



10128 Pence Hwy, Blissfield MI, 49228

January 11th, 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 included: Mark Vandebusch, Joshua Van Camp, Rick Dennison, Richard Marks & Ashley Vandebusch.

ADOPT AGENDA

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

APPROVE MINUTES FROM DECEMBER 14th, 2021- REGULAR MEETING

- Dennison motioned to approve meeting minutes as presented. Van Camp supported. Motion carried.

PAYING OF BILLS

- M. Vandebusch motioned to pay bills as presented, with the addition of a reimbursement for Furnace parts to Richard Marks in the amount of \$187.45. Dennison supported. Motion carried.

TREASURER'S REPORT

- A. Vandebusch motioned to accept Treasurer's report as presented. Van Camp supported. Motion carried.

COMMUNICATIONS

- Commission Goetz and Commissioner Stimpson were in attendance & provided updates on Project Phoenix, some upcoming City Administration positions becoming vacant, & the courthouse renovation. Questions were asked to the commissions and discussion followed.

UNFINISHED/OLD BUSINESS

- LCRC Meeting
 - The Annual joint meeting with the LCRC will take place on 02/21/2022 @ 9am.

- Road Bills

- Vandebusch motioned to pay LCRC invoice # 102095 for the amount of \$2,298.66 for work completed on EST #3207- Yankee Rd. Dennison supported. **Roll call vote:** Van Camp-Yes Dennison-Yes, M. Vandebusch-Yes, A. Vandebusch-Yes, Marks-Yes. Motion carried.
- Dennison motioned to pay LCRC invoice #102235 for the amount of \$60.72 for work completed on EST# 3207-Yankee Rd. A. Vandebusch supported. Motion carried. **Roll call vote:** Marks-yes, M. Vandebusch-Yes, Van Camp, Dennison-Yes, A. Vandebusch-Yes. Motion carried.
- A. Vandebusch motioned to pay LCRC invoice #101892 for the amount of \$2,016.58 for work completed on EST# 3958- Thompson Hwy. M. Vandebusch supported. **Roll call vote:** Dennison-Yes, Marks-Yes, Van Camp-Yes, A. Vandebusch-Yes, M. Vandebusch-Yes. Motion carried.
- Dennison motioned to pay LCRC invoice #102194 for the amount of \$27,133.36 for work completed on EST# 3958-Thompson Hwy. M. Vandebusch supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, A. Vandebusch-Yes, Marks-Yes, M. Vandebusch-Yes. Motion carried.
- A. Vandebusch motioned to pay LCRC invoice #101942 for the amount of \$4,13.58 for work completed on EST# 3958-Thompson Hwy. Van Camp supported. **Roll call vote:** M. Vandebusch-Yes, Marks-Yes, Dennison-Yes, Van Camp-Yes, A. Vandebusch-Yes. Motion carried.
- M. Vandebusch motioned to pay LCRC invoice #102237 for the amount of \$1,719.08 for work completed on EST# 3958- Thompson Hwy. Marks supported. **Roll call vote:** Dennison-Yes, A. Vandebusch-Yes, Van Camp-Yes, Dennison-Yes, M. Vandebusch-Yes. Motion carried.
- Dennison motioned to pay LCRC invoice #101994 for the amount of \$183.56 for work completed on EST# 4195-Station Rd. M. Vandebusch supported. **Roll call vote:** Marks-Yes, A. Vandebusch-Yes, Van Camp-Yes, Dennison-Yes, M. Vandebusch-Yes. Motion carried.
- M. Vandebusch motioned to pay LCRC invoice #101923 for the amount of \$1,061.78 for work completed on EST# 4195-Station Rd. A. Vandebusch supported. **Roll call vote:** Van Camp-Yes, Marks-Yes, Dennison-Yes, A. Vandebusch-Yes, M. Vandebusch-Yes. Motion carried.
- A. Vandebusch motioned to pay LCRC invoice #101940 for the amount of \$1,358.50 for work completed on EST# 4319-Fike Rd. Marks supported. **Roll call vote:** Dennison-Yes, M. Vandebusch-Yes, Van Camp-Yes, A. Vandebusch-Yes, Marks-Yes. Motion carried.
- M. Vandebusch motioned to pay LCRC invoice #102012 for the amount of \$180.76 for work completed on EST# 4319- Station Rd. Van Camp supported. **Roll call vote:** A. Vandebusch-Yes, Dennison-Yes, Marks-Yes, M. Vandebusch-Yes, Van Camp-Yes. Motion carried.
- Dennison motioned to pay LCRC invoice #102097 for the amount of \$2,140.68 for work completed on EST# 4319- Station Rd. M. Vandebusch supported. **Roll call vote:** Marks-Yes, Dennison-Yes, Van Camp-Yes, A. Vandebusch-Yes, M. Vandebusch-Yes. Motion carried.

- Website Activity
 - Marks motioned to authorize Renius Assessing to include website address on upcoming Tax assessments. Dennison supported. Motion carried.

NEW BUSINESS:

- Budget Amendments
 - Marks motioned to increase account 265-980- Cemetery Capital Outlay by \$19,250.00. M. Vandebusch supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, A. Vandebusch-Yes, Marks-Yes, M. Vandebusch-Yes. Motion carried.
 - Dennison motioned to increase account 191-727 Election Office supplies by \$3000.00. Marks supported. **Roll call vote:** M. Vandebusch-Yes, Van Camp-Yes, Marks-Yes, A. Vandebusch-Yes, Dennison-Yes. Motion carried.
- Wind Ordinance
 - Clerk Vandebusch will e-mail out old Wind Ordinance and we will review at next meeting to mirror it with the Solar Ordinance.
 - Marks motioned to authorize clerk Vandebusch to check into BS&A software and reporting back at February meeting. Van Camp supported. Motion carried.

PUBLIC COMMENT

ADJOURNMENT

- M. Vandebusch motioned to adjourn. Dennison supported. Meeting adjourned at 8:22pm.

Minutes submitted by:

Ashley Vandebusch- Ogden Township Clerk