

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
August 14, 2013
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

Present: Radosa, Armstrong-Miller, Holt, Leach, Avery, Lederer

Also Present: 4 Guests

Pledge of Allegiance

Approval of Meeting Minutes from July 2013

Public Comment: was heard by the board

Building report:

One new house on Jordan's way, also new antenna's being added to existing towers on Venture dr

Treasurers report:

Motion to pay the bill was made by Armstrong-Miller, Leach supports

Yeas: Armstrong-Miller, Leach, Radosa, Lederer, Avery, Holt

Fire Report:

34 Fire Runs, Swanson request insurance for parade on Sept 20th, also need Jack's tree service estimate for removal of trees in front yard of fire hall

Enforcement Report:

Nothing to report other than work on ordinance 95 (noise ordinance)

Planning Commission Report:

No meeting

Unfinished Business:

Tisland drainage still being worked on, we now have the blue prints, Larry Leach will talk to Sam and see what's going on yet with the drainage system

Stewart Road work has been delayed due to consumers power putting in gas lines

Board agrees to help with flood control pumps will find the \$5,000.00 requested.

Armstrong-Miller to get memorial stone engraved for Bob Chatterton

Board agreed to pay \$200.00 for county directory, Leach motions, Holt Supports:

Roll: yeas: Leach, Holt, Armstrong-Miller, Radosa, Avery, Lederer

Add money to budget for new fire truck

New Business:

Review budget and make suggestions

Look over new land division application, for next meeting approval

MCTOA meeting in Sept must RSVP if attending

Road Commission to be spraying for weeds

Other Business:

Secretary and Clerk to work on meeting books to provide quick reference to important minutes ie ordinance approved, equipment purchases..

Public Comment:

Was heard by the board

Adjourned 8:30pm

Terry Holt, Supervisor_____

Shelly Armstrong-Miller, Clerk_____