

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
October 9,2013
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

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

Also Present: 5 Guests

Pledge of Allegiance

Approval of Meeting Minutes from September 2013

Public Comment: was heard by the board

Building report:

Fire Report:

New fireman introduced Joshua Rohde. 20 runs mostly medical. Quote for new Rescue truck \$135000 - \$141000.00.

Trees are now gone and fire department would like a sign, Gale Kaufman will look into pricing.

Ordinance Report:

Issue ticket for 1172 Poseyville Rd, travel trailer on Miller road given letter but moving out their house is done, unlicensed car on Ashby now sold.

Planning Commission:

Discussed some of the housing issue on Poseyville Rd other than that nothing to report. Re-zoning of area where MCV sign is, but MCV needs to initiate the request.

Treasurers report:

Motion to pay the bill was made by Mott, support by Leach

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

Unfinished Business:

Tisland drainage put camera down couldn't get thru due to root system. Getting a copy of the video.

DPW job description give to DPW after revisions

EMC Insurance: meeting with fire chief before giving quote

Flood Control pump has been rebuilt: Armstrong Miller motions to moved \$5000.00 from elections wages and \$1100.00 from Planning commission to Flood Control, Avery supports

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

MCV was approved by the Zoning Board of Appeals to put in a new sign but only at 50% of the size they wanted. Meeting minutes from Zoning Board public hearing are in the minute book.

Avery motions to waive per diem for Mark Radosa, Leach supports:

Yeas: Avery, Leach, Lederer, Mott, Armstrong-Miller, Holt
(will call MTA to make sure we can do this before cutting check)

New Business:

Budget work 2% raises across the board, bump fire chief to \$200.00 and assistant to \$100.00

MCTOA Dinner: Leach motions for board/guest to attend December 5th annual meeting/dinner, Mott supports:

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

MTA Annual Conference: Armstrong-Miller motion to cover expense/registration for all board members wishing to attend conference in January. Leach supports

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

Other Business:

None

Public Comment:

Was heard by the board

Adjourned 8:40pm

Terry Holt, Supervisor_____

Shelly Armstrong-Miller, Clerk_____