



10128 Pence Hwy, Blissfield MI 49228

April 11th, 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 6:59pm. All stood for pledge to flag. Board members in attendance included Trustee Joshua Van Camp, Trustee Mark Vandebusch, Supervisor Richard Marks, Treasurer Rick Dennison, Clerk Ashley Vandebusch.

ADOPT AGENDA

- M. Vandebusch motioned to adopt agenda as presented, with the amendment to add The District 7 round table meeting. Dennison supported. Motion carried.

APPROVE MINUTES FROM MARCH 14th, 2023 REGULAR MEETING

- Dennison motioned to approve March 14th, 2023 regular meeting minutes as presented. Van Camp supported. Motion carried.

FIRE DEPARTMENT REPORT

- Madison fire department provided a report but was not in attendance at tonight's meeting

PAYING OF BILLS

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

TREASURER'S REPORT

- A. Vandebusch motioned to adopt Treasurer's report as presented. M. Vandebusch supported. Motion carried.

COMMUNICATIONS- Drain Commission

- Ed Shepler from the Drain commission was in attendance. Floor was opened for questions. Packet of material was provided.
- Next county MTA meeting is scheduled for May 15th, 2023.

UNFINISHED/OLD BUSINESS

- FOIA policy
 - Discussion was held around Sample FOIA Policy.
 - M. Vandebusch motioned to have Clerk Vandebusch go through Sample FOIA and update to reflect Ogden Township, where applicable, and bring back to the May meeting for review. Dennison supported. Motion carried.
- Salaries
 - M. Vandebusch moved to adopt Resolution 2023-4 – A Resolution Establishing Township Board pay. Dennison supported. Resolution 2023-4 is adopted.
- Roads
 - Discussion was held around proposed Road bids for 2023.
 - M. Vandebusch motioned to accept Lenawee County Road Commission Estimate #4647, #4648, #4649, #4651, #4715, #4733, #4734, & #4748 for Road Work to be completed in 2023. Marks Supported. **Roll call vote:** Dennison-No, Marks-No, A. Vandebusch-No, Van Camp-No, M. Vandebusch- No. Motion failed.
 - M. Vandebusch motioned to accept Lenawee County Road Commission Estimate #4647, #4651, #4715, #4733, 34734 & #4748 for Road Work to be completed in 2023. Dennison Supported. **Roll call vote:** Marks-Yes, A. Vandebusch-Yes, Van Camp-Yes, M. Vandnebusche-Yes, Dennison-Yes. Motion carried.
 - M. Vandebusch motioned to have Supervisor Marks talk to the LCRC about estimate # 4648 & #4649 and “floating” payment into next fiscal year if overall roads cost comes in at full value. Dennison supported. Motion carried.

NEW BUSINESS:

- Furnace
 - Supervisor Marks gave an update on the Furnace, which is aging and may need to look to be replaced in the next couple of years.
- Groundskeeper Contract
 - Groundskeeper contract was discussed. The Suggestion to contact Insurance company and obtain their opinion around wording for Liability insurance section on the contract was made.
 - Marks motioned to approve a Groundskeeper contract for R.A.P Lawncare thru March 31, 2024 with the updated language inserted, and provided we are supplied with copy of Liability/ Workman’s Compensation insurance for R.A.P Lawncare within the next 30 days. Dennison supported. **Roll call vote:** Dennison-Yes, Marks-Yes, Van Camp-Yes, M. Vandebusch-Yes, A. Vandebusch- Yes. Motion Carried.

- Quarterly District 7 Meeting
 - M. Vandebusch motioned to allow Commissioner Martis to utilize the Ogden Township Hall on Thursday, May 25th, 2023 for his quarterly round table meeting at 7:00pm. Van Camp supported. Motion carried.

ADJOURNMENT

- M. Vandebusch motioned to adjourn. Dennison supported. Motion Carried. Meeting Adjourned at 8:37pm.

Minutes submitted by:

Ashley Vandebusch- Ogden Township Clerk