

Middlebury Township

PO Box 622, Ovid, Michigan 48866

Regular Board Minutes

Middlebury Township Hall

7627 W M21, Ovid Michigan

Wednesday, June 12, 2013 at 7:00 pm

Call to Order:

Supervisor Herendeen called the meeting to order at 7:00 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:

Anthony Sinicropi, Deputy Supervisor; Richard Semans, OMESA representative; Diane and Mile Dowler, Middlebury Township Assessor

Scheduled Comments: None

Public Comments: Opened at 7:02pm Closed at 7:16

Richard Semans stated to the board that he has received the signed property deed as of today, June 12. OMESA (Ovid Middlebury Emergency Service Authority) can stop the court proceeding. Rowe engineering company is drawing the design for the road access to the cell tower which is located on OMESA property. There was a brief discussion regarding the cell tower and the benefits to OMESA.

Motion to Approve Agenda:

Givens made a motion to approve the agenda with the addition of item number 4. Carpet. Stevens seconded the motion.

Yes: All

Nay: None

Carried

Motion to Approve Minutes:

Adopting the Principles of Governance: Tomasek-Swan made a motion to adopt the Principles of Governance as outlined by the MTA (Michigan Township Association).

Givens seconded the motion.

Aye: All

Nay: None

Carried

Carpet Quote: Stevens made a motion to investigate the cost of replacing carpet and moving and storing the equipment in the hall to bring back to the board for the July meeting. Givens supported the motion.

Questions were raised about what area was going to be replaced. The colors were also discussed.

Ayes: Four; Tomasek-Swan, Herendeen, Stevens, and Givens

Nay: one; Kiger

Final Comments: Opened at 7:56 pm Closed at 8:17pm

Richard Semans noted the brine has been applied to the roads and it looks nice. The Shiawassee Road Commission is working on N Warren Rd.as Trustee Givens stated.

Stevens brought up about having a section just for cremains in the cemetery an idea brought up by Trustee Givens.

Tony Sinicropi asked if our cemetery allowed silk flowers. The board assured silk flowers were allowed.

Motion to adjourn the meeting: Adjourned at 8:17

Hearing no objections to adjournment. The Supervisor adjourned the meeting at 8:17 pm

X

Susan Tomasek-Swan
Middlebury Township Clerk