

**Middlebury Township Board
Regular Meeting
Thursday, , 2009, 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: 10 guests

Scheduled Comments:

David Wittkop, MMPA plant manger discussed the well testing. He stated that the DEQ was happy with the results and the water from the well was good. He reviewed the fact that MMPA had drilled the new deep wells of the residents that were affected. The testing wells were still being tested until DEQ is satisfied. If any residents have concerns regarding their well they should contact their health department.

Scheduled Comments

Christine Cooley asked about the notification of special meetings in regards to the OMESA. She continue to ask questions regarding OMESA. She expressed her displeasure with the board on their decisions.

Public Comments

Les Loynes asked about the water well testing.

Moved by Stevens, seconded by P. Dutton, to approve the agenda with the addition of (i) Twp. Hall- furnace repair (j) maple Grove Cemetery land purchase (k) hosting MTA dinner @ GiGi (l) district meeting on Oct.14th

Motion to Approve Agenda

**AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan, Sinicropi
NO: none CARRIED**

AGENDA APPROVED

Moved by E. Dutton, seconded by P. Dutton to approve the minutes from July 9, 2009 regular township board meeting with no corrections.

Minutes Approved
July 9,2009

**AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan, Sinicropi
NO: none CARRIED**

Moved by Sinicropi and seconded by E. Dutton to approve the March Treasurer's report as presented.

Treasurer's Report Approved

**AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan, Sinicropi
NO: none CARRIED**

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Moved by P. Dutton and seconded by Sinicropi to pay bills in with checks numbered

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

NO: none CARRIED

Tomasek-Swan presented the board with the August bills that were approved in July.

The F-65 report was presented.

The appraisal of the township hall was presented.

Tomasek-Swan and Sinicropi reported on their meeting with Mark Cooley. Mark stated that if there was any conflict of interest between OMESA and Middlebury Township board that he would not represent either party. He continue by stating if the board felt uncomfortable or did not trust him then the board should consider finding other legal council.

The board stated to John Tribfelner would be reimbursed for the concrete used for repairing the older/broken headstones but he was salaried and fixing headstones were considered part of his duties,

Sinicropi asked Deputy Supervisor Semans how the road work was going on Dewey and Leland Roads. P.Dutton stated about needing money for Baldwin and Hibbard Roads.

P. Dutton continued to discuss the brining of the roads and stated that the roads may benefit from the double brining. The roads with double brining over a course of 3 years will improve the road condition.

The topic of charging for a stillborn infant opening/closing was discussed. A motion was made by E. Dutton and seconded by Stevens to update the cemetery schedule of fees to included no charge for the opening/closing for residents and \$150.00 for non-residents.

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

NO: none CARRIED

Supervisor Sinicropi read the township's attorney, Mark Cooley, letter of resignation. E. Dutton, P. Dutton and Sinicropi expressed their regret.

Tomasek-Swan reported to the board that in the records there was no evidence if the sexton is paid half of the opening/closing fees for cremation burials.

P.Dutton made a motion to table the discussion until a survey of opening/closing, plot cost, sexton's duties and pay, reimbursements, foundation and transfer fees. The clerk would be given the job of collecting information. The motion was seconded by Stevens.

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

NO: none CARRIED

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Bills Payment Approved**

Communications

Unfinished Business

New Business

Stillborn opening/closing fee

Cemetery Survey

P. Dutton made a motion to have Supervisor Sinicropi to take the FEMA maps to Shiawassee County and find out the information, E. Dutton seconded the motion.

**AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan, Sinicropi
NO: none CARRIED**

Stevens made a motion to approve the tax rate. Seconded by Sinicropi.

**AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan, Sinicropi
NO: none CARRIED**

Tax Rate Approval

Supervisor Sinicropi gave an estimate on the repair of the township hall Township maintenance work, Doug Krebiehl wanted to look into the total replacing the furnace. He also reviewed the sidewalk repair. Sinicropi made a motion to table repairing the furnace until Doug Krebiehl has an estimate for a new furnace. E. Dutton seconded the motion.

**AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan, Sinicropi
NO: none CARRIED**

Furnace Estimate

Stevens made a motion for the Maple Grove Cemetery Representatives that Middlebury Township board does not feel Maple Grove Cemetery needs to purchase more land.

**AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan, Sinicropi
NO: none CARRIED**

Supervisor Sinicropi announced that Middlebury Township is the host for the annual Shiawassee Chapter MTA dinner.

No one from the board was interested in attending the District meeting.

Final Comments

The meeting was adjourned at 9:45 p.m. Moved by E. Dutton and seconded by P. Dutton.

**AYE: P. Dutton, E. Dutton, Stevens, Tomasek-Swan, Sinicropi
NO: none CARRIED**

ADJOURNED

Susan Tomasek-Swan, Middlebury Township Clerk

Minutes prepared by
Susan Tomasek-Swan
Clerk