

MIDLAND CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
August 12, 2015  
7:00pm  
1030 S POSEYVILLE RD  
MIDLAND, MI 48640

**Present:** All members present

Also Present: 7 guest

**Pledge of Allegiance**

Approval of Meeting Minutes from July 8, 2015

**Public Comment:**

Was heard by the board

**Building report:**

\$240 in permits

\$167.00 electrical permits

**Fire Report:**

31 Runs

New runs are in trucks

Radosa makes a motion for the fire dept to purchase a new chain saw up to \$700.00 . Leach supports:

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

**Enforcement Report:**

7 unlicensed car letters out Texas Lane

Wheeler mini storage unhappy will go to court if need be.

Tisland chickens are not his, he ate his.

Radosa motions to increase the enforcement officer to \$355.00 a month plus mileage. Armstrong-Miller supports

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

**Planning Commission:**

Letter from Gerstacker, reviewing the request for grant application

Radosa motions to adopt Ordinance 97. Leach supports:

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

Public hearing for Ordinance 99 Sept 2nd at 6:30pm Midland Township Hall

**Financial Report:**

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

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

Radosa motions for Treasurer to attend retreat/education entry and expenses. Leach supports

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

**Unfinished Business:**

FIOA in place sending info to webmaster to be posted

Stewart Rd work finished

Radosa motions to hire Mike's carpet service to replace all the toe kicks in the hall. Avery supports

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

**New Business:**

MCTOA officers Meeting Sept 3rd at 6:30

Road estimates Tisland 83,000.00 90,000 left this year.

Radosa motions to Ultra Thin coat & wedge Osborne subdivision and Nold Subdivision for a total of 92657.50 Armstrong-Miller supports

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

October 22nd Road commission meeting at 9:45

**Correspondence:**

RWS open house

Armstrong-Miller motions to let the clerk attend education retreat in Sept covering entry and expenses.

Radosa Supports:

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

**Other Business:**

**Public Comment:**

Was heard by the board

Adjourn: 8:19pm

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

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