

Middlebury Township Board Minutes

Draft Minutes

**Middlebury Township Board
Regular Meeting
Wednesday, December 12, 2012 7pm
Middlebury Township Hall
7627 W. M-21 Ovid, Michigan 48866**

Minutes

Supervisor Michael Herendeen called the meeting to order at 7:03 pm with a prayer led by Richard Semans.

Call To Order

Members Present: Supervisor Herendeen, Clerk Susan Tomasek-Swan, Treasurer Carolyn Stevens, Trustee Rich Givens and Trustee Gary Kiger.

Roll Call

Guest Present: Eight guests were present. Among the guests were Arlene Pesik, Richard Semans, Bob Dennison, Doug Krebiehl, Steve Potts, Lynn Givens and Mike and Diane Dowler.

Scheduled Comments:
None

Scheduled Comments

Public Comments
Opened 7:04 Closed 7:05

Moved by Stevens seconded by Givens to approve the agenda as presented.

Motion to Approve Agenda

**AYE: All
NO: none**

CARRIED

AGENDA APPROVED

Moved by Givens and seconded Stevens to approve the minutes of the November 14, 2012 meeting as written.

Minutes Approved

**AYE: All
NO: none**

CARRIED

14-Nov-12

Moved by Stevens and seconded Tomasek-Swan to pay bills in an amount of with checks numbered 3223-3239 and 2 EFT for a total of \$5,468.68.

Bills Payment Approved

**AYE: All
NO: none**

CARRIED

Communications

Tomasek Swan discussed the lease option of the new printer the board approved to purchase in November's board meeting. The copier has been received and is working properly. Due to having a higher quality copier/printer a discussion of putting together a pricing policy for copies. Information will be gathered and the policy revisited in January.

Clerk Tomasek Swan announced there will be a school election on February 26, 2013.

None

Unfinished Business

New Business

Resolution 2012-07: Adoption of Middlebury Township Meeting Calendar.

Roll call vote: Yes: Kiger T_S Herendeen Stevens Givens

Yes: Kiger, Tomasek-Swan, Herendeen, Stevens and Givens

Nay: None Carried

Mice issue: Givens suggested an electronic device that emits a sound to keep the mice out. Bob Dennison suggested the same idea but using a large box or even two boxes. Clerk Tomasek Swan will get the information from Bob Dennison and purchase the devices.

Discussion of the appointments of the different boards.

Planning Commission Board: A motion was made by Herendeen and supported by Stevens to appoint Richard Givens to replace Erin Dutton on the Planning Commission Board.

Yes: All

Nay: None Carried

Maple Grove Cemetery Board: A motion was made by Herendeen to appoint Richard Givens to replace Carolyn Stevens on the Maple Grove Cemetery Board.

Yes: All

Nay: None Carried

OMESA Board: Herendeen made a motion to keep the Middlebury present representatives on the board. Givens seconded the motion.

Yes: All

Nay: None Carried

Board of Review: Will be tabled until January's meeting.

Park and Recreation Board: A motion made by Herendeen and seconded by Stevens to appoint Gary Kiger to the Park and Recreation board.

Yes: All

Nay: None Carried

Library Board: A motion made by Herendeen and seconded by Stevens to keep the representative at present on the library board.

Yes: All

Nay: None Carried

Supervisor Herendeen announced Anthony Sinicropi as his Deputy Supervisor.

Omega payments: Treasurer Stevens discussed going back to paying the tax dollars collected as the money comes to the township verses our present method of holding the money in escrow and cutting a monthly check. Herendeen stated he would like to wait and felt it should stay in escrow.

Treasurer Stevens also brought up the \$5.00 per capita every fiscal year appropriated to OMESA (Ovid-Middlebury Emergency Service Association).Herendeen wasn't opposed to the idea but feels OMESA should make a request for the funds.

Supervisor Herendeen attended a Road Commission meeting regarding recommendations for road improvements for the 2013 year and presented the board with the information. The Shiawassee Road Commission Board representatives will be attending the township's February 13, 2013 meeting.

Doug Krebiehl reminded the board about dirt from the gradall's project being used to raise the back section of the cemetery.

The meeting was adjourned at 8:23pm Moved by Herendeen and seconded by Stevens.

AYE: All

NO: none

CARRIED

Final Comments

Opened 8:15 pm

Closed 8:23 pm

ADJOURNED

8:23 PM

Minutes prepared by
Susan Tomasek-Swan
Clerk

Susan Tomasek-Swan, Middlebury Township Clerk