



OVID TOWNSHIP

ADMINISTRATIVE OFFICES

1015 Baese Court, P.O. Box 136
Ovid, Michigan 48866
Ph: (989) 834-2838

APPROVED

SUPERVISOR: Jennings C. West
CLERK: Claudia Barrett Pluger
TREASURER: Nancy J. Hughson

TRUSTEES: Patricia Hibbard
Arlene Pesik

PROPOSED MINUTES OF OVID TOWNSHIP BOARD MEETING – APRIL 14, 2022

The regular board meeting of the Ovid Township Board was called to order at 7:11 p.m. by the Supervisor with the Pledge to the Flag.

MEMBERS PRESENT:

Supervisor Jennings West, Clerk Claudia Barrett Pluger, Trustee Patricia Hibbard and Trustee Arlene Pesik

ABSENT:

Treasurer Nancy J. Hughson

ALSO PRESENT:

Marshall Baker, Maximum Pride; Dalton Perrien, CDL Services, LLC (arrived 7:29 p.m.); Mark Holley (arrived 7:33 p.m.)

AGENDA:

Clerk Claudia stated she would like to amend the Agenda, if possible. Under “New Business,” she suggested putting Marshall from Maximum Pride at the beginning since he’s here. Board discussion.

Moved by Trustee Pat to approve the Agenda, as amended, Seconded by Trustee Arlene. All in favor, Motion carried.

PROPOSED MINUTES FROM MARCH 10, 2022, BOARD MEETING:

Moved by Trustee Arlene to accept the March 10, 2022, minutes as submitted, Seconded by Trustee Pat. All in favor, Motion carried.

TREASURER'S REPORT:

In our packets, Treasurer Nancy provided the Board with the March 2022 monthly income received report, bank balances, along with the supporting bank statements, as of March 31, 2022, as well as the corresponding bank reconciliations for each month's bank statement.

Huntington Bank Account Balances:

General Fund bank balance is \$387,978.85.

Payroll account balance is \$3,905.06.

Delinquent Property Tax account balance is \$146.21.

Michigan Class Investment account balances:

General Fund balance is \$0.00.

Emergency Services account balance is \$0.00.

Mercantile Bank Emergency Services account is \$136,395.47.

Mercantile ARPA Account is \$117,036.54.

Journey Federal Credit Union Balances:

Tax account balance is \$983.05.

Cemetery account balance is \$11,918.67.

Moved by Trustee Arlene that we accept the Treasurer's report as submitted, bank statements, and reconciliations included for review, subject to audit,

Seconded by Trustee Pat. All in favor, Motion carried.

CLERK/BILLS – FOR APPROVAL:

Clerk Claudia supplied the Board with the Check Disbursement Report for approval from the following banks:

Huntington Bank – Payroll Check Numbers 368-377, Regular Check Numbers 11065-11080 and EFTs for approval.

Mercantile Bank – Emergency Services – Check Numbers 1059, 1062 and 1063.

The total for approval is \$161,641.43.

Clerk Claudia commented on the check disbursement report, for Mercantile Bank, it lists Check Number 1064 to Nancy Hughson. It is actually Check Number 1059.

Moved by Trustee Pat to accept the Clerk's Check Disbursement Report for payment of all bills, Seconded by Trustee Arlene. All in favor, Motion carried.

NEW BUSINESS:

Lawn Care Bids for Township and South Ovid Cemetery:

Clerk Claudia stated we received bids from Marshall Baker, Maximum Pride and one from Dalton Perrien, CDL Services, LLC. Board reviewed and discussed bids.

Marshall Baker has the required licenses; Dalton Perrien does not.

Moved by Clerk Claudia that we award the lawn care bid for Ovid Township and South Ovid Cemetery to Marshall Baker, Maximum Pride, Seconded by Trustee Arlene.
All in favor, Motion carried.

Road Commission Contracts:

Supervisor Jennings commented the County will be rezoning the property on High Street. The buyer of that property plans to put duplexes in. There will be heavy equipment going back and forth on that road. Board discussion regarding High Street and the rest of the contracts, which are listed below:

- + Asphalt - High Street – Hollister Road to Ovid City limits – .25 mile - \$70,539.05
- + Foliar Brush Spray – various local roads - \$6,754.32
- + Overband Crack Fill – various local roads - \$9,002.20
- + Spot Gravel – 500 Ton 23A – various local roads – \$7,000
- + Centerline–Chandler to Watson–ReGRAVEL with 1500 ton of 23a mod gravel–\$17,310
- + Centerline Rd – St. Clair to Watson – 1.01 mile, 1500 ton of 23a mod gravel – \$17,310
- + Faragher–Birmingham to Shepardsville–.47 mile, 750 ton of 23a mod gravel–\$8,655
- + Faragher Rd – Chandler to Watson – .86 mile, 1500 ton of 23a mod gravel – \$17,310
- + Henderson Rd – M-21 to Wildcat – .50 mile, 750 ton of 23a mod gravel – \$8,655
- + Taft Rd – Shepardsville to Upton – 1.01 mile, 1500 ton of 23a mod gravel – \$17,310
- + Taft Rd – Hollister to Upton – 1 mile, 1500 ton of 23a mod gravel – \$17,310
- + Taft Rd – Watson to St. Clair – .99 mile, 1500 ton of 23a mod gravel – \$17,310
- + Walker Rd–Shepardsville to St. Clair–1.07 mile, 1500 ton of 23a mod gravel - \$17,310
- + Watson Rd – Faragher N. to Twp line – .57 mile, 750 ton of 23a mod gravel - \$8,655
- + Wildcat Rd–St. Clair to Shepardsville–.99 mile, 1500 ton of 23a mod gravel - \$17,310
- + Cross Culvert–Watson Road–Approximately 1/2 mile south of Townsend - \$13,992.20

Moved by Clerk Claudia that we approve all of the contracts from the Road Commission, as listed above, except the High Street contract, Seconded by Trustee Arlene.

