

**Middlebury Township Board
Regular Meeting
Thursday, January, 2010, 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:
14 guests were present; including Township's attorney, Lynn Bowne.

Scheduled Comments:
None

Scheduled Comments

Public Comments:
None

Public Comments

General Business
Moved by E. Dutton, seconded by Tomasek-Swan to approve the Agenda with the addition item (e) Driscoll footing (f) appointment of Michael Herendeen as Deputy Supervisor.
AYE: All
NO: none **CARRIED**

Motion to Approve Agenda

AGENDA APPROVED

Moved by P. Dutton, seconded by E. Dutton to approve the minutes from December 10, 2009 regular township board meeting with no corrections.
AYE: All
NO: none **CARRIED**

Minutes Approved
December 10,2009

Moved by Sinicropi and seconded byStevens to approve the March Treasurer's report as presented.
AYE:All
NO: none **CARRIED**

Treasurer's Report Approved

Moved by P. Dutton and seconded E. Dutton by to pay bills in with checks numbered 2511-2527 in amount of \$5,844.18.
AYE: All
NO: none **CARRIED**

Bills Payment Approved

Communications: None

Communications

Unfinished Business:

New Business:
Lynn Bowne review with the board about the proposed contract with

New Business

OMESA. Some items discussed was the payment schedule of tax revenue, ability to terminate, and liability. Richard Semans, Middlebury Township's OMESA representative recommended not to sign a contract but to continue conducting business as usual. Mr. Bowne stated he felt that times have changed and a contract would protect OMESA and the Township.

Richard Semans reviewed and discussed the amendments to the OMESA budget. Some of the factors for the amending is the attorney fees, THA fees, and two big fires.

E. Dutton made a motion to approve the amendments to the OMESA original budget as stated in the by-laws. Motion was supported by P. Dutton.

OMESA amendments

AYE: All
NO: none

CARRIED

C. Stevens addressed the issue of Ovid township payment of tax revenue to OMESA. In an event of dissolution of OMESA, Ovid township could take Two-thirds of the revenue which would be part of Middlebury's emergency service tax dollars unless both townships are on the same payment schedule. C. Stevens made a motion to put emergency tax dollars into an escrow account and begin monthly payments to OMESA. The motion was supported by E. Dutton.

Emergency Service Escrow

A roll call vote was taken

Aye: Stevens, E. Dutton, P. Dutton, Tomasek-Swan, and Sinicropi
NO: none

CARRIED

Tomasek-Swan made a motion for approval of check for MTA Board of Review meeting. Motion seconded by P. Dutton.

BOR MTA meeting

Ayes: ALL
NO: none

CARRIED

P. Dutton made a motion for a no liability contract with Robert and Joanne Driscoll in regards to the marble foundation for the bench headstone being placed in the cemetery. Sinicropi seconded the motion.

Marble foundation

AYE: All
NO: none

CARRIED

Richard Semans verbally resigned as Deputy Supervisor. Sinicropi regretfully accepted the resignation. Sinicropi made a motion to accept the resignation of Richard Semans as Deputy Supervisor. Stevens seconded the motion.

Richard Semans resignation

AYE: All
NO: none

CARRIED

Supervisor Sinicropi appoints Mike Herendeen as Deputy Supervisor.

C. Stevens made a motion to have Mike Herendeen represent the supervisor as a representative on OMESA committees, working on OMESA contract, and By-Laws. Mr. Herendeen would not have any voting powers but would report back to the board and give recommendation. Sinicropi seconded the motion.

OMESA representative

AYE: All
NO: none

CARRIED

Final Comments:

Supervisor Sinicropi made statements about per capita and the road budget.

Final Comments

The meeting was adjourned at 8:37 p.m. Moved by P. Dutton and seconded by Stevens.

AYE: All

NO: none

CARRIED

ADJOURNED

Susan Tomasek-Swan, Middlebury Township Clerk

Minutes prepared by
Susan Tomasek-Swan
Clerk