

**Middlebury Township Board
Regular Meeting
Thursday, April 9, 2009, 7:00 p.m.
Ovid Municipal Building
114 East Front Street, Ovid, Michigan 48866**

Minutes

Supervisor Anthony Sinicropi called the meeting to order at 7:00 p.m. 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: Eleven guest were present for the meeting.

Scheduled Comments: Steve Loomis was not present for comment.

Scheduled Comments

Dan Stewart updated the board on the activities that occurred at the county level. He spoke on the hiring of two full time deputies for the next four years from grant money awarded. He told of new people being appointed to several different boards. He announced a prescription card program to help people receive free or a lower cost on medication. He finished his comments with the progress of the Rails to Trails project.

Public comment was opened with two people speaking. John Tribfelner spoke on his qualifications to fill the sexton's job which will be vacated. Supervisor Sinicropi read a letter from an anonymous resident in regards to improving the township hall.

Public Comments

Moved by E. Dutton, seconded by P. Dutton, to approve the agenda with the addition of item (d) Zoning and Planning class under Communication.

Motion to Approve Agenda

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

AGENDA APPROVED

Moved by E. Dutton, seconded by P. Dutton to approve the minutes from March 12, 2009 regular township board meeting with no corrections.

**Minutes Approved
March 12,2009**

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

Moved by E. Dutton, seconded by P. Dutton to approve the minutes from March 4, 2009 special board meeting with no corrections.

March 4,2009

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

NO: none

CARRIED

Moved by Sinicropi and seconded by E. Dutton to approve the March Treasurer's report as presented.

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

NO: none

CARRIED

Treasurer's Report Approved

Moved by P. Dutton and seconded by Sinicropi to pay bills in with checks numbered 2349-2369 for a total amount of \$9,398.47.

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

NO: none

CARRIED

March Bills Payment Approved

Tomasek-Swan presented to the board the audit report from the Maple Grove Cemetery Authority for reviewing.

P. Dutton elaborated on the finances of the Cemetery Authority.

Communications

Planning Board member, Bob Dennison, reported on the wind energy class.

Sinicropi reported the annual MATS meeting had good speakers. He also discussed a new road technique used in the state of Texas.

E. Dutton and Bob Dennison reported about the zoning and planning class. They stated it was a good class which contained information on the master plan and zoning.

Unfinished Business
Resolution 2009-06

Moved by Tomasek-Swan and seconded by Stevens to transfer \$12,000 from the General Fund to CD savings. CD will be known as fiscal year 2009-2010 CD.

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

NO: none

CARRIED

Resolution 2009-06 Adopted

A resignation letter was presented to the board from Gary Fortin, sexton of Middlebury Township. It was regrettably accepted. Stevens stated that she would ask Gary to stay in the position until May 15, 2009 to give the board time to find a replacement.

New Business

Village President, William Lasher, addressed the board on the 2003 intergovernmental agreement regarding the sewer system. A Middlebury resident on First St. would like to have sewer hook-up from the village as allowed under the 2003 Sewer agreement but a sewer lead has not been found and may have been omitted during the installation of the sewer line. Lasher would like the board to approve the hook-up to occur on Meridian Rd. where a sewer lead has been located.

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P. Dutton moved and Sinicropi seconded to hook-up 304 E. First St., Ovid, MI at the Meridian Rd. sewer lead since the house is located at the corner of First and Meridian and treat it as a part of the April 15,2003 intergovernmental agreement.

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

NO: none

CARRIED

Motion to amend 2003 intergovernmental Sewer Agreement

Justin Horvath, Shiawassee Economic Development Partnership (SEDP)

representative, updated the board on businesses that have been helped by the agency. Sinicropi signed a contract with SEDP for the appropriation that was approved by the board at the January 8, 2009 meeting.

Moved by P. Dutton and seconded by Sinicropi to approve a contract for assessment services by Diane Dowler for a sum of \$7,500.00 for the 2009-2010 year; \$8,000.00 for the 2010-2011 year; \$8,500.00 for the 2011-2012 year. This agreement will take effect from April 1, 2009 through March 31, 2012.

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

No final comments were made.

The meeting was adjourned at 8:21 p.m. Moved by P. Dutton and seconded by Sinicropi.

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

Susan Tomasek-Swan, Middlebury Township Clerk

Motion to approve a three year contract for Diane Dowler

Final Comments

ADJOURNED

Minutes prepared by
Susan Tomasek-Swan
Clerk