

Middlebury Township Board Minutes

**Draft Minutes**

**Middlebury Township Board  
Regular Meeting  
Wednesday April 11, 2012  
Middlebury Township Hall  
7627 W. M-21 Ovid, Michigan 48866**

**Minutes**

Supervisor Anthony Sinicropi called the meeting to order at 7:04 pm 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:** Lynn and Rich Givens, Gary Kiger, Bob Dennison, Matthew Van Epps,

**Scheduled Comments:**

None

Matthew Van Epps, candidate for probate judge, introduced himself to the board and guests of the meeting. He spoke about his qualification and his roots in the area.

**Scheduled Comments**

**Public Comments**

Opened 7:06Closed 7:17 pm

Bob Dennison asked about the OMESA issue (the title situation). Michael Herendeen, Deputy Supervisor, addressed the issue and stated that the case has been filed two weeks ago. Bob also asked about the Elm Road property. The purchase agreement has been signed but no money has been exchanged. Michael Herendeen stated that he met with Jim Civile and the hospital is still planning on going through with the deal.

**Moved by E.Dutton, seconded by P. Dutton, to approve the agenda with the addition of Road Contract.**

**AYE: All**

**NO: none**

**CARRIED**

**Motion to Approve Agenda**

**AGENDA APPROVED**

**Moved by Sinicropi, seconded by Stevens to approve the minutes from March 14, 2012 with the correction of grammar errors.**

**AYE: All**

**NO: none**

**CARRIED**

**Minutes Approved**

**Moved by Stevens and seconded by P. Dutton to approve the Banking's report as presented.**

**AYE: All**

**NO: none**

**CARRIED**

**Treasurer's Report Approved**

**Moved by P. Dutton and seconded Sinicropi by to pay bills in with checks numbered 3041-3059 in an amount of \$9,417.76.**

**AYE: All**

**NO: none**

**CARRIED**

**Bills Payment Approved**

Sinicropi wanted to inform the board that an attorney from the Abood firm called regarding the possible selling of property surrounding the township hall.

**Communications**

**Resolution 2012-04 "Establishing meeting and per diem" was offered by Sinicropi and Supported by E. Dutton.**

**Unfinished Business**

**Roll Call vote**

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

**NAY: None**

**GASB policy was tabled until next month awaiting further information. Made by Tomasek-Swan and seconded by P. Dutton.**

**New Business**

**AYE: ALL**

**NO: none carried**

**Resolution 2012-05, Authorizing road millage to be placed on the ballot will be tabled until the next meeting to clarify the language that it is a renewal. Tomasek-Swan made motion seconded by Stevens.**

**AYE: ALL**

**NO:**

**Joint Chip Seal Agreement**

**Final Comments**

Paul expressed the need for some more crushed rocks and placing reflectors in our township hall's driveway. Erin brought up that two shutters from the township hall windows are missing. Tony suggested to put it on next month's agenda and find out how much it will cost us.

Opened 7:50 m

Closed 7:52 pm

**ADJOURNED**

**The meeting was adjourned at 7:52 pm Moved by Stevens and seconded by E. Dutton.**

**AYE: All**

**NO: none CARRIED**

Minutes prepared by  
Susan Tomasek-Swan  
Clerk

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Susan Tomasek-Swan, Middlebury Township Clerk