

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
July 13, 2016
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

Present: All members present except Leach

Also Present: 0 guest

Pledge of Allegiance

Approval of Meeting Minutes from June 8th with correction to truck numbers

Public Comment:

Was heard by the board

Building report:

permits issued totaling 386.00
checking on permits for raising a roof

Fire Report:

28 runs (271 for the year)

Tim Swanson is going to remain the fire chief. Truck committee met with Front Line to discuss new truck.

1149 Grey Rd has a pole in front yard that is in fear of falling over.. Armstrong-Miller will check with Consumers on this matter.

Enforcement Report:

Received complaint about car lights from Creek Grill. Letters sent to homes that are empty about lawns.

Planning Commission:

Had meeting for site plan on Creek Grill, Radosa to touch base with the creator of site plan to get conditions added to it. Was approved with conditions.

Financial Report:

Mott motions to pay the bills. Radosa supports

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

Unfinished Business:

Catch basin at fire hall: Holt motions to repair catch basin @ fire hall for the amount of \$1430.00. Armstrong-Miller supports. Yeas: Holt, Armstrong-Miller, Avery, Mott, Lederer. Abstain Radosa

Rent Excavator: Avery motions to pay Johnson Contracting for an operator and excavator not to exceed 15 hours at the amount of 149.25/hr. Lederer Supports: Yeas: Avery, Lederer, Armstrong-Miller, Holt. Abstain: Radosa

*** Lederer had to leave meeting 8:07pm****
Recess for 5 minutes to look at outside work 8:08pm
Board meeting resumes 8:17pm**

Avery motions to hire Johnson Contracting to subgrade existing soil for area approx. 890 x 25 provide and place 6" sand, 6" stone and 3" asphalt, and install approx 160 sq ft of sidewalk at the amount of \$13,722.00 Mott supports: Yeas: Avery, Mott, Armstrong-Miller, Holt. abstain Radosa

Tisland drain work to begin approx. 2 weeks out.

New Business:

Road commission meeting Tuesday 7/19 9:00am
Holt cancelling August 11 meeting for Midland Township.

Changing services to At&t at a cost savings.

Research move companies that do office furniture

Correspondence:

Other Business:

Public Comment:

Was heard by the board

Adjourn: 8:50pm

Terry Holt, Supervisor_____

Shelly Armstrong-Miller, Clerk_____