

Ogden Township
10128 Pence Hwy
Blissfield, MI 49228

June 8th, 2021- 7:00pm- Ogden Twp Regular Board Meeting Minutes-Approved

CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor Marks called the meeting to order at 7:11pm. All stood for pledge to flag. Board members in attendance included: Josh Van Camp, Richard Marks, Rick Dennison, Ashley Vandebusch and Mark Vandebusch. No absent board members.

ADOPT AGENDA

- M. Vandebusch motioned to adopt the agenda as presented. Dennison supported. Motion carried.

APPROVE MINUTES FROM May 11th, 2021 REGULAR MEETING

- M. Vandebusch motioned to approve the meeting minutes as presented with a revision made to whom supported the treasurers report. (Van Camp was listed as both motioning and supporting the approval in the minutes. Mis-type) Van Camp supported. Motion carried.

FIRE DEPARTMENT REPORT

- Nick from Madison reported out fire and ambulance calls for the month of May, 2021.

PAYING OF BILLS

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

TREASURER'S REPORT

- M. Vandebusch motioned to approve treasurers report as presented. M. Vandebusch supported. Motion carried.

COMMUNICATIONS

- Trustee Van Camp reported out on county MTA meeting. There were not enough individuals in attendance to form a quorum, so they were unable to appoint new officers. These meetings are going to move to quarterly meetings in hopes of helping attendance. No more meetings for the summer, they will be reconvening for the fall quarter.

UNFINISHED/OLD BUSINESS

- Website Workshop
 - A Website workshop was scheduled for June 22nd, 2021 at 7:00pm. A local Marketing company (Waterstone Digital) will be in attendance to gather information and answer questions. This will lead to a quote for services so the board has a starting point moving towards having a website.
- Solar Workshop
 - A solar workshop was scheduled for June 21st, 2021 at 7:00pm. The plan will be to run through the First edited draft, add and subtract additional language and then compose a second draft that we can take to the attorney for review.
 - It was also mentioned that Consumers was out in the community talking to individual land owners about leasing property for a potential solar project. Consumers was unsure of their easement on the power lines.
- Cemetery Footer
 - Al Smith concrete finished the long footer at the cemetery. Concrete itself appears to be solid. With this done, the board will need to take a look at the Cemetery ordinance at the July Meeting to make any updates / changes necessary.
 - M. Vandenbusche motioned to pay Al Smith Concrete \$19,250.00 for continuous footer that was poured at Ogden Cemetery. Dennison supported. **Roll call vote:** Van Camp-Yes, Marks-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Dennison-Yes. Motion carried.
- Stimulus Payment
 - Supervisor Marks updated the board around the Stimulus payment. A timeframe is still unknown, and the things it can be used for seem to be very specific. It is unknown at this time if we would even be able to use it. Pending more information.

NEW BUSINESS:

- Pifer Splits
 - Dennison motioned to approve 20.25 acre split- OGO- 205 4150-00. M. Vandenbusche supports. **Roll call vote:** Van Camp-Yes, Marks-Yes, A. Vandenbusche-Yes, Dennison-Yes, M. Vandenbusche-Yes. Motion carried.
 - Marks motioned to approve 40.83-acre split- OGO 205 4100-00. M. Vandenbusche supported. Roll call vote: A. Vandenbusche-Yes, Van Camp-Yes, Dennison-Yes Marks-Yes, M. Vandenbusche- Yes. Motion carried

- Generator Bids-
 - Marks opened Generator bids and talked about options. Clark Vandebusch will read Grant Language and bring update to July meeting for further discussion.

PUBLIC COMMENT

- One individual had public comment. Questions rose around how we can get County Commission updates and reports.

ADJOURNMENT

- M. Vandebusch motioned to adjourn. Dennison supported. Meeting adjourned at 8:18pm.

Minutes submitted by:

Ashley Vandebusch- Ogden Township Clerk