

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
December 11, 2013
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

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

Also Present: 4 Guests

Pledge of Allegiance

Approval of November Meeting minutes as written: Approved

Public Comment:
None

Building report:
Might get a variance request but nothing yet

Fire Report:

40 runs for the month, 2 fireman stepped down, Tim Kaminski and Jeremy Hurd. 381 runs for the year. Grant is written and turned in for 160,000.00 for gear. Fire Department portion if they get it will be 16,000.00.

New flooring for office quotes.

Avery makes a motion to approve multipurpose rubber flooring not to exceed \$1500.00 installed. Radosa seconds

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

Radosa makes a motion to buy a new Halagen Bar up to \$250.00. Mott Supports

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

Enforcement Report:

One outstanding violation is now in compliance.

Planning Commission:

Still looking for a member

Radosa makes a motion to order maps not to exceed \$400.00. Avery seconds

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

Treasurer Report:

Mott motions to pay the bills, Armstrong-Miller supports

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

7:30 Public Hearing Started for Budget:

Public comment: none

Motion to adopt 2014 budget. Motion to adopt Budget made by Holt, support Radosa.

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

Closed Public Hearing 7:33pm

Unfinished Business:

Tisland got the CD found roots, Bierlein clean out, also found a covered man hole which was reopened, looking for more. All under maintenance so township doesn't pay.

Larry Clever from Burnham and Flowers presents Par Plan insurance renewal. Dividend program introduced, unused monies from 2011 will come back to the township. Par Plan grants \$5000.00 twice a year

Holt motions to accept insurance plan from Lind & Lind insurance at \$11590.00/year starting Jan 1 2014 to Dec 31, 2014. Leach supports

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

No's: Mott

Armstrong-Miller motions to move \$500.00 from Planning commission to Flood control for pump house, Radosa Supports.

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

Armstrong-Miller motions to pay off water bond by February 1, 2014 in the amount of \$487,350.00 which is 2014 & 2015 making it a complete payoff. Avery supports

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

New Business:

Armstrong-Miller motions to pay Treasurer \$14997.12/year Leach supports

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

Abstain: Mott

Armstrong-Miller motions to pay Clerk \$14882.12/year Mott supports

Yeas: Mott, Radosa, Lederer, Avery, Leach, Holt

Abstain: Armstrong-Miller

Armstrong-Miller motions to pay Supervisor \$13930.08/year Leach supports

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

Abstain: Holt

Armstrong-Miller motions to pay 150.00/per diem to Trustees, Holt supports

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

Armstrong-Miller motions to pay fire chief \$200/month Leach supports

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

Armstrong -Miller motions to pay assistant fire chief \$100.00/month Leach supports

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

Armstrong-Miller motions to increase the pay of the planning commission chair to \$65.00/per meeting and members to \$60.00/per meeting Mott Supports

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

Abstain: Radosa

Armstrong-Miller motions to increase the pay for the Ordinance Officer to \$200/month
Lederer Supports

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

No: Avery

Armstrong-Miller makes a motion to continue web support with Bruce Reed (payable July 1,2014) for the amount of \$400.00/year. Lederer support

All in favor: 7 yeas

Armstrong-Miller makes a motion to pay the office professional \$12.00/hour Leach Supports

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

Avery makes a motion to move 20,000.00 from Fire Department to Fire Truck Fund, Leach supports:

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

Meeting Dates to remain the second Wednesday of the month

Website: maintained by Bruce Reed

Computer Support: maintained by Mike Corneil

Insurance: Lind & Lind

Trash: Republic Waste

Banks: Chemical Bank, Wolverine Bank, Wildfire Credit Union, and Bank of America

Mileage: .56

Lawyers: Currie and Kendall

Auditors: Andrew Hooper and Pavlik

Lawn care: Wallace

Snow removal: McLaughlin Oil

Old Business:

Licensing from DEQ & Dow for the ponds

Public Comment:

None

Adjourned: 9:10pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____