Middlebury Township Board Minutes, December 9,2010

Draft Minutes

Middlebury Township Board Regular Meeting Thursday, December 9, 2010 7pm 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 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:

There were five guests present.

Scheduled Comments: Scheduled Comments

Dan Stewart arrived at 7:50 pm. He updated the board on the activities at the county level. Some of the topics discussed included the Shiawassee Co. Health Department's 2% price increase for service fees, putting term limits on contract renewals, the deer pick up issue, and appointments of vacant positions.

Gary Kriger spoke in support of the Owosso Speedway.

Public Comments
Opened 7:05pm

Bob Dennison relayed information about the Habitat for Humanity project that the United Church of Ovid was sponsoring. He wanted the community to be aware that anyone can help with this project.

Closed 7:14 pm

Moved by P. Dutton, seconded by E. Dutton, to approve the agenda with the addition (g) plowing under new business.

Motion to Approve Agenda

AYE: All

NO: none CARRIED AGENDA APPROVED

Moved by P. Dutton, seconded by Stevens to approve the minutes from November 11, 2010 regular township board meeting with "as"

Minutes Approved March 12,2009

corrected to "ad".

AYE: All

NO: none CARRIED

Moved by P. Dutton and seconded by Tomasek-Swan to approve the Treasurer's report as presented.

AYE: All

NO: none CARRIED

Treasurer's Report Approved

Moved by P. Dutton and seconded by E. Dutton to pay bills with checks numbered 2728-2741 for a total amount of \$9,239.10.

AYE: All

NO: none CARRIED

Bills Payment Approved

Communications

Tomasek-Swan reminded the board for the need to begin gathering information to start the FY 2011-2012 budget.

Tomasek-Swan informed the board about new government rulings with regards to form 1099.

The board extended their sympathies to Carolyn Stevens for the loss of her mother.

None Unfinished Business

New Business

E. Dutton made a motion to send Tony Sinicropi and Michael Herendeen to the MTA Annual Conference. P. Dutton seconded the motion.

AYE: All NO: none

CARRIED

Stevens made a motion to meet at the Middlebury Township Hall located at 7627 W. M-21, Ovid, Mi beginning with the January 2011 meeting. The motion was seconded by E. Dutton.

AYE: All

NO: none CARRIED

Tomasek-Swan will place ads in local papers to notify the public.

Tomasek-Swan made a motion to send P. Dutton and Mike Herendeen to the Shiawassee Road Commission meeting on Dec. 16, 2010.

AYE: All

NO: none CARRIED

P. Dutton made a motion to approve the Clerk to join the MAMC at a cost of \$50.00 per year. E. Dutton seconded the motion.

AYE: All

NO: none CARRIED

E. Dutton made a motion for the approval of snow removal (as needed for meetings) by John Tribfelner as follows:

Plow the drive, shovel and salt the sidewalk - \$50.00

Shovel and salt the sidewalk only - \$25.00

Sinicropi seconded the motion.

AYE: All

NO: none CARRIED

None Opened 8:49 pm Closed 8:51 pm

The meeting was adjourned at 8:52 pm Moved by Stevens and seconded by Sinicropi.

AYE: All

NO: none CARRIED

Minutes prepared by Susan Tomasek-Swan

Final Comments

ADJOURNED

Clerk

Susan Tomasek-Swan, Middlebury Township Clerk