

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

Present: All Members except Avery

Also Present: 4 guest

Pledge of Allegiance

Meeting Minutes: September 13, 2017 minutes approved as written

Public Comment: Was heard by board

Building report:

\$932.00 in electric, mechanical and building permits

Fire Report:

37 Runs

New truck had first accident, being handled by insurance

Enforcement Report:

No report

Planning Commission:

No meeting

Financial Report:

Radosa motions to pay the bills, Leach supports

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

RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY

This resolution is used when NO ANNUAL MEETING is held.

A separate resolution should be adopted for each office for which a change is proposed (Attorney General Opinion 6422).

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the office of *Treasurer*, is warranted in consideration of the increase in the cost of living and/or additional responsibilities taken by the *Treasurer* since township board members' salaries were last adjusted, now

BE IT RESOLVED, that as of *October 13, 2017*, the salary of the office of *Treasurer* shall be as follows:

Treasurer: \$_14997.12_____ salary

In addition for summer tax collection \$2.50 per parcel minus expenses of sending and printing /12 months

OR:

Trustee: \$_____ (If paid by salary. Per diem/per meeting compensation is NOT subject to the annual meeting.)

This resolution offered by board member ___Armstrong-Miller_____.

Supported by board member ___Leach_____.

Upon a roll call vote, the following voted: ___Yes: Armstrong-Miller, Leach, Northup, Clarey, Holt

Radosa Abstained.

The supervisor declared the resolution adopted.

Unfinished Business:

Flood Control- Holt to speak with Lee Johnston

Distaster Assistance submitted through county.

New Business:

2018 Budget

Budget adjustments to fix the equipment line in Township Hall to separate to individual accounts for the software installation:

101-103.000-900.000	BA	10/23/2017	714	PRINTING & PUBLISHING
101-103.000-910.000	BA	10/23/2017	714	INSURANCE & BONDS
101-171.000-727.000	BA	10/23/2017	711	OFFICE SUPPLIES
101-171.000-845.000	BA	10/23/2017	712	DUES & MEETINGS
101-171.000-860.000	BA	10/23/2017	712	TRANSPORTATION
101-171.000-956.000	BA	10/23/2017	712	MISCELLANEOUS
101-171.000-977.000	BA	10/23/2017	711	EQUIPMENT
101-191.000-702.000	BA	10/23/2017	711	SALARIES & WAGES
101-191.000-900.000	BA	10/23/2017	711	PRINTING & PUBLISHING
101-191.000-977.000	BA	10/23/2017	711	EQUIPMENT
101-215.000-977.000	BA	10/23/2017	712	EQUIPMENT
101-215.000-977.000	BA	10/23/2017	713	EQUIPMENT
101-215.000-977.000	BA	10/23/2017	714	EQUIPMENT
101-247.000-845.000	BA	10/23/2017	712	DUES & MEETINGS
101-247.000-860.000	BA	10/23/2017	712	TRANSPORTATION
101-253.000-977.000	BA	10/23/2017	711	EQUIPMENT
101-253.000-977.000	BA	10/23/2017	714	EQUIPMENT
101-265.000-922.000	BA	10/23/2017	714	HEATING
101-265.000-977.000	BA	10/23/2017	713	EQUIPMENT
101-299.000-923.000	BA	10/23/2017	712	LIBRARY
101-373.000-845.000	BA	10/23/2017	712	DUES & MEETINGS

Armstrong-Miller motions to put 2500.00 from election wage into Equipment Township Hall. Northup supports:

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

Miller motions to move 1000.00 from Treasurer's office and put into township hall equipment. Radosa Supports:

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

Radosa motions to purchases 20 new hall tables and 2 carts for the amount of \$2500.00. Clarey Supports

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

Correspondence:

None

Public Comment:

Was heard by the board

Adjourn: 9:50 pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____