

Ogemaw Township  
Regular Board Meeting  
September 9, 2009

The regular board meeting was called to order at 7:00 P.M. with the pledge of Allegiance.

Board Member present: Denis Stephens, Virginia Linsenman, Renee Ryland, Sandy Hodgins, Ron Dantzer. Guests: Tracy Turner, Deputy Clerk, Dawn Gents, Township Assessor, Bob Duquette Township resident, Tom Tarciak from ACI Finance, Inc.

Additions to the Agenda; Resolution NO 09-09-2009 on Millage rate and Special assessments for 2009 December Taxes. Change January meeting date. Motion by Renee, second by Ron we add the items to the Agenda. Motion passed.

Approval of the minutes with the following correction. Property no on Mary Shurly should be 011-022-017-50. Motion by Renee to accept the minutes, second by Ron, motion passed.

Treasurers Report:

We still have one personal property tax out. It is the tower on Gray Rd. The Treasurer report was received and filed.

Citizen Comment.

Husted's didn't show up. Ron made the motion we table it till Oct. second by Denis, Motion passed.

County Commissioner Report – None

Unfinished Business: None

New Business:

1. Quick Claim Deed from Mary Ann Shurly to the Township on her property No. 011-022-017-50. The township is still reasonable for the special assessment on the water even if we don't accept the land. Motion by Ron we table this till Oct. meeting, so we can get more information on the property from the title Company. Second by Virginia, motion passed.

2. Randy Rau wants to farm the Mary Shurly property. Tabled till Oct. motion by Ron, Second by Renee, motion passed.

3. Election Source Service Agreement Motion by Renee we take the Full Service agreement on the Insight Tabulator for the year 2010. Second by Sandy. Roll call vote, Ron yes, Denis yes, Virginia yes, Renee yes, Sandy yes. Motion passed.

4. Review of Township Hall Rental rates and policies. In Township Hall Rental contract.

2...If the hall is not rented the person has till 9:00 A.M. next morning to clean it up.

6. Balloons and signs shall not be attached to the stop sign on the corner.

Ogemaw Township Hall Rental Contract. Return deposit made payable to Ogemaw Township to hold date of rental.

Hall Rental Rates charges for Non – Residents to \$60.00 for Anniversaries  
Funeral Dinners \$25.00 and all other Hall Rentals \$60.00.

Rental Checklist. Remove all decorations & balloons from walls and fixtures, including outside stop sign.. Turn off all lights.

Ron made the motion we adopt the above changes, effective October 1, 2009, second by Renee, Motion passed.

2. Ogemaw County Genealogical Society Motion by Virginia we allow the Ogemaw County Genealogical & Historical Society to put the trail marker sign on Township property, second by Denis, motion passed.

3. C2AE progress report no 10 received and filed.

4. Minutes of Aug. 27 Authority meeting received and filed.

Other Business:

1. Budget Adjustments General Fund in the amount of \$122.40

2. Sewer Fund \$364.30

3. Water Fund \$79.86

4. Road Construction Fund \$75,183.00 from Municipal fund \$75183.00.

Motion by Ron we adjust the budget sheets attached, second by Renee. Roll call vote  
Denis yes, Ron yes, Virginia yes, Renee yes, Sandy yes, motion passed.

Bids for snowplowing and mowing from winter of 2009 through fall of 2011.  
Will put an add in the paper.

Resolution No.9-09-2009 Millage Rate and Special Assessments.

Operating Millage 0.7876

Special voted road millage 3.8822

Special Sewer Assessment District No 2. \$24, 642.19

Delinquent Sewer Hookup \$481.91

Delinquent Sewer and Water Billings \$5,537.00

Special Water Assessment District No 1- \$52, 402.02

Special Water Assessment District No.2. -\$37,979.52

Special Water Assessment District No. 3 \$35,066.15

The above amount will be added to the 2009 property taxes levied, unless paid by September 30, 2009. Ron Dantzer made the above resolution that the above taxes be levied, second by Renee Ryland. Roll call vote. Denis yes, Renee yes, Virginia yes, Sandy yes, Ron yes Resolution passed.

Change the Regular Township Board meeting date for January 2010 from Jan 13 to Jan 6 2010 at 7:00 P. M. Motion by Renee, Second by Sandy motion passed.

Reports:

Dawn Gentz gave her assessors report, she has several tax tribunal cases coming up it will take about 2 years before the State will hear them.. The building permits are down 20% from last year.

Payments of the bills for the month, Motion by Renee we pay the bills General Fund \$10,419.06 Cemetery Fund \$50.00- Sewer Billing Fund \$ 5163.78 – Water Operating Fund \$740.97, second by Ron. Roll call vote Sandy yes, Denis yes, Virginia yes, Renee yes, Ron yes motion passed.

Meeting closed at 8:20 P.M. motion by Ron, Second by Sandy, motion passed.

Virginia Linsenman  
Ogemaw Township Clerk