

Middlebury Township Board Minutes

Draft Minutes

**Middlebury Township Board
Regular Meeting
Wednesday, July 11, 2012
Middlebury Township Hall
7627 W. M-21 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 Trustee Paul Dutton.

Call To Order

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

Roll Call

Guest Present: Six guests were present at the meeting. They were Gary Kiger, Michael Herendeen, Doug Krebiehl, Bob Dennison, Tony Newman, and Diane Dowler.

Scheduled Comments:

Tony Newman from the Drain Commission presented to the board the drain resolution for an intercounty drain with Clinton County. Wait Intercounty Drain has parts going thru the woods and the under the road way. The Clinton County Road Commission will be taking care the drain portion that runs under the road. Approximately, \$700.00 will be Middlebury Township's responsibility. The Patrick Drain was cleaned already this year.

Scheduled Comments

Tomasek-Swan offer Resolution 06-2012 for the Wait Intercounty drain with the support of Sinicropi.

Roll Call Vote

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

Nay: None

Absent: E. Dutton

Public Comments

Opened Closed

Tony continued to his discussion with showing the new maps that the drain commission is creating. He also updated the board regarding new lawsuit that is in the court system that makes the township liable for failing septic systems.

Moved by Stevens, seconded by P. Dutton, to approve the agenda with the addition of road contracts under new business.

Motion to Approve Agenda

AYE: All

NO: none

CARRIED

AGENDA APPROVED

Moved by P. Dutton, seconded by Sinicropi to approve the minutes from the June 13, 2012.

Minutes Approved

AYE: All

NO: none

CARRIED

Moved by P. Dutton and seconded by Sinicropi to approve the banking report as presented.

Treasurer's Report Approved

AYE: All

NO: none

CARRIED

Bills Payment Approved

Moved by P. Dutton and seconded by Tomasek-Swan to pay bills with checks numbered 3127-3140 and 1 EFT in an amount of \$8,004.75 and check number 1014 from road fund in amount of 13,732.49.

AYE: All

NO: none

CARRIED

Communications

Tomasek Swan want to clarify motion with firework motion passed in June's meeting.

Unfinished Business

Shutters were replaced and repaired by Matt Tribfelner.

New Business

Middlebury Cemetery's fence needs work. Discussion of keeping a fence or completely removing the fence. The pros and cons were discussed. One pro addressed was the keeping off road vehicles from travelling in the front.

Sinicropi made a motion to keep a fence on the Middlebury Cemetery with P. Dutton support.

AYE: ALL

NAY: None

Carried

Headstone issue in cemetery regarding where it was placed was communicated to the board.

AYES: All

Sinicropi made a motion to have Clerk Tomasek Swan to investigate the cost of using the local credit union for the townships banking. P. Dutton seconded.

AYE: ALL

NAY: NONE

Carried

Due to no township meeting in August P. Dutton made a motion to approve paying the August bills. Sinicropi seconded.

AYE ALL

Nay None

Carried

Stevens updated the board regarding the Maple Grove Cemetery (MG). The hospital gave MG everything that they asked for in the land negotiation. MG board is extremely happy. Stevens reminded the township board about the money that was given to improve the road way for the property. She stated the funds should go back to the different entities since the hospital is doing property improvements for the MG cemetery.

Road Contracts 3 Different contacts 2 Culvert contract and one bituminous paving.

The Dewey Road contract was tabled until the September meeting Motioned by Sinicropi and seconded by P. Dutton.

Final Comments

AYE: ALL

NAY: None

The Warren Road culvert contact is \$7,000.00. Stevens made motion P. Dutton seconded the motion to approve the signing of this contract .

AYE: ALL

NAY: None

Carried

Bituminous Paving Agreement for Warren Road; it is a part of the culvert contract to black top the area after repair. Tomasek- Swan made the motion to sign the contract and Dutton seconded the approval.

AYE: All

Nay: None

Carried

FINAL COMMENT:

Diane Dowler announced Board of review meeting to fix clerical errors on Tuesday July 17, 2012.

Doug Kriebiehl made a comment calling him for planning commission issues. He is available after 3 p.m. He addressed the board with his concerns regarding the wind turbines. Doug is meeting with the county regarding the wind turbines. Bob Dennison stated the state overrides the county regulations. Tony Newman stated the turbines companies have already been in the drain commission office to get the drain maps for Shiawassee county.

The meeting was adjourned at 8:42 pm Moved by Stevens and seconded by Dutton.

AYE: All

NO: none

CARRIED

Closed 8:41 pm

ADJOURNED

Susan Tomasek-Swan, Middlebury Township Clerk

Minutes prepared by
Susan Tomasek-Swan
Clerk