

MIDLAND CHARTER TOWNSHIP
SPECIAL BOARDING MEETING AND PUBLIC HEARING
March 23, 2016
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

Present: All members present

Also Present: 4 guest

Pledge of Allegiance

New Business:

Holt motions to accept the amendment from the Midland County Solid Waste Management Plan. Leach supports.

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

Fire barn needs an extra \$165.00 to use the shaker siding on front of building.

Holt motions to pay the extra 165.00 for shake siding, Radosa supports.

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

Radosa motions to change the rental agreement to add #12 that says "Deposit will not be returned if you fail to comply with any of the above rules. Mott Supports.

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

Radosa motions to pay Spicer Group \$4000.00 for the Land & Water conservation Fund. Lederer supports

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

7:15pm Public Hearing on Trail

Public comment:

Resident would like to know what we need in the way of a letter of Support and when we need it by.

Public Hearing closed at 7:24pm

Resolution for LWCF Grant Application (see attached resolution form)

Leach moves to adopt resolution Radosa Supports

All in favor: 7 yes

No: 0

Abstain: 0

Other Business:

District 4 County Commissioner position open

Call MTA to find out if the planning chair and secretary can be the same person.

Election committee to stand at Clerk Armstrong-Miller and Trustee Mark Radosa, and Trustee Mel Lederer.

Public Comment:

None.

Adjourn: 7:51pm

Terry Holt, Supervisor_____

Shelly Armstrong-Miller, Clerk_____