

# OID TOWNSHIP

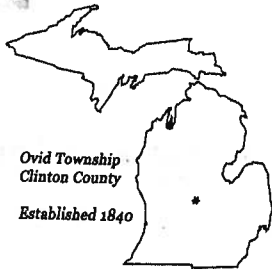
## ADMINISTRATIVE OFFICES

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SUPERVISOR: Gregory C. Palen  
CLERK: Claudia Barrett Pluger  
TREASURER: Nancy J. Hughson

# APPROVED

TRUSTEES: Arlene Pesik  
Jennings West

## PROPOSED MINUTES OF OVID TOWNSHIP MEETING – OCTOBER 10, 2019

The regular meeting of the Ovid Township Board was called to order by Treasurer Nancy Hughson with Pledge to the Flag.

### MEMBERS PRESENT:

Trustee Jennings West, Trustee Arlene Pesik, Treasurer Nancy Hughson

### ABSENT:

Supervisor Gregory Palen, Clerk Claudia Barrett Pluger

### ALSO PRESENT:

Assessor Mark Holley

### APPOINTMENT OF MEETING MODERATOR:

In the absence of Supervisor Palen, Treasurer Nancy called for an appointment of a meeting moderator for this meeting.

Moved by Nancy to appoint Jennings as the meeting moderator, Seconded by Arlene. All in favor, Motion carried.

### AGENDA:

Agenda reviewed by Board. Moved by Arlene to approve the agenda as printed, Seconded by Nancy. All in favor, Motion carried.

### TREASURER'S REPORT:

September, 2019, the following are the balances, along with the supporting bank documents and reconciliations, as available.

#### Huntington Bank Accounts:

General Fund Bank Balance - \$168,379.32

Tax Account Bank Balance - \$82,595.37

Delinquent Property Account Bank Balance - \$267.01

Payroll Bank Balance - \$8269.32

#### Michigan Class Investment Account Balances:

General Fund - \$218,783.45

Tax Account - \$0.00

Emergency Services - \$46,277.60

Mercantile Emergency Services Account - \$1,051.37

Motion by Arlene and supported by Jennings to approve the Treasurer's Report and place on file pending audit. All in favor, Motion carried.

### **SPEED RESOLUTION:**

Resolution No. 2019-05 was presented to confirm that we, as the Board, agree to abide by the 85<sup>th</sup> percentile speed as determined by a speed study to be conducted at the intersection of Hollister Road and State Route 21.

The foregoing resolution was offered by Arlene and supported by Nancy.

Roll call vote was as follows:

Trustee Jennings West, "Yes"

Trustee Arlene Pesik, "Yes"

Treasurer Nancy Hughson, "Yes"

Absent: Supervisor Palen and Clerk Barrett Pluger.

All present in favor, Motion carried.

The meeting moderator declared the resolution adopted.

### **REPORTS:**

Assessor Mark Holley reported that he has visited 163 properties through Section 3. He presented a policy for records to reflect changing the sign in the kiosk to reflect his information. He also presented a resolution for the policy for exemptions, a personal property canvass policy and a resolution to waive property transfer affidavit fees. Mark also commented that his contact information needs to be on the website. It was suggested that Mark have a magnetic sign on his vehicle and an ID card.

Library – Nancy Hughson – Main topic of discussion was some resolutions that Susan Tomasek-Swan, the treasurer, needed passed. The first was the deposit account resolution for the building fund bank account, the second was the resolution to pay bills with prior approval, and the third was a resolution authorizing electronic funds transfer. All resolutions were passed unanimously.

Behavior issues of children using the library will be addressed at the next board meeting after members do some research to see what other libraries have in place.

OMESA – Trustee Jennings – The City is supposed to pay their portion to OMESA at the next meeting, since we have no indication that they have been paying since there is no breakdown. A rock picker is coming to remove the rocks so grass can be planted. State requirements for the firemen need to be met before the first of the year. OMESA paid \$350 to redo the final permit with an extension date of September 2020.

Public Comments – None.

Board Comments – Arlene questioned as to whether the driveway will be done yet this year. Nancy contacted the Road Commission this week and they are still planning on doing it this year.

Adjournment – Arlene moved to adjourn at 6:21pm, Supported by Nancy. All in favor, Motion carried.

Respectfully submitted,

Nancy J. Hughson, Treasurer

Gregory C. Palen, Supervisor