

Middlebury Township

PO Box 622, Ovid, Michigan 48866

Special Board Minutes

Middlebury Township Hall

7627 W M21, Ovid Michigan

Wednesday, June 29 2016 at 7:00 pm

Call to Order:

Supervisor Herendeen called the meeting to order at 7:03 pm with a pledge to the flag and a prayer led by Richard Semans.

Board Members Present:

Supervisor Michael Herendeen, Clerk Susan Tomasek-Swan, Treasurer Carolyn Stevens, Trustee Gary Kiger and Trustee Richard Semans

Guests Present: None

Scheduled Comments: None

Public Comments: Opened at 7:00 pm Closed at 7:00pm

Motion to Approve Agenda:

The agenda was approved without objection.

Communications: None

Business:

- 1.) **OMESA** – Resolution 2016-06 **OMESA** – Amended Articles of Incorporation – Withdrawal of Approval was moved by Trustee Semans and seconded by Treasurer Stevens. Supervisor Herendeen declared the resolution to adopt on June 29, 2016.

Roll Call: Aye: Semans, Kiger, Stevens, Tomasek-Swan, Herendeen

Nay: None

Final Comments: Opened at 7:45 pm Closed at 7:45 pm

Motion to adjourn the meeting: Adjourned at 7:45 pm

Without objection the supervisor adjourned the meeting at 7:45pm.

X

Rose Brown
Deputy Clerk

DRAFT