

Middlebury Township

PO Box 622, Ovid, Michigan 48866

Regular Board Minutes

Middlebury Township Hall

7627 W M21, Ovid Michigan

Wednesday, April 08, 2015 at 7:00 pm Regular Meeting

Call to Order:

Supervisor Herendeen called the meeting to order at 7:03 pm with a pledge to the flag and a prayer led by Trustee Richard Givens.

Board Members Present:

Supervisor Michael Herendeen, Treasurer Carolyn Stevens, Trustee Gary Kiger and Trustee Richard Givens

Guests Present:

Lynn Givens, Diane Dowler, Husband, Richard Semans and Rose Brown

Scheduled Comments:

None

Public Comments: Opened at 7:09 pm Closed at 7:10 pm

Deputy Treasurer Lynn Givens presented that it would be a good idea to post rules at the cemenary.

Motion to Approve Agenda:

Trustee Givens made a motion to approve the agenda with the addition of MTA Seminar for Planning and Zoning. Treasurer Stevens seconded the motion.

Yes: All

Nay: None Carried

Motion to Approve Minutes:

Treasurer Stevens made a motion to approve the minutes from March 11, 2015 budget and regular meeting. Trustee Givens seconded the motion.

Yes: All

Nay: None Carried

Motion to Approve Bills:

Trustee Givens made a motion to approve paying the bills with checks 3755-3762 and 2 EFT in an amount of \$6,787.34. Treasurer Stevens seconded the motion.

Yes: All

Nay: None Carried

Communications:

Park and Recreations: Trustee Kiger updated the board that the park and recreations committee approved the 5 year plan. The \$1,000LEFT OFF!

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

Business:

Trustee Givens made the motion to appoint Erin Dutton to the Library board for another 4 years. Treasurer Stevens seconded the motion.

Yes: All

Nay: None Carried

Appropriation motion for Park and Recreation was postponed until the April's meeting. Further information was needed.

Trustee Givens made a motion to appropriate \$600.00 dollars to the Village of Ovid recycling program to allow our Middlebury township residents to recycle. Motion was seconded by Treasurer Stevens.

Yes: All

Nay: None Carried

Trustee Givens made a motion to approve Daystarr application. Treasurer Stevens seconded the motion. Supervisor Herendeen will complete the paperwork.

Yes: All

Nay: None Carried

Resolution 2015-03 Adoption of FY 2015-2016 Budget:

Trustee Givens offered resolution 2015-03, the adoption of FY 2015-2016 Budget. Treasurer Stevens supported the resolution.

Roll Call Vote:

AYE: R. Givens, G. Kiger, C. Steven, S. Tomasek-Swan, M. Herendeen

Nay: None Resolution declared adopted.

Supervisor Herendeen made a motion for the purchase of seamless gutters for the township building at \$640.00 dollars. Treasurer Stevens seconded the motion.

Yes: All

Nay: none carried

Final Comments: Opened at 8:25 pm Closed at 8:45

The board discussed the future of the township building. Many ideas and proposals were discussed.

Motion to adjourn the meeting: Adjourned at 8:45 pm

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

X

Susan Tomasek-Swan
Middlebury Township Clerk