Midland Charter Township
Regular Board Meeting
July 12, 2023
7:00pm
1030 S Poseyville Rd
Midland, MI 48640

Present: Members Absent: Terry Holt, Haley Northup
Shelly Armstrong-Miller, Mark Radosa, Matt Clarey, Jim Avery Larry Leach

Guests: 2

Pledge of Allegiance

Meeting Minutes: June 14, 2023 stand as written

## Public Comment:

Was heard by board

Larry Leach makes a motion to pay Homescope up to 40 hours @\$40/hr to create concept drawings for fire barn: Jim Avery supports:
Yeas: Leach, Avery, Clarey, Armstrong-Miller, Radosa

Danielle Hoppe Auditor report: We need a policy for Heidi's 10 days off
${ }^{* * *}$ Haley arrived at 7:15pm****

Board of Commissions report: no report

## Building report:

building permits 325.00
electrical permits 0.00
Total: 325.00

## Fire Report:

47 runs

Radosa motions for Fire Department to spend up to $\$ 1200.00$ for open house on Sept $23^{\text {rd }}$. Northup Supports:
Yeas: Radosa, Northup, Avery, Leach, Clarey, Armstrong-Miller

## Enforcement Report:

June/July
1300 S Grey Rd Vehicles
737 S Pattern Vehicles
2933 E Stewart Rd Farm Animals
2974 Stewart Rd Court July 17 ${ }^{\text {th }}$
Planning Commission:

## Financial Report:

Radosa motions to pay the bills, Clarey Supports:
Yeas: Radosa, Clarey, Northup, Leach, Avery, Armstrong-Miller

## Unfinished Business:

Radosa motions to adopt ordinance 108. Avery Supports
Yeas: Radosa, Avery, Leach, Northup, Clarey, Armstrong-Miller

Digital sign, electrician now has a stack to work with
Twp Hall a/c replaced just using west end unit

Bids for a generator

## New Business

Board of Review to meet July $18^{\text {th }}$.

## Correspondence:

None

## Other Business:

Discuss the power outage during the rental of the hall. Agreed to refund the renters an additional \$25.00 for inconvenience.
All in Favor:
Yeas

Public comment:
Was heard by board

Adjourned 8:08 pm

Terry Holt, Supervisor $\qquad$

Shelly Armstrong-Miller, Clerk $\qquad$

