

**OID TOWNSHIP  
Regular Board Meeting  
October 8, 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 Treasurer Casie Chunko with Pledge to the Flag. Roll call found the following members present: Treasurer Casie Chunko, Trustee Randy Montague, and Trustee Nancy Hughson. Absent: Clerk Michelle Robinson and Supervisor Greg Palen (came in late at 7:35 p.m.). Also present: approximately 7 visitors.

**APPOINTMENT OF MEETING MODERATOR:** In the absence of Clerk Robinson and Supervisor Palen, Treasurer Chunko will be meeting moderator. **Moved** by Hughson, **seconded** by Montague. **Motion carried.**

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

**MINUTES:** **Moved** by Montague, **seconded** by Hughson to approve the minutes of the September 3, 2015 regular meeting as presented. **Motion carried.**

**REVIEW AND APPROVAL OF BUDGET:** Move \$1,475.00 from unallocated funds to Audit (223-801). Move \$7,593.60 from unallocated funds to Highways, Streets & Bridges Repairs and Maintenance (446-801). **Moved** by Montague, **seconded** by Chunko with amendments noted. **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 \$324,573.85; Tax Deposit Account \$76,538.63; Tax Disbursement Account \$0.00; Del Personal Property Tax Account \$311.04 see attached). **Motion carried.**

**BILLS:** Add on the billing for Consumers Energy (building) in the amount of \$564.18. Making the total bill payment amount for the month \$10,043.87. **Moved** by Chunko, **seconded** by Montague to approve payment of the bills as presented using checks #9420 through #9540 (see attached). **Motion carried.**

**COMMITTEES:**

**CEMETERY:** The cemetery board is battling slightly with the hospital as the contractor did not do everything they were supposed to in regards to the property. Meetings with the hospital representatives and the cemetery board to get things worked out sounds positive at this point. The contractor did not handle the well and trees as they were supposed to and they did not seed the lot after clearing.

**OMESA:** Ambulance runs were 35 for the month: 16 BLS, 13 ALS, and 6 patient refusals to make a total of 355 for the year. Fire has had 91 runs for the year.

**PUBLIC COMMENTS:** Richard Wirt and Charlie Green would like to do some work (gratis) to the landscape circle in the center of the parking lot. They want to keep some of the burning bushes in the back and remove some of the out of control bushes. Anything that we want done beyond that we would be fiscally responsible for.

**BOARD COMMENTS:** The propane quote from Applebee Oil will be revisited at November's meeting when there is a full board present.

Adjourn 8:00 p.m. **Moved** by Chunko. **Motion carried.**

Respectfully submitted,  
Michelle M. Robinson, Clerk

Gregory Palen, Supervisor