

Ogemaw Township  
Regular Board Meeting  
July 8, 2009

Supervisor, Denis Stephens called the meeting to order with the Pledge of Allegiance.

Board Members present: Denis Stephens, Virginia Linsenman, Renee Ryland, Sandy Hodgins, and Ron Dantzer. Guests, Greg Illig, Ogemaw County Commission, Tracy Turner,  
Deputy Clerk.

Additions to the Agenda

Approve 6-29-09 Special meeting minutes

Correspondence

Motion by Renee, Second by Sandy, passed.

Approval of the minutes with the following correction The Matthew property minimum amount of the sale must be \$103,502.48. Motion by Renee we accept the minutes with the above correction, second by Sandy, Motion passed.

Treasurers Report:

There are still two personal property taxes out. Curves and the Towers on Gray Rd. The Bowling alley is making payments on theirs.

Treasurer report was received and filed.

Citizen Comment

None

County Commissioner Report

Greg gave the Co. Commissioner report. The county purchased a small tract of land behind the parking lot by Diebold Agency. It was on the tax sale.

Unfinished Business

Property Sale of the Matthew property will be advertised in the paper. It is zoned B-3 which can be changed if necessary.

New Business:

1. Bar Code Scanner for the Treasurer. Renee has checked into one. Motion by Denis we have Renee order a scanner to use for her tax bills. In the amount of up to \$175.00, second by Ron Roll call vote, Sandy yes, Renee yes, Denis yes, Virginia yes, Ron yes, motion passed.

2. PCS Sewer repairs.

Denis showed the video of the sewer lines where the water is coming in. Denis turned a claim into the Insurance Company; He will turn it into the Sewer Authority for consideration of payment. PCS sent a bid in for costs to install Grout Sleeve to Plug Service in 8" Sanitary pipe. Amount \$5565.00. Ron mentioned E & D Excavating and Wayne Zimmerman were interested in the work. Ron will contact them. Motion by Ron we have E & D and Zimmerman present bids, second by Renee, Roll call vote, Renee yes, Sandy yes, Virginia yes, Denis yes, Ron yes, motion passed.

3. Insurance Review The coverage we have now is correct. We need proof of Liability Ins. On any one who does the Snow removal and Lawn mowing for the Township.
4. Ogemaw County Road Commission Paving Contract for Green Road from north of M-55 .25 miles in the amount of \$13,440.90. Township share. Motion by Denis, we pave Green Rd. second by Renee. Roll call vote, Ron yes, Virginia yes, Sandy yes, Renee yes Denis yes, motion passed.

Correspondence:

1. Authority Minutes
2. MTA
3. Geotech, Inc.
4. Spicer Group
5. Dawn – Email
6. Street & Address Committee Meeting
7. Advertisement for Bids on the West Branch Area WWTP
8. Ogemaw County Rd. Comm.
9. Al Derocher

Other Business:

1. Ogemaw County Rd. Commission soliciting local road projects to be completed in 2009-2010. We won't be doing any projects next year only paving Brewer Rd. and 1 /8 Line Rd.
2. Virginia Mentioned we need to get the hall cleaned. We will contact the inmates at the jail  
To see if they can clean the hall and do some painting.

Reports from the Board

1. Virginia reported on the Street & Address meeting. Virginia has been going over the tax roll to get all household address for the Township.
2. Sandy mentioned we will be having a Planning meeting on July 21, 09 at 6:00 P.M. at the Wishing well and park.

3. Denis will be having a DDA meeting soon.

Payment of Township Bills:

Motion by Ron we pay the bills for the month, General Fund\$11,560.72, Sewer Billing \$9,569.94- Cemetery Fund \$85.00- Water Operating Fund \$799.29- Road Bond 3 \$169,712.44 . Second by Sandy. Roll call vote, Renee yes, Virginia yes, Sandy yes, Denis yes, Ron yes, motion passed.

The meeting was closed at 9:45 P.M. motion by Ron second by Sandy. Motion passed.

Virginia Linsenman  
Ogemaw Township Clerk