Roll call vote was as follows:

- Trustee Arlene Pesik – Yes
- Trustee Patricia Hibbard – Yes
- Supervisor Jennings West – Yes
- Clerk Claudia Barrett Pluger – Yes

All in favor, Motion carried.

Resolution Number 2022-06 –

Resolution of Intent Opposing Incorporation as a Charter Township:

Being a charter township was discussed at last month's meeting. We now have to do the resolution.

Moved by Trustee Pat that we adopt Resolution Number 2022-06, Resolution of Intent Opposing Incorporation as a Charter Township, Seconded by Trustee Arlene.

Roll call vote was as follows:

Trustee Arlene Pesik – Yes

Trustee Patricia Hibbard – Yes

Supervisor Jennings West – Yes

Clerk Claudia Barrett Pluger – Yes

All in favor, Motion carried.

Resolution Adopted.

Dalton Perrien, CDL Services, arrived – 7:29 p.m.

Trustee Pat explained to Dalton that we already settled on the Lawn Care bid.

Board discussion with Dalton. Dalton explained he didn't get his license, that Smith Lawnscape is a subcontractor for him, and they would be doing that part of it.

Water Softener Proposals:

Clerk Claudia stated we received water softener proposals from Stevens Plumbing, L.L.C.; Custom Heating and Plumbing and Besco Water Treatment, Inc.

Board discussed and reviewed each proposal. Supervisor Jennings commented the gentleman that came from Besco tested our water and discussed the complete system they would put in.

Moved by Clerk Claudia that we go with Besco Water Treatment, Inc., for the water softener replacement, Seconded by Trustee Pat.

Roll call vote was as follows:

Trustee Arlene Pesik – Yes

Trustee Patricia Hibbard – Yes

Supervisor Jennings West – Yes

Clerk Claudia Barrett Pluger – Yes

All in favor, Motion carried.

UNFINISHED/UPDATED BUSINESS:

Township Hall Roof:

Clerk Claudia commented they talked with our rep, Jon Johnson, on Tuesday, and he called back today. He said the adjuster is going to talk to her supervisor and try again. Jon said we may have to get quotes for a new roof, half a roof, and siding for that damage. They will be in touch with us.

Emergency Services Millage:

The Board discussed the millage proposal. Clerk Claudia suggested running it for seven years, 2024-2030. We will discuss it further next month.

REPORTS:

Library – Treasurer Nancy Hughson: (Absent)

Treasurer Nancy supplied the Board with the February 16, 2022, Library Board Meeting minutes, and the Librarian's Report. Also included in our packets for review are the financials, the expense tracker sheets, general fund income, donation fund, building fund, payroll, and February 2022 statistics.

Treasurer Nancy documented there wasn't anything new at the March 16, 2022, Library Board Meeting. They are looking for someone to do the double-entry accounting system, which is what the auditors request. They are also looking for a quote for summer and winter furnace maintenance. The next board meeting is scheduled for April 20, 2022.

OMESA – Treasurer Nancy Hughson: (Absent)

Treasurer Nancy documented at the March 22, 2022, OMESA Board Meeting the fire chief shared three quotes for concrete to be poured on the west side of the fire hall, one being \$47,000, the next \$48,600, and the final one was \$49,000.

Middlebury and Ovid Townships 1.75 mill disbursements to OMESA were due on March 31, 2022. Discussion was held on acquiring the correct numbers. The next board meeting is scheduled for April 26, 2022.

CAASA – Supervisor Jennings West:

Supervisor Jennings commented they are still waiting on getting an ambulance. The box is fixed, but it may take up to a year to get a new ambulance. They are trying to find a used one that will still be certified.

Assessor Mark Holley:

Mark commented Board of Review was last month. There were nine Veteran Exemptions, which were processed at the Organizational Meeting. Mark commented they sat for 12 hours with nothing to do. There was one Poverty Exemption this year, but it was the same gentleman that had applied a couple years ago. Mark presented the minutes to Clerk Claudia, as he's required to do.

Mark will be finishing up the inspections of the parcels he has left to do. Supervisor Jennings will accompany him to the occupied homes. It should take three or four days, once the weather is better. Then a hundred percent of the properties in the Township will be done. We will be good for the audit.

During the audit, they will make sure Claudia's copy of the minutes match up with Mark's. We might be audited on this year's rolls. We don't know yet.

Mark will be starting the agricultural study sometime in May.

***Public Comments:**

None.

Board Comments:

Clerk Claudia commented, if Kam were here, he would announce that the Judges appointed Deb Sutherland as the new Clinton County Clerk, effective July 5, 2022.

Adjournment:

Supervisor Jennings adjourned the meeting at 7:52 p.m.

Claudia Barrett Pluger, Clerk