

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
January 9, 2013
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

Present: Radosa, Mott, Armstrong-Miller, Holt, Leach, , Lederer

Also Present: 4 Guests

Pledge of Allegiance

Approval of Meeting Minutes from December with changes

Public Comment:

Allen Richards from Volunteer Energy presented information about savings on gas usages for not only the township buildings but residents as well. Will drop off residential forms for those who are interested.

Building report:

Nothing new to report, site plan was approved for pond for Randy Kroll. Steve Krotzer to do inspections while Lavern Wyse is out of town.

Fire Report:

32 runs mostly rescue runs. Truck 750 is repaired and back on road. Jim Avery asked about replacement costs for such a truck and Tim Swanson found the price to be about \$115,000.00. Apollo gave all trucks a once over and fixed minor problems. Truck 722 has a small fuel leak to be repaired.

Enforcement Report:

Responded to a barking dog report, owner indicated the dog is now gone.
Unlicensed Truck being removed from Ramonda

Treasurers Report:

Motion made by Tim Mott, seconded by Mark Radosa to pay the bills:
Yeas: Mott, Radosa, Armstrong-Miller, Lech, Lederer, Holt

Planning Commission Report:

Meeting Next Wednesday January 16th

Unfinished Business:

Amendments to budget:
Township Hall needs \$1000.00 from Planning and ~~Elections~~ **Assessor** needs \$500.00 from Planning
Holt makes motion for funds transfer, Leach Supports:
Yeas: Holt, Leach, Radosa, Mott, Lederer, Armstrong-Miller
Road Commission talks of getting estimate for Stewart Rd between Patterson and Grey

New Buiness:

Firework ordinance being sent to Planning commission to see if they want to do anything with it.

DPW needs new vacuum: Mott motions to allow DPW to spend up to \$300.00 for vacuum,

Radosa Seconds:

Yeas: Mott, Radosa, Lederer, Leach, Armstrong-Miller, Holt

Request to look at Bishop for rate changes to gas bill as well for comparison

Approve new guidelines for poverty: Motion to approve for 2013 made by Holt, Mott Supports:

Yeas: Holt, Mott, Radosa, Leach, Lederer, Armstrong-Miller

Race route thru township for Great Lakes Bay Marathon, email to be sent for more information

Public Comment:

Question as to whether or not pump house charges are correct. Yes they are.

Adjourned: 8:13pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____