

**Middlebury Township Board
Regular Meeting
10/14/10 07:00 PM
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:
8 guests present. Richard Semans, Rich Givens, Larry Ordiway,

Charlie Moore, Doug Krebiehl, John Tribfelner, Dan Stewart, Mike Herendeen.

Scheduled Comments:

Larry Ordiway and Charlie Moore, representatives from the Maple Grove Cemetery Authority were present to discuss the lease or purchase of real estate. **Tomasek-Swan made a motion to call a closed session due to the discussion of real estate. E. Dutton seconded the motion. due to the discussion of real estate. E. Dutton seconded the motion.**

Scheduled Comments

Closed Session

**Entered at 7:03pm
Exited at 7:48pm**

Roll Call vote:

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

Middlebury Township Board entered closed session at 7:03pm. Session was opened back to the public at 7:48pm.

Dan Stewart, County Commissioner, reviewed the activities at the county level. He briefly discussed the moratorium placed for the next six county level. ~~He briefly discussed the moratorium placed for the next six months on new medical marihuana places of businesses.~~ He talked about a job vacancy at the county level and updated the board on the Rails to Trails project.

Public Comments

Opened 8:08pm
Closed 8:10pm

Rich Givens made a comment regarding the painting of the township hall. He liked how the hall was looking.

Moved by E. Dutton, seconded by Sinicropi, to approve the agenda with the addition of (e) Deputy Supervisor.

Motion to Approve Agenda

**AYE:All
NO: none**

CARRIED

AGENDA APPROVED

Moved by Stevens, seconded by P. Dutton to approve the minutes from September 9, 2010 regular township board meeting with

**Minutes Approved
September 9,2010**

correction of Paul Dutton leading prayer instead of Richard Semans.

AYE: All

NO: none

CARRIED

Moved by Sinicropi, seconded by Tomasek-Swan to approve the March Treasurer's report as presented.

AYE: All

NO: none

CARRIED

Treasurer's Report Approved

Moved by P. Dutton and seconded by Sinicropi to pay bills with checks numbered 2676-2694 in an amount of \$10,757.45 from the General Fund and Checks 1008-1009 in an amount of \$11,803.73 from the Road Fund.

AYE: All

NO: none

CARRIED

Bills Payment Approved

Tomasek-Swan and Deputy Supervisor Herendeen discussed about the Fall District meeting.

Communications

Unfinished Business

The Lupe Garcia matter was discussed with the board's attorney, Lynn Bowne. Mr. Bowne will continue to pursue the matter with another letter to Mr. Garcia's attorney.

Richard Semans updated the board on OMESA, in particular the possible FIOA violation. Treasurer Stevens discussed the end of tax season and how the remaining tax dollars in the escrow account are to be paid.

New Business

Sinicropi made a motion for the board to pay attendance and hotel monies for three (3) board members to attend the annual MTA conference. Stevens seconded the motion.

AYE: All

NO: none

CARRIED

A motion was made by Tomasek-Swan for the board to pay for up to twelve (12) board and committee members to attend the Annual Shiawassee MTA dinner. Members would be responsible to pay for their spouses or guest. Motion was supported by Sinicropi.

AYE: All

NO: none

CARRIED

Sinicropi made a motion to approve Clerk, Tomasek-Swan to sign the township for Electronic Fund Transfer for the 941 taxes with the IRS. P. Dutton seconded the motion.

AYE: All

NO: none

CARRIED

A sign for the township hall was tabled until Spring time.

The board reviewed the role and responsibilities of the Deputy Supervisor. Deputy Supervisor Herendeen read the MCL 41.61 which define the duties and

responsibilities of the Supervisor and the Deputy Supervisor.

Doug Krebiehl explained to the board what ideas he wanted to do in the front and on the side of the hall's concrete sidewalk. He also stated that the rail for the hall would be completed next week.

Final Comments
Opened 9:15pm
Closed 9:28 pm

The meeting was adjourned at 9:29 pm Moved by Stevens and seconded by Sinicropi.

ADJOURNED

09:29:00 PM

AYE: All

NO: none

CARRIED

Susan Tomasek-Swan, Middlebury Township Clerk

Minutes prepared by
Susan Tomasek-Swan
Clerk