

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
December 13, 2017
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

Present: All Members

Also Present: 4 guest

Pledge of Allegiance

Meeting Minutes: November 8, 2017 minutes approved

Public Comment: Was heard by board

Building report:

344.00 in permits received

Fire Report:

36 runs for November,

Avery makes a motion to purchase new tires for truck 722 and 730 in the amount not to exceed 6900.00. Radosa Supports

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

Enforcement Report:

2 complaints: Pond on Grey – Neighborhood dispute not townships deal.

Ashby unlicensed car

******7:30 Public Hearing for Budget******

Leach motions to approved 2018 budget. Clarey Supports

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

Planning Commission:

No meeting

Financial Report:

Radosa motions to pay the bills Northup supports

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

Unfinished Business:

State Disaster Fund has been approved

DNR Grant received meeting Monday 3:30pm w/Tonya Moore

Resolution for Land and Water Conservation Grant:

Land and Water Conservation Fund Development Project Resolution

Upon motion made by Terry Holt, seconded by Larry Leach , the following Resolution was adopted:

“RESOLVED, that the Charter Township of Midland, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Township does hereby specifically agree, but not by way of limitation, as follows:

To appropriate all funds necessary to complete the project during the project period and to provide Ninety Eight Thousand One hundred dollars (\$98,100.00) to match the grant authorized by the DEPARTMENT.

To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.

To construct the project and provide such funds, services, and material as may be necessary to satisfy the terms of said Agreement.

To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.”

The following aye votes were recorded: 7

The following nay votes were recorded: 0

Ahearns to be sent a letter stating that no Glitter was to be used and they opted not to follow this rule. Possible denial of rental if happens again.

New Business:

Leach motions to pay election workers 12.50/hr and the chair 13.50/hr, Northup supports

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

Approval of the following for 2018:

Pay drains at large \$13844.27

Heidi's surety bond \$298.00

Meeting Dates: Second Wednesday of the Month at 7:00pm

Computer Support: IT Right

Insurance: Lind and Lind

Trash: Republic Waste

Banks: Chemical Bank, Wolverine Bank, Wildfire Credit Union, Isabella, Horizon

Lawyers: Poznak

Auditors: Andrews, Hooper and Pavlik

Lawn Care: Mitten Mowing

Snow removal: McLaughlin Oil

Holt motions to raise DPW to \$225.00 effective January 2018. Avery Supports

Yes: Holt, Avery, Leach, Clarey, Northup, Armstrong-Miller Abstain: Radosa

Correspondence:

None

Public Comment:

Was heard by the board

Adjourn: 8:35 pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____