

Ogden Township
10128 Pence Hwy
Blissfield, MI 49228

July 13, 2021- 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 present included: Richard Marks, Rick Dennison, Ashley Vandebusch, Josh Van Camp & Mark Vandebusch. No board members were absent.

ADOPT AGENDA

- M. Vandebusch motioned to adopt agenda as presented, with the addition of adding (roads) mowing to new business. Van Camp supported. Motion carried.

APPROVE MINUTES FROM JUNE 8th, 2021 REGULAR MEETING

- Dennison motioned to approve June 8th, 2021 regular meeting minutes with a change to the written Cemetery name from Ogden Zion Cemetery to Ogden Cemetery. M. Vandebusch supported. Motion carried.

APPROVE MINUTES FROM JUNE 21st, 2021 SPECIAL MEETING

- M. Vandebusch motioned to approve June 21st, 2021 special meeting minutes as presented. Dennison supported. Motion carried.

APPROVE MINUTES FROM JUNE 22nd, 2021 SPECIAL MEETING

- M. Vandebusch motioned to approve June 21st, 2021 special meeting minutes as presented. Dennison supported. Motion carried.

FIRE DEPARTMENT REPORT

- Madison Twp Fire Department was not in attendance, but an update was provided via E-mail and shared via Supervisor Marks.

PAYING OF BILLS

- Marks motioned to bills as presented, including Mannik Smith Invoice for the Township Hall survey in the amount of \$1,229.50. Van Camp supported. **Roll call vote:** M. Vandenbusche-Yes, Dennison- Yes, A. Vandenbusche-Yes, Marks-Yes, Van Camp-Yes. Motion carried.

TREASURER'S REPORT

- Van Camp motioned to accept Treasurers report as presented. M. Vandenbusche supported. Motion carried.

COMMUNICATIONS

- Commissioner Goetz provided some updates during this time. Tire Collection will take place at the Lenawee County Fairgrounds on September 11th, 2021. \$2 per tire, \$1 for motorcycle tires. Lenawee County Fair will be taking place the last week of July.

UNFINISHED/OLD BUSINESS

- Website Workshop
 - Marks motioned to accept offer from Waterstone Digital for the build out of the Ogden Township Website, including Logo development and Ogden specific pictures, totaling \$1,415.00. M. Vandenbusche supported. **Roll call vote:** Dennison-Yes, M. Vandenbusche-Yes, Van Camp-Yes, A. Vandenbusche-Yes, Marks-Yes. Motion carried.
 - Ashley will connect with Temira from Waterstone about contract development.
- Solar Ordinance
 - Marks motioned to send Solar Draft to attorney for review. M. Vandenbusche supports. Roll call vote: Dennison-Yes, A. Vandenbusche-Yes, M. Vandenbusche-Yes, Marks-Yes, Van Camp-Yes. Motion carried. Ashley will send solar draft for review.
 - Discussion was held around how we wanted to communicate with the Attorney moving forward. The Attorney offered to send a 360 degree webcam for their attorneys to connect with us during meetings, otherwise about \$1,300.00 per meeting in expenses will be billed to the Township for time/mileage of their staff.
 - M. Vandenbusche motioned to allow Foster Swift to provide the Township with a Web Cam to cut back on costs. Dennison supported. Motion carried.

- Marks motioned to authorize Trustee Van Camp to chat with Foster Swift about Technology specifications needed for the Camera Set up. M. Vandenbusche Supported. Motion carried.
- Generator/ PAR Grant
 - Marks motioned to table until September 2021. A. Vandenbusche supports. Motion carried. Grant cycle opens October 1, 2021.
- Stimulus (American Rescue Plan)
 - Discussion was held around what is needed to submit for this grant, along with what it can and cannot be used for.
 - M. Vandenbusche motioned NOT to pursue obtaining the funds from the American Rescue Plan. Van Camp supported. **Roll call vote:** Dennison-Yes, Marks-Yes, M. Vandenbusche-Yes, Van Camp-Yes, A. Vandenbusche-No. Motion carried.

NEW BUSINESS:

- Cemetery Rules/ Ordinance
 - Current Ordinance was provided. Discussion was had around rules we may want to revisit. Question arose about any Statutory rules that need to be followed. Time will be set aside on the August agenda to visit this Ordinance, and board members should come prepared.
- Mowing (roads)
 - Discussion was held around the county needing to mow the road sides- weeds are horrible. The Road Commission also left a huge mess on Mulberry shoulder- horrible ruts.

PUBLIC COMMENT

ADJOURNMENT

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

Minutes submitted by:

Ashley Vandenbusche- Ogden Township Clerk