Midland Charter Township Regular Board Meeting March 9, 2022 7:00pm 1030 S Poseyville Rd Midland, MI 48640

Present: All members present

Also Present: 3 guests

Pledge of Allegiance

Meeting Minutes: February Meeting minutes approved with 1 change.

Public Comment:

Was heard by board

Building report:

4 electrical permits \$203.00

Fire Report:

31 runs this month

Still waiting on saw

Insurance claim for Ron Shaffer glasses lost in fire.

Firetruck cab in for painting.

Enforcement Report:

2974 E Stewart Rd

2509 E Gordonville Rd

2636 Ashby

1234 Poseyville Rd

1407 Poseyville Rd

2036 E Stewart Rd

Planning Commission:

No meeting in March due to not enough available, meeting scheduled for April

Financial Report:

Radosa motions to pay the bills, Clarey Supports

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

Unfinished Business:

\$100,000 received from Midland Foundation

Radosa motions to pay Cross & Lincoln \$384.24 for change in order, more material needed, Northup supports:

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

Armstrong-Miller makes a motion to purchase second refrigerator with the township debit card in the amount of 1849.00 Northup supports

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

Water testing to be completed

New Business:

Radosa motions to purchase new copy/printer/fax from Brady in the amount of \$4875.00 plus monthly maintenance \$30.75. Avery supports

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

Avery motions to retain Poznak, Dyer, Kanar, Schefsky, Thompson as our new township lawyers from this day forward and remove Fahey as soon as possible. Leach supports Yeas; Avery, Leach, Northup, Radosa, Clarey, Armstrong-Miller, Holt

Correspondence: Board of Review: March 16 th 9am – 3pm March 17 th 3pmn-9pm	
Other Business:	
Public comment: Was heard by board	
Adjourned 8:23pm	
Terry Holt, Supervisor	
Shelly Armstrong-Miller, Clerk	