MIDLAND CHARTER TOWNSHIP REGULAR BOARD MEETING January 11, 2017 7:00pm 1030 S POSEYVILLE RD MIDLAND, MI 48640

Present: All Members

Also Present: 2 guest

Pledge of Allegiance

Public Comment:

Was heard by board

Building report:

permits totaling 272.00

Fire Report:

Returning Firefighter Matt Case 24 runs 477 for 2016 most ever

Radosa motions to have fire department purchase fire retardant tarps for 200.00 and remodel the bathrooms at the fire hall for 700.00. Leach supports.

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

Enforcement Report:

951 Poseyville got a letter from the owner and the cars have been cleared

Planning Commission:

Grant money for pavilion and trail of 98,000.00 we scored 3rd out of 79. Looking at changes to the noise ordinance

Financial Report:

Radosa motions to pay the bills, Leach supports

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

Unfinished Business:

Spicer's working on the engineering of the new trail on property

Leach motions to rent heavy equipment from Gay excavating for 10 hours of use to clear trail area. Lederer supports

Yeas: Leach, Lederer, Avery, Northup, Armstrong-Miller Holt

Abstain: Radosa

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Armstrong-Miller motions to get debit card from Chemical Bank with 2 person signature system for conferences and training classes. Leach supports

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

No: Avery

Correspondence:

Mitten Mowing contract

Other Business:

BS& A Proposal for software to get clerk and treasurer on same page.

Public Comment:
Adjourn: 8:11pm
Terry Holt, Supervisor
Shelly Armstrong-Miller, Clerk