

MIDLAND CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
November 9th, 2016  
7:00pm  
1030 S POSEYVILLE RD  
MIDLAND, MI 48640

**Present:** All members present except Avery

Also Present: 4 guest

**Pledge of Allegiance**

Approval of Meeting Minutes from October 12, 2016 with one change

**Public Comment:**

Was heard by the board

**Building report:**

1 permit for pole barn

**Fire Report:**

40 runs

Contract was signed for new truck

**Enforcement Report:**

2 ongoing letters

**Planning Commission:**

Public hearing for Wheeler Rd storage.

Waiting on DNR grant

**Financial Report:**

Mott motions to pay the bills. Radosa supports

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

Holt motions to pay Mott Dec Wages while training Radosa, Leach supports

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

**Unfinished Business:**

Tisland progressing, needs \$10,000.00 to finish

Leach motion to pay Road Commission \$10,000.00 to finish Tisland, Lederer supports

Yeas; Leach, Lederer, Mott, Radosa, Armstrong-Miller, Holt

Miller motions to accept bid of 172, 088.89 for total reconstruction of Tisland Sub. roads. Leach supports

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

**\*\* Public Hearing December 14, 2016 at 7:30 for budget\*\*\*\***

**New Business:**

Radosa motions to hire J& D Plumbing to replace the furnace at the price of 6706.00 for 2 units. Leach supports

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

**Correspondence:**

Supervisor received invoice for water system from DEQ. Joe from water department says they pay this not to worry.

**Other Business:**

Holt appoints Lederer to planning commission effective December 1st at 7:00am as board representative.

**Public Comment:**

Was heard by the board

Adjourn: 8:50pm

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

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