

MIDLAND CHARTER TOWNSHIP  
REGULAR BOARD MEETING

June 11th

7:00pm

1030 S POSEYVILLE RD  
MIDLAND, MI 48640

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

**Absent:** Radosa

Also Present: 6 guests

**Pledge of Allegiance**

Approval of Meeting Minutes from June 11, 2014

**Public Comment:**

Was heard by the board

**Building report:**

4 permits, new lift station, new house on Stewart Rd

**Fire Report:**

22 runs, 3 commercial fires

Home & Lee being toned out at same time for structure fires for mutual aid

Would like to repaint meeting room and put in carpet squares

New Firefighter: Mary Hyett

Avery motions to purchase 500ft of hose not to exceed \$3000.00. Leach supports

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

Armstrong-Miller motions to have the Fire department spend \$277.46 on supplies for painting and gluing of new carpet in meeting room, Leach supports.

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

**Enforcement Report:**

No report

**Planning Commission Report:**

GIS system purchased

**Treasurers Report:**

Mott makes a motion to pay the bills, Armstrong-Miller supports:

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

**Unfinished Business:**

Assessor's Audit letter sent to state, waiting on James

Rekey is on going,,, not impressed with locks

DPW- Bathroom cakes, can't find pink will check with Cintas

Contact Wallace Lawn about spots on lawn

Purchase for DPW Extension cord, loppers, and shears

**New Business:**

Armstrong-Miller motions to purchase new shredder for office use not to exceed \$200.00. Mott supports

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

Southtown water, we say they need to go to the school board as the property is owned by the school district and not Southtown.

Holt motions to rescind the vote of May 8th 2013 to reduce the price of water connection. Mott supports

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

**Correspondence:**

Mel Lederer sent a letter to Gary Hicks of Republic due to recycling not being actually recycled.

2013 water quality letter is out

**Other Business:**

D&D for quote on crack fill and seal of driveway

**Public Comment:**

Was heard by the board

Adjourn: 8:10pm

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

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