MIDLAND CHARTER TOWNSHIP REGULAR BOARD MEETING May 8, 2013 7:00pm 1030 S POSEYVILLE RD MIDLAND, MI 48640

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

Absent: Avery

Pledge of Allegiance

Approval of Meeting Minutes from March as written

Public Comment: Was heard by board

Radosa makes a motion to waive ½ the water connection fee (\$3300.00) for South Town Little League.

Leach supports. (support letters from the school since the property is theirs)

Roll Call Vote: Yeas: Radosa, Leach, Lederer, Armstrong-Miller, Holt

No's: Mott

Motion is approved

Building report:

Two emails about licensing and permit change won't really affect the townships much. May 18th is a meeting that Lavern Wyse might attend.

Fire Report:

29 runs

Enforcement Report:

2 letters still active Large trucks in yard, hand delivered first letter to this gentlemen and advised him of how the system works.

Dearing Rd cars are cleaned out

Treasurer Report:

Mott moved to pay bills, Radosa supported.

Roll Call vote: Yeas: Mott, Radosa, Armstrong-Miller, Lederer, Leach, Holt

Motion passed.

Planning Commission Report:

Received new map, no meeting

Unfinished Business:

Tisland- Mark Radosa meeting with Midland Road Commission to look at drainage issues

Memorial Tree for Bob Chatterton, Paul Orvosh offered to plant, price is about \$100.00 from Randi's

Gary Hicks with Republic Waste bringing proposal for new recycle bins.
Call Wallace to see where we are on the mowing schedule
Correspondence: Clerk received a request from Bob Fleming to purchase code book up to \$67.13 Armstrong-Miller makes a motion to allow Bob Fleming to purchase a code book, Mott supports. Roll Call vote: Yeas: Armstrong-Miller, Mott, Radosa, Lech, Lederer, Holt Motion: passes
Public Comment: was heard by board Bob Moe offered to pay for the memorial tree for Bob Chatterton.
Adjourned 8:40pm
Terry Holt, Supervisor
Shelly Armstrong-Miller, Clerk

New Business: