

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
February 11, 2015
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

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

Also Present: 5 guest

Pledge of Allegiance

Approval of Meeting Minutes from January 14, 2015 with revisions

Public Comment:

Was heard by the board

Building report:

\$110.00 in permits

Fire Report:

34 runs last month 17 medical 2 fires

*bill from frontline for boots and helmets

* Quotes for new turnouts coming

*air bottles due for hydro testing \$700.00

*CSI looking into new chassis for truck 750

Enforcement Report:

-Unregistered business in township

-The Creek Grill about screening for residents

-Resident problems between neighbors on Ashby

Planning Commission:

Public hearing passed resolution to adopt the Master Plan/Recreation Plan

Radosa makes a resolution to adopt the Master/Recreation Plan. Leach supports

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

Starting work on zoning book couple of meetings a month to do this.

Financial Report:

Mott makes a motion to pay the bills, Radosa supports:

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

Unfinished Business:

Road commission meeting went well, New road commissioner is from DOT , looking at Tisland may just need cross tubes.

Board of review position has been filled by Richard Armstrong

Hall maintenance need toilets fixed.. 3 to 4 hours \$50.00/hour, needs to be licensed

Holt makes a motion to fix all toilets in bathroom up to \$500.00, Leach supports

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

New Business:

Board of Review meets March 3rd 2-3pm March 11 9am to 3pm and March 12 3pm to 9 pm

Avery motions to pay the library fees, Leach supports

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

Holt motions to annex 1485 N Waldo Rd, Leach supports

All in favor: I have it

Correspondence:

Other Business:

Public Comment:

Was heard by the board

Adjourn: 8:14pm

Terry Holt, Supervisor_____

Shelly Armstrong-Miller, Clerk_____