

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
December 10, 2014
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

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

Also Present: 7 guest

Pledge of Allegiance

Approval of Meeting Minutes from November 12, 2014

Public Comment:

Was heard by the board

Building report:

changes might be coming but until then we will continue to follow the original ordinances. Re-roofing changes can take a year or more to effect these changes. Lavern Wyse will be here until January 14th, Steve Krotzer will be the back up

Planning Commission:

Meeting Wednesday to deal more with front yard buildings, review the zoning ordinances permit for fences. Next meeting January 7th 2015

**** Mark Radosa left at 7:30pm*****

Fire Report:

34 runs this month
Jeremy Hurd rejoining the Fire Department

Bill for new batteries for 730.

Radosa motions for the Fire department to spend up to \$6000.00 for a new thermal camera. Leach supports.

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

Enforcement Report:

1 letter out this month for vehicle on miller
1 letter still out to The Creek Grill

Treasurers Report:

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

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

Public Hearing: 7:30

No comment from the Public, No comments from the board *** see budget resolution attached to minutes*****

Public Hearing closed 7:35pm

Unfinished Business:

Road commission Meeting December 18, 2014 at 9:45am

New Business:

Lederer makes a motion to hire Mark Radosa as the DPW as long a there's no conflict with the MTA.

Leach supports:

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

Approval of wages as they stand for positions:

see attached

Approval of all business used by the township:

see Attached

Armstrong-Miller motion to move 876.00 from Supervisor cost center to Planning. Leach supports

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

Avery motions to move 2876.00 from township hall cost center to Assessor. Leach supports

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

Correspondence:

10% off Dunham cards

Other Business:

Ken Lind talked about raise of \$76.00 in premium for our insurance

Public Comment:

Was heard by the board

Adjourn: 8:07pm

Terry Holt, Supervisor_____

Shelly Armstrong-Miller, Clerk_____