

Ogden Township
10128 Pence Hwy
Blissfield, MI 49228

February 9th, 2021- 7:00pm- Ogden Twp Regular Board Meeting- Approved Minutes

DUE TO IN PLACE COVID-19 RESTRICTIONS FROM MDHHS, THIS MEETING WAS HELD VIA ZOOM.

CALL TO ORDER/MOMENT OF SILENCE/ROLL CALL

- Meeting was called to order by Supervisor Marks at 7:00pm. A moment of silence was observed in leu of the pledge. Board members present included: Supervisor Marks, Treasurer Rick Dennison, Trustee Joshua Van Camp, Trustee Mark Vandenbusche & Clerk Ashley Vandenbusche

ADOPT AGENDA

- R. Marks requested to add Miss Digg/ Drain Commission & Adopting a revised poverty exemption to the agenda
- With the addition, M. Vandenbusche motioned to approve agenda as presented. Van Camp supported. **Roll call vote:** M. Vandenbusche- Yes, Dennison-Yes. Marks-Yes, A. Vandenbusche-Yes, Van Camp- Yes. Motion carried.

APPROVE MINUTES FROM JANUARY 12th, 2021 REGULAR MEETING

- Dennison motioned to accept minutes from January 12th, 2021 regular meeting as presented. A. Vandenbusche supported. **Roll call vote:** Van Camp-Yes, Marks-Yes, M. Vandenbusche-Yes, A. Vandenbusche-es, Dennison-Yes. Motion carried.

APPROVE MINUTES FROM JANUARY 26th, 2021 SPECIAL SOLAR MEETING

- M. Vandenbusche motioned to accept minutes from January 26th, 2021 special meeting as presented. A. Vandenbusche supported. **Roll call vote:** Dennison-Yes, Van Camp-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes, Marks-Yes. Motion carried.

FIRE DEPARTMENT REPORT

- Supervisor Marks presented on Fire department Report as provided to us by Madison Fire Department.

PAYING OF BILLS

- M. Vandenbusche motioned to pay bills as presented. Dennison supported. **Roll call vote:** Marks-Yes, Van Camp-Yes, M. Vandenbusche-Yes, Dennison-Yes, A. Vandenbusche-Yes. Motion carried.

TREASURER'S REPORT

- General Fund: \$385,430.15
 - Road & Bridge Fund: \$2,555.74
 - Fire: \$ 84,904.95
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- **Total fund balance: \$472,890.84**
 - Vandenbusche motioned to accept treasurers report as presented. Van Camp supported. **Roll call vote:** Dennison-Yes, A. Vandenbusche-Yes, Van Camp-Yes, Marks-Yes, M. Vandenbusche-Yes. Motion carried.

COMMUNICATIONS

- None at this time

UNFINISHED/OLD BUSINESS:

- Road Commission payments
 - M. Vandenbusche motioned to pay invoice #101565 from the LCRC in the amount of \$4,796.25 for work completed on Hendricks Rd. Van Camp supported. **Roll call vote:** Marks-Yes, Van Camp-Yes, Dennison-Yes, M. Vandenbusche-Yes, A. Vandenbusche-Yes. Motion carried.
 - Van Camp motioned to pay invoice #101630 from the LCRC in the amount of \$17,329.28 for work completed on Hendricks Rd. Dennison Supported. **Roll call vote:** M. Vandenbusche-Yes, Van Camp-Yes, A. Vandenbusche-Yes, Dennison-Yes, Marks-Yes. Motion carried.
 - M. Vandenbusche motioned to pay invoice #101759 from the LCRC in the amount of \$1444.22 for work completed on Hendricks Rd. Van Camp supported. **Roll call vote:** Dennison-Yes, Marks-Yes, M. Vandenbusche-Yes, Van Camp-Yes, A. Vandenbusche-Yes. Motion carried.
 - A. Vandenbusche motioned to pay invoice #101692 from the LCRC in the amount of \$243.13 for work completed on Hendricks Rd. Marks supported. **Roll call vote:** M. Vandenbusche-yes, Van Camp-Yes, A. Vandenbusche-Yes, Marks-Yes, Dennison-Yes. Motion carried.
 - Marks motioned to pay invoice #101632 from the LCRC in the amount of \$2954.37 for work completed on Yankee Road. Van Camp supported. **Roll call vote:** Dennison-Yes, A. Vandenbusche-Yes, Van camp-Yes, Marks-Yes, M. Vandenbusche-Yes. Motion carried.
 - M. Vandenbusche motioned to pay invoice #101694 from the LCRC in the amount of \$2913.37 for work completed on Yankee Road. Marks supported. **Roll call vote:** V. Vandenbusche-Yes, M. Vandenbusche-Yes, Marks-Yes, Van Camp-Yes, Dennison-Yes. Motion carried.
 - Van Camp motioned to pay invoice #101761 from the LCRC in the amount of \$1989.89 for work completed on Yankee Hwy. Marks supported. **Roll call vote:** Dennison-Yes. Van Camp-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Marks-Yes. Motion carried.

