

OVID TOWNSHIP
Regular Board Meeting *NOV. 3,*
November 8, 2016
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, Clerk Michelle Robinson, Trustee Nancy Hughson, and Trustee Randy Montague. Absent: Treasurer Casie Chunko. Also present: approximately eight visitors.

SPECIAL 425 AGREEMENT: The purpose of the 425 hearing is to put an agreement in place between Ovid Township and the City of Ovid to allow Hansons Quik Stop to tap into the City's Water and Sewer system for their remodel plan at the corner of Hollister Road and M-21. **ROLL CALL VOTE:** Palen – yes; Hughson – yes; Robinson – yes; Montague – yes; Chunko – absent. **This agreement was approved and adopted after the City of Ovid approves same at their next monthly meeting.**

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

MINUTES: Moved by Montague, **seconded** by Hughson to approve the minutes of the October 6, 2016 regular meeting. **Motion carried.**

ASSESSOR – DIANE DOWLER: absent.

COUNTY COMMISSIONER – KAM WASHBURN: The new MSU Extension agreement was approved by the County. MSU only wants a one year contract for this period which resulted in a county commitment of \$163,000. The Counties budget has been formally approved. The State inmate population at the County Jail continues to grow which will plug holes in the county budget. Geronimo Energy is looking at purchasing the Meijer property along M-21 by US-127 for a very large solar panel farm. The Blue Bus millage is on the ballot in November – this is very important for the community.

REVIEW AND APPROVAL OF BUDGET: Moved by Montague, **seconded** by Hughson with six amendments: Move \$2,033.00 from unallocated funds to (223-801) Audit; move \$205.00 from unallocated funds to (253-703) Deputy Treasurer Salary; move \$295.00 from unallocated funds to (265-804) Mowing; move \$164.00 from unallocated funds to (299-804) Insurance; move \$45.00 from unallocated funds to (336-702) OMESSA Board Per Diem; move \$35.00 from unallocated funds to (790-801) Library Board Per Diem. **Motion carried.**

FINANCIAL REPORT: Moved by Robinson, **seconded** by Montague to approve of this month's financials as presented, last months financials were also approved contingent of the explanation of the negative balance in the dispersement account and the inactivity fee on the delinquent personal property account. Account balances: General Fund Checking \$408,219.36; Tax Deposit Account \$2,193.67; Tax Disbursement Account \$623.52; Del Personal Property Tax Account \$161.04 see attached). **Motion carried.**

BILLS: Moved by Hughson, **seconded** by Montague to approve payment of the bills as presented using checks #9761 through #9779 totaling \$11,321.69 (see attached). **Motion carried.** Moved by Montague, **seconded** by Hughson to pay the Weekly bill and the election inspectors after November 8. **Motion carried.**

COMMITTEES:

LIBRARY – NANCY HUGHSON: The Ovid Library is trying to collect some fines. There was discussion of funds that were supposed to be split between Ovid, Laingsburg and Victor Township – now Victor Township wants 100% of the funds due to the entities.

PARKS & REC – ARLENE PESIK: Nothing to report.

OMESA – RANDY MONTAGUE: 6 fire, 11 rescue/114 ytd. Fire rescue crews are going well and will train 10 people in the next year. There have been some issues during shift change with Shiawassee Central Dispatch. The new Articles of Incorporation are still being considered. Another buyer backed out of the old fire truck – the board discussed lowering the price to make it more attractive to move. Spectrum bid to re-run the Fiber Optic line on the OMESA property at a cost of \$11,500.

AUDIT APPROVAL: Moved by Montague, **seconded** by Robinson to approve the audit as presented. **Motion carried.**

CAASA Agreement: Moved by Hughson, **seconded** by Montague to sign the agreement to become a member of the authority. **Motion carried.**

PUBLIC COMMENTS: None

BOARD COMMENTS: The sale of the North Community Center is still being looked at by the Greater Lansing Housing Development Authority for senior housing. They are now waiting to hear on a MISHTA grant.

Adjorn 9:12 p.m. **Moved** by Robinson

Respectfully submitted,
Michelle M. Robinson, Clerk: Gregory Palen, Supervisor