

MIDLAND CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
May 14th, 2014  
7:00pm  
1030 S POSEYVILLE RD  
MIDLAND, MI 48640

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

Also Present: 8

Pledge of Allegiance

Approval of Meeting Minutes from April 9, 2014

Public Comment:  
Was heard by the board

Building report:  
New house on Stewart rd, permits for new building to go up where an existing building is, exact footprint, Auto Repair building has permit to fix existing building.

Fire Report:  
33 runs in April, request for new fire hoses and flashlights

Radosa makes a motion to purchase flashlights @ \$850.00 and hoses @ 484.95, Leach supports  
Yeas: Radosa, Leach, Lederer, Mott, Avery, Armstrong-Miller, Holt

Enforcement Report:  
2 citations issued to Cross house for noise

Planning Commission Report:  
Met with Rob from Spicer's to begin work on master/recreation plan. Chris from GSI proposal for software to help with development:

Radosa makes a motion to purchase GSI software at \$1.00 per parcel, Leach supports  
Yeas: Radosa, Leach, Avery, Lederer, Mott, Armstrong-Miller, Holt

Treasurers Report:  
Mott makes a motion to pay the bills, Radosa supports:  
Vote: Yeas: Mott, Radosa, Armstrong-Miller, Lederer, Avery, Leach, Holt

Unfinished Business:  
Reception area enclosure Glass is ordered should be done this next week May 19th

MCTOA Dinner meeting, 6 attendees from Midland Township  
Holt motions for board and guest to attend @14.00 per person, Radosa Supports  
Yeas: Holt, Radosa, Mott, Armstrong-Miller, Lederer, Avery, Leach

New Business:

Got estimates for rekeying hall from Ace Hardware, suggested we check into keyless entry for building

Election committee was appointed, Mel Lederer and Mark Radosa are now on board

Check list for DPW now created and posted, letter to be left in his box explaining this along with vacations requests.

**\*\*correction\*\***

**Radosa motions to sealcoat & fog seal Texas Lane in the amount of \$10660.00. Armstrong-Miller supports:**

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

**Nays: Avery**

Correspondence:

None

Public Comment:

Was heard by the board

Adjourn: 8:56pm

Terry Holt, Supervisor\_\_\_\_\_

Shelly Armstrong-Miller, Clerk\_\_\_\_\_