



10128 Pence Hwy, Blissfield MI 49228

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## March 8<sup>th</sup>, 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, Rick Dennison, Richard Marks, Joshua Van Camp, & Ashley Vandebusch.

### ADOPT AGENDA

- M. Vandebusch motioned to adopt agenda with addition to add building maintenance on the agenda under new business. Van Camp supported. Motion carried.

### APPROVE MINUTES FROM FEBRUARY 8<sup>th</sup>, 2022 MTG

- Van Camp motioned to approve February 21<sup>st</sup>, 2022 meeting minutes as presented. Dennison supported. Motion carried.

### APPROVE MINUTES FROM FEBRUARY 21<sup>st</sup>, 2022- LCRC MTG

- Dennison motioned to approve February 21<sup>st</sup>, 2022 meeting minutes as presented. M. Vandebusch supported. Motion carried.

### FIRE DEPARTMENT REPORT

- Sgt. Boulay presented fire report for February 2022 / year to date. Sgt. Boulay also informed the board of meetings that are currently happening between Madison, Blissfield, Palmyra & Riga Townships concerning the high usage of the Madison ambulance for their calls. They are looking for solutions to deter this, otherwise Madison is going to start billing for runs to those areas.

### PAYING OF BILLS

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

## TREASURER'S REPORT

- A. Vandebusch motioned to adopt the Treasurers report as presented. M. Vandebusch supported. Motion carried.

## COMMUNICATIONS

- Supervisor Marks informed the board that we were given a 30 day extension of the Par Plan Grant in Hopes we can have the generator 100% installed and completed by that date.
- Trustee Vandebusch informed the board of meetings he has been attending with Farm Bureau/ other farmers/partners in the area to try and be proactive instead of reactive when utility work will be done in our area.
- Trustee Van Camp Reported out on the County ARPA funding and the recent developments in distributing the funding.

## NEW BUSINESS:

- 2022/2023 Budget Hearing
  - M. Vandebusch motioned to recess regular board meeting. Marks supported. Regular meeting recessed at 7:33pm.
  - M. Vandebusch motioned to go into Budget Hearing at 7:34pm. Marks supported.
  - The township went down each line on the proposed 2022-2023 Budget. Discussion was held, and no changes were requested. All Recommended budget amounts stand.
  - M. Vandebusch motioned to adjourn Budget Hearing at 7:58pm. Dennison supported. Motion carried.
  - Marks motioned to reconvene regular board meeting at 7:58pm. A. Vandebusch supported. Regular meeting reconvened
- Additional Cost Center/Line Item
  - Discussion was had around adding an additional Line-Item Cost Center for Software/professional services to cover website costs, new AP/GL software. This can just be added. Clerk Vandebusch will get with Tyler Technologies to get this done before next mtg.
- Adopt Budget
  - Marks motioned to adopt proposed Budget as presented. Dennison Supported. Proposed Budget for Fiscal Year 2022-2023 has been adopted. **Roll call vote:** M. Vandebusch-Yes, A. Vandebusch-Yes, Van Camp-Yes, Marks-Yes, Dennison-Yes. Motion carried.

- Budget Amendments
  - M. Vandenbusche motioned to increase 101-809 account for Auditor by \$110.00, for a total amount of \$3,110.00 for FY 2021-2022. Dennison supported. **Roll call vote:** Van Camp-Yes, Dennison-Yes, Marks-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes. Motion carried.
  - Marks motioned to increase 101-810- account for MTA dues by \$35.00, for a total amount of \$1,235.00 for FY 2021-2022. M. Vandenbusche supported. Roll call vote: Van Camp-Yes, A. Vandenbusche-Yes, Dennison-Yes. Marks-Yes, M. Vandenbusche-Yes. Motion carried.
  - A. Vandenbusche motioned to increase 101-956 account for Township Miscellaneous by \$1,500.00, for a total of \$3,500.00 for FY 2021-2022. Dennison supported. **Roll call vote:** M. Vandenbusche-Yes, Van Camp-Yes, Dennison-Yes, Marks-Yes, A. Vandenbusche-Yes. Motion carried.
  - Marks motioned to increase 253-727- account for Treasurer Office supplies by \$50.00, for a total amount of \$650.00 for FY2021-2022. Van Camp supported. **Roll call vote:** A. Vandenbusche-Yes, Marks-Yes, M. Vandenbusche-Yes, Van Camp-Yes, Dennison-Yes. Motion carried.
- Road Projects
  - Supervisor Marks is waiting for response from Riga Twp on if they are planning to do work on Thompson Hwy, South of Weston.
  - Supervisor Marks talked with Road Commission about Culvert issue on Sheldon Rd.
  - No Road project bids have been presented to the Township yet at this time.
- Pest Control
  - Marks motioned to contract with Pest Patrol this year for Outside / Inside insecticide application. Van Camp supported. **Roll call vote:** M. Vandenbusche-Yes, Dennison-Yes, A. Vandenbusche-Yes, Marks-Yes, Van Camp-yes. Motion carried. Clerk Vandenbusche will set this up.
- Twp Hall Maintenance
  - Discussion was had around potentially getting the Township Hall building power washed this year, and potentially getting the gutters cleaned out. Discussion was also had about the letters on the front of the building falling. Potential opportunity to replace with just a sign?
  - M. Vandenbusche motioned to table this discussion until next meeting. Marks supported. Motion carried.
  - Question was posed by Supervisor Marks if the Board wanted Kevin Decker to come and present in April on Insurance Coverage for the year. No notable changes to the policy from years past. M. Vandenbusche motioned to just have Decker send the proposal for the board to review. Dennison supported. Motion carried.

## UNFINISHED/OLD BUSINESS

- Software
  - Marks motioned to table software discussion until next month. M. Vandenbusche supported. Motion carried. Clerk Vandenbusche will try and connect with Riga Township / Treasurer Dennison to preview BS&A software.
- Wind Ordinance Overview
  - Discussion was held around notes from Foster Swift on proposed additions to the wind ordinance, along with notes they provided on the current Wind Ordinance.
  - Marks motioned to have Foster Swift draft a final version for board review / potential adoption. M. Vandenbusche supported. Roll call vote: Marks-Yes, Dennison-Yes, M. Vandenbusche-Yes, Van Camp-No, A. Vandenbusche-Yes. Motion carried.
- Twp email
  - Discussion was held around multiple issues several board members are having with Ogden Email. Clerk Vandenbusche & Trustee Van Camp will look into thresholds/ email rules for free services and report out in April.

## PUBLIC COMMENT

- 1 individual spoke during public comment about current state of ARPA funding with the County Committees.

## ADJOURNMENT

- M. Vandenbusche motioned to adjourn. A. Vandenbusche supported. Meeting adjourned at 8:46pm.

Minutes submitted by:

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Ashley Vandenbusche- Ogden Township Clerk