

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
September 14, 2016
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

Present: All members present

Also Present: 3 guest

Pledge of Allegiance

Approval of Meeting Minutes from August 10, 2016 with one correction

Public Comment:

Was heard by the board

Building report:

465.00 permits
80 in electrical permits

Fire Report:

40 runs so far
New pagers are in
Brake work on engine 740

Mike Bowman making new sign

Radosa makes a motion to replace two light fixtures in the amount of 220.00 to led fixtures: Leach supports:

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

Radosa makes a motion to accept bid from Lake Painting to redo the signs and trim for the price of 1733.00. Lederer supports.

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

Holt motions to install a mini split system a/c heater in the fire hall in the amount of 3675.00 Leach supports

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

Enforcement Report:

Tony Miller's semi truck
Cody Cross cars

Planning Commission:

No meeting

Financial Report:

Mott motions to pay the bills. Radosa supports

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

Unfinished Business:

Tree removal being worked on along with general finishing of landscaping.

Tisland work being done still,, 3 new cross tubes.

New Business:

Reappoint : Andrea DuBois to planning for term of 3 years 2016-2019

Reappoint : Brenda Frederick to planning for term of 3 years 2016-2019

Reappoint: Paul Heyse to planning for term of 2 years 2016-2018

Reappoint: Phyliss Hlavacek to planning for term of 2 years 2016-2018

Armstrong-Miller motions to send Mark Radosa to and his deputy to Tax Collection training class thru the MTA. Leach Supports

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

Radosa motions to pay Space to update furniture in the reception area in the amount of 5,000.00

Lederer supports

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

NO: Avery

Correspondence:

Master plan for the City is available

Other Business:

Public Comment:

Was heard by the board

Adjourn: 8:42pm

Terry Holt, Supervisor_____

Shelly Armstrong-Miller, Clerk_____