

**Middlebury Township Board  
Regular Meeting  
Thursday, December 10, 2009, 7:00 p.m.  
Ovid Municipal Building  
114 East Front Street, Ovid, Michigan 48866**

**Minutes**

Supervisor Anthony Sinicropi called the meeting to order at 7:00 p.m. with a Pledge to the Flag and a prayer led by Trustee Paul Dutton.

**Call To Order**

**Members Present:** Supervisor Anthony Sinicropi, Clerk Susan Tomasek-Swan, Treasurer Carolyn Stevens, Trustee Erin Dutton and Trustee Paul Dutton.

**Roll Call**

**Guest Present:**

Fourteen people were present including Deputy Richard Seman and Township's attorney, Lynn Bowen.

**Scheduled Comments:**

None

**Scheduled Comments**

Stan Jelinek thanked Trustee Paul Dutton for the helping him with the issue he had with a piece of property. He was impressed well how Mr. Dutton kept him informed.

**Public Comments**

**Moved by E. Dutton, seconded by P. Dutton, to approve the agenda as presented.**

**AYE: All**

**NO: none**

**CARRIED**

**Motion to Approve Agenda**

**AGENDA APPROVED**

**Moved by E. Dutton, seconded by Stevens to approve the minutes from November 2009 regular township board meeting with corrections ( remove Richard and add Supervisor and space added. between tabled and Stevens).**

**AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan, Sinicropi**

**NO: none**

**CARRIED**

**Minutes Approved**

12/10/09

**Moved by P. Dutton and seconded by E. Dutton to approve the November's Treasurer's report as presented.**

**AYE: All**

**NO: none**

**CARRIED**

**Treasurer's Report Approved**

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**Moved by P. Dutton and seconded by E. Dutton to pay bills in with checks numbered 2494-2510 in the amount \$7,311.42.**

**AYE: All**

**NO: none**

**CARRIED**

**Bills Payment Approved**

Supervisor Sinicropi did not attend the FEMA meeting.

The discussion of Sexton duties were tabled until January's meeting.

Resolution 2009-08, Setting the Calendar of Regular Township Board Meetings was offered by Trustee P.Dutton and supported by Clerk Tomasek-Swan. Roll call vote:

**AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan, Sinicropi**  
**NO: none** **Adopted**

The township board is waiting for OMESA to present a contract for services.

Supervisor Sinicropi made a motion to approve sending Board of Review members to the MTA annual review meeting on February 4, 2010. Treasurer Stevens seconded the motion.

**AYE: All**  
**NO: none** **CARRIED**

Supervisor Sinicropi and Trustee P. Dutton will work on the budget for the fiscal year 2010-2011. Treasurer and Clerk will have information for the budget in January.

Deputy Supervisor Semans updated the board on the OMESA. Middlebury Township's attorney, Lynn Bowen, explained about the Super Majority for the OMESA board's decisions.

**The meeting was adjourned at 7:48 p.m. Moved by E. Dutton and seconded by Stevens.**

**AYE: All**  
**NO: none** **CARRIED**

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Susan Tomasek-Swan, Middlebury Township Clerk

## **Communications**

## **Unfinished Business**

## **New Business**

## **Resolution 2009-08**

## **Final Comments**

## **ADJOURNED**

Minutes prepared by  
Susan Tomasek-Swan  
Clerk