- M. Vandenbusche motioned to pay invoice #101635 in the amount of \$2344.00 for work completed on Yankee Rd. A. Vandenbusche supported. **Roll call vote:** Marks-Yes, M. Vandenbusche-Yes, Van Camp-Yes, Dennison-Yes, A. Vandenbusche-Yes. Motion carried.
- Dennison motioned to pay invoice #101636 from the LCRC in the amount of \$4019.80 for work completed on Fike Rd. Van Camp supported. **Roll call vote:** Dennison-Yes, M. Vandenbusche-Yes, Marks-Yes, A. Vandenbusche-Yes, Van Camp-Yes. Motion carried.
- M. Vandenbusche motioned to pay invoice #101763 in the amount of \$1806.52 for work completed on Fike Rd. Marks supported. **Roll call vote:** Van Camp-Yes, M. Vandenbusche-Yes, Dennison-Yes, A. Vandenbusche-Yes, Marks-Yes. Motion carried.
- Marks motioned to pay invoice # 101696 from the LCRC in the amount of \$276.97 for work completed on Fike Rd. Van Camp supported. **Roll call vote:** M. Vandenbusche-Yes, A. Vandenbusche-Yes, Marks-Yes, Van Camp-Yes, Dennison-Yes. Motion carried.
- Van Camp motioned to pay invoice #101637 from the LCRC in the amount of \$6165.81 for work completed on Pence Hwy. M. Vandenbusche supported. **Roll call vote:** Dennison-Yes, A. Vandenbusche-Yes, Van Camp-Yes, Marks-Yes, M. Vandenbusche-Yes. Motion carried.
- Marks motioned to pay invoice #101764 from the LCRC in the amount of \$2411.89 for work completed on Pence Hwy. A. Vandenbusche supported. **Roll call vote:** Van Camp-Yes, M. Vandenbusche-Yes, Marks-Yes, A. Vandenbusche-Yes, Dennison-Yes. Motion carried.
- M. Vandenbusche motioned to pay invoice #101697 from the LCRC in the amount of \$279.20 for work completed on Pence Hwy. A. Vandenbusche supported. **Roll call vote:** Van Camp-Yes, M. Vandenbusche-Yes, Marks-Yes, A. Vandenbusche-Yes, Dennison-Yes. Motion carried.
- Road Commission Meeting
 - Supervisor Marks updated the board that the LCRC has cancelled it's joint meeting with the Township, rescheduling TBD due to current DHHS gathering regulations.
- Equalization Act 660 Update
 - A majority of Townships in the county approved this, so it has been sent to Lansing for next steps.
- Solar Ordinance workshop
 - General discussion around not rescheduling these workshops until we can meet in person- as it is very difficult to have the discussions needed via ZOOM.
- County Election Coordinating Committee
 - M. Vandenbusche motioned to continuing being an 'Opt out' township for special school elections. Dennison supported. **Roll call vote:** M. Vandenbusche-Yes, Marks-Yes, Van Camp-Yes, A. Vandenbusche-Yes, Dennison-Yes. Motion carried.

- Consumers update
 - Supervisor Marks is continuing to try and connect with consumers to inquire as to locations of street lights & ownership of Light at RR crossing.
- Drain Commission/Miss Digg
 - We have the opportunity to become a subscriber to Miss Digg tickets, which would notify us of potential work being done in the area through the drain commission. This is at will; it may change if it becomes cumbersome for the drain commission. M. Vandebusch motioned to enter into trial period of getting informed on the Tickets. Marks Supported. **Roll call vote:** Marks-Yes, M. Vandebusch-Yes, Van Camp-Yes, Dennison-Yes, A. Vandebusch-Yes. Motion carried.

NEW BUSINESS:

- Schedule 2021 Budget Hearing
 - Marks motioned to schedule the 2021-2022 Budget Hearing to take place on March 9th, 2021 at 7:30pm, during the regular scheduled Board meeting. Dennison supported. **Roll call vote:** M. Vandebusch-Yes, Marks-Yes, Van Camp-Yes, A. Vandebusch-Yes, Dennison-Yes. Motion carried.
- Revised Poverty Exemption Resolution
 - Marks motioned to adopt Poverty Exemption Resolution as presented with updated changes to income guidelines. A. Vandebusch supported. **Roll call vote:** Marks-Yes, Dennison-Yes, Van Camp-yes, A. Vandebusch-Yes, M. Vandebusch-Yes. Motion carried.

PUBLIC COMMENT

- There was 1 individual who had comments/ questions during public comment.

ADJOURNMENT

- M. Vandebusch motioned to adjourn meeting. Marks supported. **Roll call vote:** Van Camp-Yes, A. Vandebusch-Yes, M, Vandebusch-Yes, Dennison-Yes, Marks-Yes. Motion carried. Meeting adjourned at 8:17pm.

Minutes Submitted by:

Ashley Vandebusch- Ogden Township Clerk