

**Middlebury Township Board
Regular Meeting
Thursday, May 13, 2010, 7:00 p.m.
Ovid Municipal Building
114 East Front Street, Ovid, Michigan 48866**

Minutes

Supervisor Anthony Sinicropi called the meeting to order at 7:03 pm with a Pledge to the Flag and a prayer led by Richard Semans.

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 eleven guest present. Among the guest were Lynn Bowne, township attorney,Brent Jones, SEDP representative, Mike Herendeen,township Deputy Supervisor, Ben Glardon candidate for the 85th district, and Deputy Steve Loomis.

Scheduled Comments:

Steve Loomis stated everything was going fine in the township. Supervisor Sinicropi thanked him for doing a great job.

Scheduled Comments

Brent Jones, Shiawassee Economic Development Partnership, updated the board about projects. Mr. Jones asked for the board's continued support at five hundred dollar level.

Ben Glardon, 85th State Representative Candidate, spoke on his goal to listen and bring the two sides together to help focus on what needs to done to help our State.

Dan Stewart arrived at 7:30pm and spoke to the board about the issues and proposals occurring at the county level.

No Comments

Public Comments

Opened 7:06pm
Closed 7:08pm

Moved by E. Dutton, seconded by Stevens to approve the agenda with the addition to (d) Floodplain management workshop (e) Lupe Garcia and carpet issue under new business.

Motion to Approve Agenda

**All Ayes
NO: none**

CARRIED

AGENDA APPROVED

Moved by E. Dutton, seconded by P. Dutton to approve the minutes from April 2010 regular township board meeting.

AYE: All

NO: none

CARRIED

Minutes Approved

April 2010

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

AYE: All

NO: none

CARRIED

Treasurer's Report Approved

Moved by Tomasek-Swan and seconded by P. Dutton to pay bills With checks numbered 2585-2603 void on check numbered 2595 for a total of \$6,216.01.

AYE: All

NO: none

CARRIED

Bills Payment Approved

Trustees E. and P. Dutton and Supervisor Sinicropi spoke on the Capital Conference. They discussed the about how many Senators and State Representatives were present to be able to speak to them. A proposal is again being discussed of consolidating smaller townships and villages as a method to save money.

Communications

Resolution 2010-06, Sexton's Duties, was offered by Stevens and supported by P. Dutton.

Roll call vote was taken with the following results:

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

NO: none

CARRIED

Unfinished Business

Resolution 2010-06

OMESA contract for services was discussed with Deputy Supervisor Herendeen pointing out the pros and cons of the signing of the contract. Township attorney, Lynn Bowne also presented some pros and cons of the signing of the contract.

Supervisor Sinicropi offered a motion to approve the signing the contract for services with OMESA with support from Trustee E. Dutton.

Roll call vote was taken with the following results:

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

NO: none

CARRIED

OMESA Contract for services

Trustee P. Dutton made a motion to approve the signing of the road contracts for a total of \$135,296.98. Supported by E. Dutton.

Ayes:All

NO: none

CARRIED

New Business

Trustee P. Dutton made a motion to decline financial support to the MAGNET program. Stevens seconded the motion.

All Ayes

NO: none

CARRIED

MAGNET

Trustee P. Dutton made a motion to approve appropriation of funds Of \$500.00 to SEDP. E. Dutton seconded the motion.

All Ayes

SEDP

NO: none

CARRIED

**Supervisor Anthony Sinicropi made a motion to approve a check of no more than \$150.00 to Cen Tech for flags. Motion supported by Stevens
All Ayes**

NO: none

CARRIED

Supervisor Anthony Sinicropi made a motion to approve three people to attend the Floodplain Management Workshop on June 24, 2010. The motion was supported by Tomasek-Swan.

All Ayes

NO: none

CARRIED

Doug Krebiehl discussed with the board about a check issued to Lupe Garcia. Garcia has failed to bring the carpet that was ordered. Mr. Lynn Bowne said that he would take over the matter and try to get a resolution.

Final Comments

Opened 9:28pm

Closed 9:29pm

ADJOURNED

The meeting was adjourned at 9:29p.m. Moved by E. Dutton and seconded by P. Dutton.

AYE: All

NO: none

CARRIED

Susan Tomasek-Swan, Middlebury Township Clerk

Minutes prepared by
Susan Tomasek-Swan
Clerk