

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

Present: All members present

Also Present: 6 guest

Pledge of Allegiance

Meeting Minutes: September minutes approved

**Public Comment:**

Was heard by board

**Building report:**

Building : 297.00  
Electrical : 415.00  
Total: 712.00

**Fire Report:**

53 runs this month.  
Pump test completed  
New fireman: Mark Murray

**Enforcement Report:**

No report

**Planning Commission:**

Next meeting November 6<sup>th</sup>,2021

**Financial Report:**

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

**Unfinished Business:**

Resolution for DNR Grant.

**MIDLAND CHARTER TOWNSHIP  
RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING FOR A  
2021 MICHIGAN NATURAL RESOURCES TRUST  
FUND DEVELOPMENT GRANT APPLICATION**

At a regular meeting of the Midland Charter Township Board of Trustees in the County of Midland, Michigan, held at the Township Offices on October 13, 2021, at 7:00 p.m.

PRESENT: Terry Holt, Shell Armstrong-Miller, Mark Radosa, Haley Northup, Jim Avery, Larry Leach, Matt Clarey

ABSENT: None

The following preamble and resolution were offered by Shelly Armstrong-Miller and supported by Jim Avery:

**WHEREAS**, Midland Charter Township supports the submission of an application titled, “Midland Township Path Extension” to the Michigan Natural Resources Trust Fund for development of a non-motorized trail to be used for local trail extension and GLBRT pathway development; and,  
**WHEREAS**, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan; and,

**WHEREAS**, Midland Charter Township is hereby making a financial commitment to the project in the amount of \$323,700 matching funds, in cash, donation and/or force account; and,

**WHEREAS**, if the grant is awarded the applicant commits its local match and donated amounts from the following sources:

Dow Chemical Company/Iron Belle Trail Fund \$450,000

Township General Fund: \$323,700

Total: \$773,700

**NOW, THEREFORE, BE IT RESOLVED** that the Midland Charter Township Board of Trustees hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 and further resolves to make available a local match through financial commitment of \$773,700 (72%)

AYES: All in favor

NAYS: 0

ABSENT: 0

I hereby certify that the foregoing is a Resolution duly made and passed by the Township Board of Midland Charter Township at a meeting held on October 13, 2021 at 7 p.m. at the Township Hall, with a quorum present, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, PA 1976, as amended.

Armstrong-Miller motions to pay Spicer group 3000.00 for grant work. Northup supports

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

Holt motions to accept the bid for Randi’s green thumb to snow plow both the Hall/fire dept this winter.

Avery supports:

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

**New Business:**

Radosa motion to pay Cross/Lincoln and Dale Robinson remodel the kitchen & waterproofing of basement at the township hall in the amount of \$46, 000.00. Clarey Supports:

Yeas: Radosa, Clarey, Northup, Leach, Armstrong-Miller, Holt. No: Avery

**Correspondence:**

MCV invite to see their site. Holt will arrange

**Other Business:**

**Public comment:**

Was heard by board

**Adjourned 9:20pm**

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

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