

Middlebury Township

PO Box 622, Ovid, Michigan 48866

Draft
Election Commission and Regular Meeting
7627 W. M-21, Ovid, MI
Tuesday, May 9, 2023 at 6:45 pm and 7:00 pm

Election Commission

Call to Order

Clerk Tomasek Swan called the meeting to order at 6:45 pm.

Election Commission Board members present:

Clerk Tomasek Swan, Supervisor Jeff Swan and Treasurer Jill Ruess

Guests Present: There were 2 people present at the meeting.

Public Comments: Opened 6:45 pm Closed 6:45 pm

No comments

Motion to Approve Agenda: Supervisor Swan made a motion to approve the agenda as presented, Clerk Tomasek-Swan second the motion.

Carried on voice vote.

Business:

1. Resolution 2023-03 Consolidation of Owosso School District Voters with Owosso Charter Township for the August 8, 2023 Election

Resolution 2023-03

Resolution to Consolidate Owosso School District Voters with Owosso Charter Township for the August 8, 2023 Election

WHEREAS, the Township Clerk is responsible for conducting elections in Middlebury Township;
and

WHEREAS, MCL 168.659 provides the Election Commission of city, township, or county to set up temporary consolidated precincts for special school elections;

WHEREAS; the township of Middlebury has 28 registered voters in the Owosso School district and the clerk of Owosso Charter Township has agreed.

WHEREAS; Owosso Charter Township located at 401 S. Delaney Rd., Owosso, Michigan 48866 is a neighboring Owosso School district jurisdiction.

NOW THEREFORE, BE IT RESOLVED:

The Middlebury Township Election Commission authorizes the temporary consolidation of Owosso school district voters and the change of voting location to Owosso Charter Township at 401 S. Delaney Rd., Owosso, MI 48867.

Motion by Treasurer Ruess

Supported by Supervisor Swan

Upon Roll call vote the following voted Aye: Treasurer Ruess, Clerk Tomasek-Swan, Supervisor Swan

Upon Roll Call Vote the following voted Nay: None

Absent: None

The Clerk declares this resolution adopted.

Without Objection the Clerk adjourned the meeting at 6:48 pm

REGULAR MEETING

Call to Order:

Supervisor Swan called the meeting to order at 7:00 pm.

Board Members Present:

Supervisor Jeffery Swan, Clerk Susan Tomasek Swan, Treasurer Jill Ruess, Trustee Greg Atwood, and Trustee Gene Ruess

Guests Present: 2 Guests were present as well as Shawn Dilts, Deputy Clerk; Mike Herendeen, Deputy Supervisor.

Scheduled Comments: County Commissioner not present.

Public Comments: Opened at 7:01 pm Closed at 7:08 pm Resident, Mark Darling, thanked board for the installation of the new sign for the cemetery. He also identified that there are three House Bills being presented regarding local control of storage and crushing of sand and gravel. These are House Bills are 45-26, 45-27, and 45-28. He also identified that our Representative Begole has a public meeting on 5/15/2023 at 6-7:30 pm regarding gun legislation at the Shiawassee Conservation Club.

Motion to Approve Agenda:

Clerk Tomasek-Swan made a motion to approve agenda as amended. Trustee Atwood seconded the motion.

that property. Attorney is working with the county on this issue. Township will need to send another letter to the property owner regarding the NSF status, but we are awaiting the verbiage from the attorney for the letter.

5. **Treasurer Insurance Bond**-Attorney's Opinion has identified that the county is responsible for the cost of this insurance. There is no resolution on this to date. Options discussed regarding next steps to address the county assuming the responsibility for the cost of this bond insurance. Supervisor will follow up with Attorney McKone and Dr. Boggs (county administrator). Clerk Tomasek Swan is following up with insurance company and request a quote packet.

Final Comments: Opened at 7:48 pm Closed at 7:48 pm None

Clerk Tomasek Swan made a motion to adjourn the meeting: Adjourned at 7:49 pm

Next meeting June 13, 2022 at 7:00pm

X



Shawn Dilts
Deputy Clerk

