

Middlebury Township

PO Box 622, Ovid, Michigan 48866

Regular Board Minutes

Middlebury Township Hall

7627 W M21, Ovid Michigan

Wednesday, March 11, 2015 at 6:30 pm Budget Meeting

Call to Order:

Supervisor Herendeen called the meeting to order at 6:30 pm.

Board Members Present:

Supervisor Michael Herendeen, Clerk Susan Tomasek-Swan, Treasurer Carolyn Stevens, Trustee Gary Kiger and Trustee Richard Givens

Guests Present: Anthony Sinicropi, Lynn Givens and Richard Semans

Public Comments: Opened at 6:55 pm Closed at 7:00; 55pm

None

Presentation of Budget

The treasurer, Carolyn Stevens was asked what the SET Fee was from. She replied it is the fee the schools pay to collect their taxes. Election workers, Deputies and Cemetery secretary rate increase was discuss. The main reason is for the discussion is due to minimum wage being increased. A possible two dollar increase for the hourly employees.

Adjourned Budget Meeting 7:22pm

Call to Order:

Supervisor Herendeen called the meeting to order at 7:22 pm with a pledge to the flag and a prayer led by Richard Semans.

Board Members Present:

Supervisor Michael Herendeen, Clerk Susan Tomasek-Swan, Treasurer Carolyn Stevens, Trustee Gary Kiger and Trustee Richard Givens

Guests Present:

Lynn Givens, Richard Semans, and Anthony Sinicropi

Scheduled Comments:

None

Public Comments: Opened at 7:24 pm Closed at 7:24 pm

Motion to Approve Agenda:

Clerk Tomasek Swan made a motion to approve the agenda as presented. Treasurer Stevens seconded the motion.

Yes: All

Nay: None Carried

Motion to Approve Minutes:

Trustee Givens made a motion to approve the minutes from February 11, 2015 regular meeting. Clerk Tomasek Swan seconded the motion.

Yes: All

Nay: None Carried

Amending the 2014-2015 FY Budget

Clerk Tomasek Swan made a motion to amend the 2014-2015 FY budget Of 12,010.00 to create a balance budget. Trustee Givens seconded the motion.

YES: All

Nay: None Carried

Motion to Approve Bills:

Clerk Tomasek Swan made a motion to approve paying the bills with checks 3736-3751 void on 3743 and 2 EFT in an amount of \$8,997.64 seconded the motion. Trustee Givens seconded the motion.

Yes: All

Nay: None Carried

Communications:

Tomasek Swan updated the board on the library's purchase of a memorial bench and new copier.

No MTA meeting, Planning Commission, Parks and Recreation meetings this month

Without objection the supervisor adjourned the meeting at 8:45 pm.

X

Susan Tomasek-Swan
Middlebury Township Clerk

DRAFT