

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
November 13, 2013
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

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

Also Present: 6 Guests

Pledge of Allegiance

Approval of Meeting Minutes from October 2013

Public Comment: was heard by the board

Building report:

Looking for quite a few permits to come in next spring as lots of new construction will be underway

Fire Report:

2 New fireman introduced Matthew Stanford and Mike Bowman. 29 runs. Permission to have a grant written for new turnout gear.

Ordinance Report:

Court with resident will do what needs to be done. Trailer is gone the people moved into their new home.

Planning Commission:

Nothing til business comes up still looking for a new member

Treasurers report:

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

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

Due to the hassle of trying to get water shut off we will now just put the overdue on the taxes.

Unfinished Business:

Tisland drainage still have not received the videos

Flood Control pump has been rebuilt and the bill has been paid

Proposed budget looked at will have a public hearing 12/11 at 7:30pm

New Business:

Tax Commission approved new program and we have been selected to be audited

DEQ water system survey was received we have no deficiencies or recommendations

Armstrong-Miller motions for 2 new computers to be purchased for the Treasurer and the Clerk up to \$1600.00. Either the clerk or treasurer computer will become the new backup server and the other will be wiped clean and given to the Building Inspector to update his 98 machine. Radosa supports.

Vote: yeas: Armstrong-Miller, Radosa, Lederer, Leach, Mott, Avery, Holt

New recycle bins being delivered next week 11/18-11/22

Create a flyer for the website for Call to the Creek. This is a program is designed to help low income and elderly work on their home.

Other Business:

None

Public Comment:

Was heard by the board

Adjourned 8:58pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____