

Middlebury Township Board Minutes

Draft Minutes

**Middlebury Township Board
Regular Meeting
Wednesday April 11, 2012
Middlebury Township Hall
7627 W. M-21 Ovid, Michigan 48866**

Minutes

Supervisor Anthony Sinicropi called the meeting to order at 7:04 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: Lynn and Rich Givens, Gary Kiger, Bob Dennison, Matthew Van Epps,

Scheduled Comments:

None

Matthew Van Epps, candidate for probate judge, introduced himself to the board and guests of the meeting. He spoke about his qualification and his roots in the area.

Scheduled Comments

Public Comments

Opened 7:06Closed 7:17 pm

Bob Dennison asked about the OMESA issue (the title situation). Michael Herendeen, Deputy Supervisor, addressed the issue and stated that the case has been filed two weeks ago. Bob also asked about the Elm Road property. The purchase agreement has been signed but no money has been exchanged. Michael Herendeen stated that he met with Jim Cville and the hospital is still planning on going through with the deal.

Moved by E.Dutton, seconded by P. Dutton, to approve the agenda with the addition of Road Contract.

AYE: All

NO: none

CARRIED

Motion to Approve Agenda

AGENDA APPROVED

Moved by Sinicropi, seconded by Stevens to approve the minutes from March 14, 2012 with the correction of grammar errors.

AYE: All

NO: none

CARRIED

Minutes Approved

Moved by Stevens and seconded by P. Dutton to approve the Banking's report as presented.

AYE: All

NO: none

CARRIED

Treasurer's Report Approved

Moved by P. Dutton and seconded Sinicropi by to pay bills in with checks numbered 3041-3059 in an amount of \$9,417.76.

AYE: All

NO: none

CARRIED

Bills Payment Approved

Sinicropi wanted to inform the board that an attorney from the Abood firm called regarding the possible selling of property surrounding the township hall.

Communications

Resolution 2012-04 "Establishing meeting and per diem" was offered by Sinicropi and Supported by E. Dutton.

Unfinished Business

Roll Call vote

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

NAY: None

GASB policy was tabled until next month awaiting further information. Made by Tomasek-Swan and seconded by P. Dutton.

New Business

AYE: ALL

NO: none carried

Resolution 2012-05, Authorizing road millage to be placed on the ballot will be tabled until the next meeting to clarify the language that it is a renewal. Tomasek-Swan made motion seconded by Stevens.

AYE: ALL

NO:

Joint Chip Seal Agreement

Final Comments

Paul expressed the need for some more crushed rocks and placing reflectors in our township hall's driveway. Erin brought up that two shutters from the township hall windows are missing. Tony suggested to put it on next month's agenda and find out how much it will cost us.

Opened 7:50 m

Closed 7:52 pm

ADJOURNED

The meeting was adjourned at 7:52 pm Moved by Stevens and seconded by E. Dutton.

AYE: All

NO: none CARRIED

Minutes prepared by
Susan Tomasek-Swan
Clerk

Susan Tomasek-Swan, Middlebury Township Clerk