

SPECIAL MEETING OF THE ODESSA TOWNSHIP BOARD HELD AT THE
ODESSA TOWNSHIP BLDG ON 03-27-2024

Meeting called to order at 1:00 P.M. by Supervisor Secor. Present: Rohrbacher, Williams, Caudill and Barrone. Absent: none.

Visitors – Fire Chief Chad Perkins and Sean McMahon.

Motion by Secor, support by Barrone to approve the agenda. Ayes all. Carried.

Public Comment – no comment.

Pixelvine E-mail Proposal – Sean explained the proposal the township received from him, we can continue with the way we have our e-mails set up or we can move e-mails to a new browser. Sean suggested changing how we receive e-mails for security purposes, retention and FOIA requests. The Board will discuss further at April 1st meeting.

Action Items

- a. 2023-2024 Budget Amendments – Motion by Williams, support by Caudill to amend the following cost center line items: decrease the Contingencies by \$350.00 and increase the Trustee Salary by \$250.00 and the Board of Review Part Time Wages by \$100.00. Ayes all. Motion carried.
- b. 2024 Gravel and Brine Contracts – the brine costs remained the same. The Road Commission received bad gravel last year. Motion by Caudill, support by Secor to accept the 2024 Gravel and Brine Contracts. Ayes all. Motion carried.
- c. DNR Brush Truck – The Board discussed Brush truck and Skid information presented by Fire Chief.

Motion by Williams, support by Barrone to purchase Brush Truck with Skid from the Sunfield Fire Department for \$5,000.00. Ayes all. Motion carried.

Motion by Rohrbacher, support by Barrone to decrease the Fire Department Part Time Wages line item by \$5,000.00 and increase the Fire Department Capital Outlay line item by \$5,000.00. Ayes all. Motion carried.

- d. Franklin Metals Salvage Yard Application – Secor has seen a draft of a new application and felt it was more appropriate than the last one. They are requesting to waive certain items. He hopes to have final application for April 1st meeting.

Public Comments – no comment.

Board Comments – Barrone stated that the Lakewood News had Sunfield Township going with Portland Ambulance. Life Ambulance will no longer be servicing a small portion of Sunfield.

Without objection meeting adjourned at 2:17 P.M.

APPROVED  SUBMITTED 