

**Middlebury Township Board
Regular Meeting
Thursday, September 9, 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 pm with a Pledge to the Flag and a prayer led by Richard Semans.

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: 10 guests were present.

Scheduled Comments:

Demis & Wenzlick presented to the board the 2009-2010 Fiscal Year audit report. They stated everything looked great and had no comments or recommendations.

Scheduled Comments

A motion was made by P. Dutton and seconded by E. Dutton to accept the audit report by Demis and Wenlick.

Ayes: All

Nays: None

Carried

Demis & Wenzlick Motion

Steve Loomis was present to report on Middlebury Township. He had nothing new to report. Tony reviewed the report for August.

Opened at 7:21pm Closed 7:22pm No Comments were made.

Public Comments

Moved by Stevens, seconded by Sinicropi, to approve the agenda with the additions:(g) OMESSA (h) Planning Commission (I) Joan Bunker land splits

Motion to Approve Agenda

AYE: All

NO: none

CARRIED

AGENDA APPROVED

Moved by E. Dutton, seconded by Sinicropi to approve the minutes From Sept. 9, 2010 regular township board meeting with no corrections.

Minutes Approved

07/08/10

AYE: All

NO: none

CARRIED

Moved by P. Dutton and seconded by Carolyn to approve the July & August Treasurer's report as presented.

Treasurer's Report Approved

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

NO: none

CARRIED

A motion was made by E. Dutton to keep the deductible for the all insurance

policies with Burnham and Flowers at \$0.00. Supported by P. Dutton.
Ayes: All
NO: none **CARRIED**

Insurance Motion

Moved by P. Dutton and seconded by Sinicropi to pay bills in with checks numbered 2661 to 2673 in an amount of \$8478.00 G. Fund Check #1007 in amount of \$4,606.25 from Road Fund
AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan, Sinicropi
NO: none **CARRIED**

Bills Payment Approved

None

Communications

Sinicropi made a motion to accept the new policies for the Middlebury Cemetery Rules and Regulations under care of lots as presented by Sexton Tribfelner. The motion was supported by P. Dutton
AYE: All
NO: none **CARRIED**

Unfinished Business

Motion for new care of cemetery lots policy

Joan Bunker present to the board an issue with an error in her land splits From 2001. The township needed to sign that the splits were approved. The board referred her to Doug Krebiehl, chairman of the Planning Commission.

New Business

Discussion of Wind Mill ordinance was tabled.

Blight ordinance was tabled due to who would enforce ordinance and the cost of enforcing an ordinance. County has ordinance for blight but it is low on the priority list.

John Tribfelner discussed the issue of the cemetery plots that he owns and where the headstone and Tina was placed.
P. Dutton made a motion and was supported by Sinicropi to convert the lot of C 89 into an eight plot from a ten plot and to sell both plot 2 and 3 For \$300.00.

Tribfelner Plots motion

E. Dutton made a motion to approve the appointment of Bob Dennison to be Middlebury Township Board representative for the Maple Grove Cemetery Authority board. P. Dutton supported the motion.
AYE: All
NO: none **CARRIED**

Bob Dennison to MGCA

Stevens made a motion to approve send 3 board members to the MTA Fall District meeting. Erin supported the motion. Ck # 2674 to MTA in an amount of \$178.00. Sinicropi and Tomasek-Swan will be attending.
AYE: All
NO: none **CARRIED**

MTA Fall District Meeting Motion

Paying OMESA full tax dollar amount was tabled until October's meeting.

Unfinished Business

Discussion of the township hall projects that are need of completion. A motion was made by P. Dutton and supported by E. Dutton to give a deadline of September 30 to Doug Krebiehl to complete the hall projects.
AYE: 3

Hall Sept 30 deadline

NO: 2

CARRIED

P. Dutton made a comment to regards of completing the hall project. Paul offered his enclosed trailer for the township to use to keep large items safe during the remodeling projects.

The meeting was adjourned at 8:58 pm Moved by P. Dutton and seconded by Tomasek-Swan .

AYE: All

NO: none

CARRIED

Final Comments

ADJOURNED

Susan Tomasek-Swan, Middlebury Township Clerk

Minutes prepared by
Susan Tomasek-Swan
Clerk