



10128 Pence Hwy, Blissfield MI 49228

November 3rd, 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. Board members in attendance include: Mark Vandebusch, Rick Dennison, Richard Marks, Ashley Vandebusch, Joshua Van Camp. No board members absent.

ADOPT AGENDA-

- Josh Van Camp requested to add the Legislative Dinner to the agenda.
- M. Vandebusch motioned to adopt agenda as presented with the addition from Trustee Van Camp. Dennison supported. Motion carried.

APPROVE MINUTES FROM OCTOBER 11th, 2022 REGULAR MTG

- Van Camp motioned to adopt the minutes from the October 11th, 2022 Regular board meeting as presented. M. Vandebusch supported. Motion carried.

FIRE DEPARTMENT REPORT

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

PAYING OF BILLS

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

TREASURER'S REPORT

- Van Camp motioned to accept the Treasurers report as presented. Marks supported. Motion carried.

COMMUNICATIONS

- Bullet holes / damage to the Township hall was discussed.

UNFINISHED/OLD BUSINESS

- Road Bills
 - A. Vandebusch motioned to pay Invoice #102463 for EST #4384 in the amount of \$2268.82 for work completed on Pence Hwy. Marks supported. **Roll call vote:** Van Camp-Yes, M. Vandebusch-Yes, Dennison-Yes, Marks-Yes, A. Vandebusch-Yes. Motion Carried.
 - M. Vandebusch motioned to pay Invoice #102554 for EST#4384 in the amount of \$181.56 for work completed on Pence Hwy. Van Camp supported. **Roll call vote:** Dennison-Yes, M. Vandebusch-Yes, Van Camp-Yes, A. Vandebusch-Yes, Marks-Yes. Motion carried.
 - Dennison motioned to pay invoice #102378 for EST#4533 in the amount of \$2062.63 for Culvert work done on Fike Road. A. Vandebusch supported. **Roll call vote:** Marks-Yes, M. Vandebusch-Yes, Van Camp-Yes, A. Vandebusch-Yes, Dennison-Yes. Motion carried.
 - M. Vandebusch motioned to pay invoice #102553 for EST#4533 in the amount of \$4,515.51 for Culvert work done on Fike Road. Marks supported. **Roll call vote:** Dennison-Yes, A. Vandebusch-Yes, Van Camp-Yes, M. Vandebusch-Yes, Marks-Yes. Motion carried.
- Twp Hall Signage
 - Another building sign estimate was circulated for the Township Hall Front Sign. Estimate was from Fast Signs in Toledo, Ohio. Total Estimate was for approx. \$9,452.94.
 - Marks motioned to Table the building sign at this time until more information is gathered from Insignia Graphics. A. Vandebusch supported. Motion carried.

NEW BUSINESS:

- Township Hall Repairs
 - M. Vandebusch motioned to get estimate from Eric Martis on cost of the building repairs needed due to bullet holes in building. Dennison supported. Motion carried.
- Legislative Dinner
 - M. Vandebusch motioned to authorize Trustee Van Camp to attend the Lenawee County Legislative Dinner, approving a ticket cost of \$35.00. Marks supported. Motion carried.

ADJOURNMENT

- M. Vandebusch motioned to adjourn meeting. A. Vandebusch supported. Meeting adjourned at 7:48pm.

Minutes submitted by:

Ashley Vandebusch- Ogden Township Clerk