

MIDLAND CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
February 10, 2016  
7:00pm  
1030 S POSEYVILLE RD  
MIDLAND, MI 48640

**Present:** All members present

Also Present: 1 guest

**Pledge of Allegiance**

Approval of Meeting Minutes from January 13, 2016

**Public Comment:**

Was heard by the board

**Building report:**

1 Building permit  
1 electrical permit

**Fire Report:**

39 runs

Holt motions to allow fire dept \$5000.00 for new pagers contingent upon the deal from the County 911.

Armstrong-Miller supports

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

**Enforcement Report:**

1 ticket issued, court on Feb 18th at 9:30

Truck @ 1088 Poseyville is gone

Property that is a rental still has too much trash laying around notice sent to resident and to owner

**Planning Commission:**

Trail meeting is moving forward with Spicers, Town Grant project application is finished waiting on application number for 5000.00. Decide what we want to put in park for DNR grant by April.

**Financial Report:**

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

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

**Unfinished Business:**

Waiting on estimates for gutters

**New Business:**

Roads- Rockwell from 8697.53

Avery motions to spend 8697.53 to improve Rockwell Dr between Wheeler and Ashman, Leach supports

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

**Correspondence:**

MCTOA meeting March 3rd

Large Items: call to put when put to road , add number to website

**Other Business:**

Avery motions to have Township Secretary apply for Notary service in the amount of 250.00 Lederer supports:

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

**Public Comment:**

Was heard by the board

Adjourn: 8:15pm

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

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