

Midland Charter Township  
Regular Board Meeting  
December 8, 2021  
7:00pm  
1030 S Poseyville Rd  
Midland, MI 48640

Present: All members present except Jim Avery, Mark Radosa, Haley Northup

Also Present: 3 guest

Pledge of Allegiance

Meeting Minutes: November meeting minutes approved

**Public Comment:**

Was heard by board

**Building report:**

Electrical: 166.00

Total: 166.00

**\*\*Public hearing for Budget\*\***

Holt opened hearing at 7:30pm. Holt closed the meeting at 7:45pm

Holt motions to accept 2022 budget as presented. Leach supports

Yeas: Holt, Leach, Clarey, Armstrong-Miller

**Fire Report:**

40 runs this month

**Enforcement Report:**

No report

**Planning Commission:**

No report

Zoning Board of Appeals held a meeting to clarify requirements listed by Judge for Patterson Rd

**Financial Report:**

Armstrong-Miller motion to pay the bills, Clarey Supports

Yeas: Armstrong-Miller, Clarey, Leach, Holt

**Unfinished Business:**

Kitchen remodel moving forward, appliances have come in.

Hall furnace issues. JD has a 4300.00 estimate to take to what we already have.

John Rickett Extreme heating and cooling working on estimate to make digital and bring up to date.

**New Business:**

Approval of drain:

Holt motions to pay 5821.06 to Drain commission for 2022 drains. Leach supports.

Yeas: Holt, Leach, Clarey, Armstrong-Miller

Board meetings to stay second Wednesday of the month at 7:00 held at Township Hall

**Wages:**

Holt motions to increase Electrical Inspector to 250.00 a month. Armstrong-Miller supports.

Yeas: Holt, Armstrong-Miller, Clarey, Leach

Armstrong-Miller motions to increase the Secretary wages to \$16.00 and include 40 hours of paid vacation and holiday pay. Clarey supports

Yeas: Armstrong-Miller, Clarey, Leach, Holt

Armstrong-Miller motions to increase election workers to \$12.00/hr and the chair person to \$13.00.

Leach supports

Yeas: Armstrong-Miller, Leach, Clarey, Holt

Leach motions to raise the hall rental to \$200 with a \$50.00 refund. Armstrong-Miller supports

Yeas: Leach, Armstrong-Miller, Clarey, Holt

**Vendors for 2022:**

Computer support: IT Right, BS & A, Fire Programs

Insurance: EMC (Lind and Lind)

Trash: Green for Life (GFL), City Landfill

Financial: Isabella, Wildfire, Huntington, Horizon, Members First, Dow Credit Union

Lawyer: MTA Attorney's, Insurance Atty: Heidi Hudson, Fahey Schultz

Auditors: Andrews Pavlic Hooper

Lawn Care: Mitten Mowing

Snow removal: Randi's Green Thumb

Leach motions to allow anyone that wishes to attend the MTA conference in April do so. Armstrong-Miller supports:

Yeas: Leach, Armstrong-Miller, Clarey, Holt

Board of Review meeting Tuesday December 14<sup>th</sup>, 8:30am

**Correspondence:**

**Other Business:**

**Public comment:**

Was heard by board

**Adjourned 9: 10pm**

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

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