

Midland Charter Township  
Regular Board Meeting  
January 13, 2021  
7:00pm  
1030 S Poseyville Rd  
Midland, MI 48640

Present: All members except Jim Avery down 1 member due to passing of Marcia Northup

Also Present: 3 guest

Pledge of Allegiance

Meeting Minutes: December 2020 as written

**Public Comment:**

Was heard by the board

**Building report:**

Building : 748.00  
Electric: 289.00  
Total: 1037.00

**Fire Report:**

44 runs

Tanker needs lights replaced

Radosa makes a motion to upgrade strobe lights on Tanker Unit to LED in the amount of \$2100.00.

Leach supports

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

**Enforcement Report:**

Pretrial notice for Patterson Rd

Lawsuit file Patterson Rd given to attorney's

**Planning Commission:**

Meeting dates set, Robin Holt to speak to a candidate for membership

**Financial Report:**

Radosa motions to pay the bills Leach Supports

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

**Unfinished Business:**

Talk about raising per diem for Board of Review and Board of Appeals.

Clarey motions to raise the rates to \$75.00 per meeting respectively. Radosa Supports

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

Holt appoints Linda Armstrong, Lee Walkowski, and Paul Heyse to Board of Review

Holt appoints Larry Leach, Lee Walkowski and Tim Mott (chairman) to Board of Appeals

Fema update: still waiting on State Police

Holt motions to pay the remaining 1132.36 to the drain commission. Radosa Supports:  
Yeas: Holt, Radosa, Leach, Clarey, Armstrong-Miller

Road commission: waiting for new estimates

2 bills for Johnston Contracting for installation and repairs to levy system  
6420.51 and 25630.61, to be paid. Call auditor for how they would like the paper trail

**New Business:**

Armstrong-Miller motions to hire Spicer group to begin grant writing for the trail extension. Leach supports

Yeas; Armstrong-Miller, Leach, Clarey, Radosa, Holt

Poseyville reconstruction: Jon Meyer from Road Commission to attend next meeting to explain their plans for closing the trail

Holt appoints Haley Northup as trustee. Radosa supports  
All in favor: Yes opposed: none

**Correspondence:**

**Other Business:**

**Public comment:**

Was heard by board

**Adjourned 9:00 pm**

Terry Holt, Supervisor \_\_\_\_\_

Shelly Armstrong-Miller, Clerk \_\_\_\_\_