

Middlebury Township

PO Box 622, Ovid, Michigan 48866

Election Commission and Regular Meeting

Middlebury Township Hall

7627 W M21, Ovid Michigan

Wednesday, April 10, 2019 at 7:00 pm

Election Commission Meeting

Call to Order:

Supervisor Herendeen called the meeting to order at 7:11 pm with the pledge of allegiance. Trustee Semans lead the prayer. Clerk Brown called the Election Commission Meeting.

Board Members Present:

Supervisor Michael Herendeen, Clerk Rose Brown, Treasurer Carolyn Stevens-Absent

Guests Present: Carl Chalker, Karl Heckman, Marlene Webster, Doug Chapman, Diane Dowler, Deputy Craig Lawson

Public Comment: Time Opened Time Closed

None

Business

1. Approval of May 7, 2019 Election Inspectors

Adjourned Budget Meeting: Election Inspection was adjourned at 7:12.

Without objections election commission meeting at 7:12 pm.

Regular Meeting

Call to Order Regular Meeting:

Supervisor Herendeen called the meeting to order at 7:12 pm.

Board Members Present:

Supervisor Michael Herendeen, Clerk Rose Brown, Treasurer Carolyn Stevens-Absent, Gary Kiger and Richard Semans

Guests Present: Carl Chalker, Karl Heckman, Marlene Webster, Doug Chapman, Diane Dowler, Deputy Craig Lawson

Scheduled Comments:

Marlene Webster updated the board on the activities at the county level.

Doug Chapman and Craig Lawson spoke to the board about the jail bond proposal that is on the May 7, 2019 election ballot.

Deputy Craig Lawson asked if the board had any concerns in the township.

Public Comments: Opened at 8:01 pm Closed at 8:01 pm

None

Motion to Approve Agenda:

Trustee Semans made a motion to approve the agenda with the striking of Marijuana Ordinance under Business and the addition of 1. Consumers Energy Street Light Contract, 2. Zoning Amendment Review and 3. Transfer of trailer. Clerk Brown seconded the motion.

Aye: All Nay: None Carried

Motion to Approve Minutes:

Trustee Semans made a motion to approve the minutes from the March 13, 2019 as presented. Clerk Brown seconded the motion.

Yes: All Nay: None Carried

Motion to approve Bills:

Clerk Brown made the motion to approve the payments of bills in an amount of \$7,395.83 ck#5012-ck#5029 and 4 EFTs from the General Fund. Trustee Semans supported the motion.

Yes: All Nay: None Carried

Trustee Semans made a motion to approve check # 1008 for \$75,025.00 for OMESA from Emergency Service Fund. Clerk Brown seconded the motion.

Roll Call Vote:

Yes: Kiger, Semans, Brown, and Herendeen

Absent: Stevens

Nay: None Carried

Communications:

Park and Recreation: None

OMESA: Open House, May 18th

Library: None

MTA Meeting: Next meeting May 7th on Election Day but it will be held at the Road Commission.

Assessor Communications: Thanked the Board of Review for their help.

Business:

1. Consumer Energy Street Light Contract

Trustee Semans offered Resolution 2019-03 to authorize the Clerk and the Supervisor to execute the contract with Standard Lighting Contract with Consumers Energy. Clerk Brown supported the resolution.

Roll Call Vote:

Aye: Kiger, Semans, Brown and Herendeen

Absent: Stevens

Nays: None Carried

2. Zoning Commission- Ordinance

The county submitted an ordinance for the board review. The ordinance will be made available for the board to review.

3. Transfer of Title

Clerk Brown made a motion to authorize the Clerk or the Supervisor to transfer the title of 2001 Continental trailer. Trustee Semans supported the motion.

Roll call vote:

Ayes: Kiger, Brown, Semans, and Herendeen

Absent: Stevens

Nays: None Carried

Final Comments: Opened at 8:37 pm Closed at 8:38 pm

Trustee Semans asked the board to consider gradall use.

Motion to adjourn the meeting: Adjourned at 8:38 pm

Without objection the supervisor adjourned the meeting at 8:38 pm.

X

Susan Tomasek-Swan
Middlebury Township Deputy Clerk