Approved Minutes

OVID TOWNSHIP Regular Board Meeting April 2, 2015

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

Meeting was called to order at 7:10 p.m. by Supervisor Greg Palen with Pledge to the Flag. Roll call found the following members present: Supervisor Greg Palen, Trustee Randy Montague, and Trustee Nancy Hughson. Absent: Clerk Michelle Robinson and Treasurer Casie Chunko. Also present: approximately 4 visitors.

AGENDA: Moved by Hughson, seconded by Montague to approve agenda as presented. Motion carried.

MINUTES: Moved by Hughson, **seconded** by Montague to approve the minutes of the March 5, 2015 regular meeting. **Motion carried**.

REVIEW AND APPROVAL OF BUDGET: Moved by Montague, **seconded** by Hughson with no amendments needed. **Motion carried**

FINANCIAL REPORT: Moved by Montague, **seconded** by Hughson 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 \$476,791.25; Tax Deposit Account \$457.42; Tax Disbursement Account \$1,897.76; Del Personal Property Tax Account \$506.10 see attached). **Motion carried.**

BILLS: Moved by Hughson, **seconded** by Montague to approve payment of the bills as presented using checks #9404 through #9419 totaling \$8,615.77 (see attached). **Motion carried.**

COMMITTEES:

CEMETERY: Nothing new to report.

OMESA: Nothing new to report.

ASSESSOR UPDATE – **DIANE DOWLER**: **Moved** by Montague, **seconded** by Hughson to approve the PA116 for Erron and Marie Books, **Motion carried**. **Moved** by Montague, **seconded** by Hughson to approve the tax refund request of \$29.29, **Motion carried**.

PUBLIC COMMENT: None.

BOARD COMMENTS: None.

Adjorn 8:05 p.m. **Moved** by Hughson. **Motion carried.**

Respectfully submitted, Michelle M. Robinson, Clerk

Gregory Palen, Supervisor