

**Middlebury Township Board
Regular Meeting
Thursday, May 14, 2009, 7:00 p.m.
Ovid Municipal Building
114 East Front Street, Ovid, Michigan 48866**

Minutes

Clerk Susan Tomasek-Swan called the meeting to order at 7:00 p.m. with a Pledge to the Flag and a prayer led by Trustee Paul Dutton. An unanimous voice vote by board appointed Treasurer Carolyn Stevens as meeting moderator.

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

Absent: Supervisor Anthony Sinicropi

Guest Present: Seven guest were present as well as Deputy Steve Loomis and Attorney Mark Cooley.

Scheduled Comments:

Deputy Steve Loomis reported everything was doing well in the township.

At 7:04 pm, public comment was opened. No comments were made.

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

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

Moved by E. Dutton, seconded by P. Dutton to approve the minutes from April 9, 2009 regular township board meeting with no corrections.

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

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

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

Moved by E. Dutton and seconded by Stevens to pay bills in with checks numbered 2371-2389 for a total amount of \$12,409.76.

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

Middlebury Township Board Minutes, May 14, 2009

Trustees E. Dutton , P. Dutton and Clerk Tomasek-Swan attended the Parliamentary Procedures meeting. E. Dutton stated about consent agenda.

Call To Order

Roll Call

Scheduled Comments

Public Comments

Motion to Approve Agenda

AGENDA APPROVED

Minutes Approved
April 9, 2009

Treasurer's Report Approved

April Bills Payment Approved

Page 2 Draft

Communications

P. Dutton discussed about motions should be stated four times during the meeting before voting. He continued with how most of the Parliamentary Procedures applies to larger townships and municipalities. Tomasek_swan discussed about the books purchased for the township library.

**E. Dutton moved to hire John Tribfelner as the cemetery's new sexton for Middlebury Township. P. Dutton seconded the motion.
AYE: Tomasek-Swan, Stevens, E. Dutton, P. Dutton
NO: None CARRIED**

Unfinished Business

**Motion to hire
John Tribfelner**

P. Dutton reviewed the road contracts. He discussed the additional cost with some tree removal and culvert work but Mr. Lonny Latunski did not have any final numbers.

P. Dutton moved to approve the road contracts for gravel hauling for Middleton Rd., Dewey Rd., Mason Rd. and McBride Rd.. Stevens seconded the motion.

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

New Business

**Gravel Hauling Road Contract
Motion**

Stevens moved to approve the Chip Seal contract for Warren Rd. from Hibbard to Krouse Rd. E. Dutton seconded the motion

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

Chip Seal Contract

E. Dutton made a motion to approve the fireworks permit for the Owosso Speedway forth of July celebrations. P. Dutton seconded the motion.

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

Firework Permit

Clerk Tomasek-Swan notified the board that the Park and Recreation representative, Brad Dilts was resigning due to job conflicts.

P. Dutton made a motion to send Clerk Tomasek-Swan to the Payroll and Accounting meeting at Frankenmuth on June 25, 2009 at a cost of \$89.00. Stevens seconded the motion.

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

**Payroll and Accounting
MTA class**

Treasurer Stevens discussed the Revenue Sharing decrease \$5,042.00. Trustee P. Dutton discussed how the state was making the cuts. It is expected to have a 5% decrease for next year.

Middlebury Township Board Minutes, May 14, 2009

Page 3

Draft

John Tribfelner approached the board of opening and closing graves. He stated that he would like to prevent damage due to the backhoe and dump truck. He stated that he likes to take the sod off and then replace after the burial to save on black dirt and reseeding. Trustee P. Dutton talked about issues Maple Grove Cemetery has had from D.A.D. Lukas.

Tomasek-Swan moved to have P. Dutton to talk to Larry Ordiway from D.A.D. Lukas and table discussion of John Tribfelner

**John Tribfelner opening and
closing graves**

opening and closing graves until June's meeting.
AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan
NO: none **CARRIED**

Final Comments

Final Comments began at 7:45 pm. P. Dutton stated that he was unsure on the Memorial Service for the Maple Grove Cemetery.

OMESA is at a stand still until all the figures are compiled.

No MTA meeting for July/August

D. Krebiehl stated about having a survey done to establish property lines.

The meeting was adjourned at 8:10 p.m. Moved by Tomasek-Swan and seconded by Stevens.
AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan
NO: none **CARRIED**

ADJOURNED

Susan Tomasek-Swan, Middlebury Township Clerk

Minutes prepared by
Susan Tomasek-Swan
Clerk