

**OVID TOWNSHIP
Regular Board Meeting
February 5, 2015**

Administrative Offices (a.k.a. Ovid Township Hall)
1015 Baese Ct.
Ovid, MI 48866

Meeting was called to order at 7:00 p.m. by Supervisor Greg Palen with Pledge to the Flag. Roll call found the following members present: Supervisor Greg Palen, Treasurer Casie Chunko, Trustee Randy Montague, and Trustee Nancy Hughson. Absent: Clerk Michelle Robinson. Also present: approximately 4 visitors.

AGENDA: Moved by Hughson, **seconded** by Chunko to approve agenda as presented with the addition of Sheriff report. **Motion carried.**

MINUTES: Moved by Hughson, **seconded** by Chunko to approve the minutes of the January 8, 2014 regular meeting. **Motion carried.**

REVIEW AND APPROVAL OF BUDGET: Moved by Chunko, **seconded** by Montague to make three amendments to the budget: move \$210.00 from unallocated funds to Salaries (101-702), move \$35.00 from unallocated funds to Water testing (265-932), move \$644.92 from unallocated funds to Electric (265-920), move \$400.75 from unallocated funds to Payroll tax (101-862). **Motion carried**

FINANCIAL REPORT: Moved by Hughson, **seconded** by Montague to approve the Treasurer's Report after review and approval of the bank statements, subject to audit, and place on file showing the following account balances: General Fund Checking \$383,992.34; Tax Deposit Account \$37,119.67; Tax Disbursement Account \$592.18; Del Personal Property Tax Account \$506.10 see attached). Tax collection is almost complete. **Motion carried.**

BILLS: Moved by Montague, **seconded** by Chunko to approve payment of the bills as presented using checks #9363 through #9377 totaling \$11,321.12 (see attached). **Motion carried.**

COMMITTEES:

CEMETERY: Nothing new to report.

OMESA: Ambulance runs until January 23 had 32 runs, 28 total transports, 7 BLS, 1 ALS, and 4 non-transports. Fire department had 6 runs with one on December 20 on South Meridian, which resulted in a few of our fire fighters being injured. Engine number 1 is out of service right now. They are working on phone and internet service being combined. They approved an audit bid from the previous company, however they sold out to a larger company and they approved a 2-3 year contract to try them out. Treasurer Chunko asked about the emergency plan and where we were with that. This plan that we are working on is the first of it's kind in the county. Discussion continued.

COUNTY COMMISSIONER – KAM WASHBURN: A jail diversion has been signed giving access to community mental health instead of jail in cases of need. The transit budget has been approved and the building on Scott Road is in progress. Talk has been to extend the Forest Hill special use permit for wind turbines.

REAPPOINT BOARD OF REVIEW: All three members: Dean Leavitt, Shane Applebee, and Al Toman have agreed to stay on as Board of Review members. They will be sworn in by Clerk Robinson before the organizational meeting on March 3, 2015.

OUTSIDE LIGHT FIXTURES: The balists are bad in the lights outside that are not currently working. We will work those repairs into next years budget.

PUBLIC COMMENT: Harvey Darling is currently in home hospice. Please send prayers.

BOARD COMMENTS: None.

Respectfully submitted,
Michelle M. Robinson, Clerk

Gregory Palen, Supervisor