. He would like the board to have a discussion and potentially act on this at the April 2023 regular meeting.

NEW BUSINESS:

- Budget Hearing
 - Van Camp motioned to recess regular board meeting. M. Vandenbusche supported. Regular meeting recessed at 7:38pm.
 - M. Vandenbusche motioned to go into Budget Hearing at 7:38pm. Marks supported.
 - The board went down each line on the proposed 2023-2024 Budget. Discussion was held, and no changes were requested from requested budget. All Recommended budget amounts stand.
 - A. Vandenbusche motioned to adjourn Budget Hearing at 7:59pm. M. Vandenbusche supported. Motion carried.
 - M. Vandenbusche motioned to reconvene regular board meeting at 8:00pm. Dennison supported. Regular meeting reconvened.

- Approve Budget
 - Dennison motioned to approved the 2023-2024 Township Budget as presented. A. Vandebusche supported. Roll call vote: M. Vandebusche-Yes, Dennison-Yes, Marks-Yes, Van Camp-Yes. A. Vandebusche-Yes. Motion carried. The Ogden Township 2023-2024 Budget is adopted.
- Vendor Proof of Insurance / Decker Meeting
 - Decker insurances provided an Asset list for the township to review for changes. No Changes were requested / needed.
- Vendor Contract
 - Clerk Vandebusche will bring contract for the Groundskeeper to the April meeting for review / updating.
 - M. Vandebusche motioned to table this until the April meeting. Dennison supported. Motion carried.

ADJOURNMENT

- A. Vandebusche motioned to adjourn. M. Vandebusche supported. Meeting adjourned at 8:11pm.

Minutes Submitted by:

Ashley Vandebusche- Ogden Township Clerk