

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
December 9, 2015
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

Present: All members present

Also Present: 8 guests

Pledge of Allegiance

Approval of Meeting Minutes from November 11, 2015

Public Comment:

Was heard by the board

Building report:

\$440.00 in permits issued. House on Patterson coming along.

**property on Poseyville indicates it's 1 acre but isn't also not zoned for business.

**church is still working on drain field on Patterson.

Fire Report:

39 runs.

Avery motions to move remaining money in budget as of Dec 31st to the truck fund. Radosa Supports

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

Enforcement Report:

4 ongoing

Chickens/Rabbits in Tisland

Occupied Motorhome

Blite on Miller

The Creek Grill--letter

Planning Commission:

No meeting this month

Financial Report:

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

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

730 Public Hearing for Budget*

Public comment was heard

Leach motioned to accept Budget including change to fire department. Radosa Supports
Yeas: Leach, Radosa, Mott, Avery, Lederer, Armstrong-Miller, Holt

Public Hearing was closed*

Unfinished Business:

Road Commission to start work on Tisland

Holt motions to rescind the motion to accept a bid for 45,000.00 from Johnston to bore a new drain line.

Leach Supports

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

New Business:

Salary Changes ***see attached ****

Accepted Financial institution **see attached****

Armstrong-Miller motions to pay the drains at large of \$15,098.70. Mott supports

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

Correspondence:

Thank you note from Bullock Creek High School for parade

Consumers changing out street lights

Other Business:

New light fixture in west end hallway,,, exit doors are in frames coming.

Basement keeps flooding,, get estimates from Drain surgeon to repair

New Flag Pole needed

Public Comment:

Was heard by the board

Adjourn: 8:46pm

Terry Holt, Supervisor_____

Shelly Armstrong-Miller, Clerk_____