

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING

June 12, 2013

7:00pm

1030 S POSEYVILLE RD
MIDLAND, MI 48640

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

Pledge of Allegiance

Approval of Meeting Minutes from April as written

Public Comment: Was heard by board

Building report:

Meeting with Dow to discuss the new building June 26th, 2013

Fire Report:

37 runs, getting a cleaning product system from State Chemical to see if we save money, system is free just pay for chemicals, environmentally friendly and premeasured. New firefighter: Brandon Wilson
Discuss getting prices for new rescue unit, Truck 750 has needed quite a few expensive repairs. Getting prices to include in next year's budget.

Holt makes a motion to spend \$250.00 for chemicals for new system. Leach supports.

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

Motion pass

Enforcement Report:

No report

Treasurer Report:

Mott moved to pay bills, Radosa supported.

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

Motion passed.

Planning Commission Report:

Off for the summer:

Resignation letter received from Mel Lederer, beginning search for new member

Unfinished Business:

Gary Hicks with Republic Waste proposal for Recycle Bins, Bin would be free and normal upcharge would occur to keep price we extend the contract to 12/2020. Takes about 2 months to get carts and households can get additional carts if needed. Pick up would be once a month unless we see a huge increase in recycling.

Leach makes a motion to accept recycle bin proposal. Radosa supports

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

Radosa Talked to Road Commission on Tisland drainage, the need blue prints, commission suggest to fix the cross tubes **per the commission if we fix they will pave*** Can we use money from Water fund since it was the water that messed up the tubes????

Memorial Tree to be purchased for \$80.00 Bob Moe will pay for this, board to put in money towards a plaque for tree.

New Business:

Charter proposal for new phone, internet system savings of \$50.00 a month while getting faster internet. Also for the fire department their savings is about \$60.00.

Avery makes a motion to change both the hall and fire to Charter business. Radosa supports

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

Motion: passed

Armstrong-Miller makes a motion to attend MTA training July 19th at the cost of \$99.00 plus expenses.

Radosa Supports

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

Motion Pass

Armstrong-Miller makes a motion to pay hourly wage for Heidi Tryban and travel expenses for Clerk to attend QVF training in Harrison on June 18th. Lederer Supports

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

Motion Pass

Looking into finishing a large payment to end the water bond.

Other Business:

NONE

Correspondence:

Public Comment: was heard by board

Adjourned 8:24pm

Terry Holt, Supervisor_____

Shelly Armstrong-Miller, Clerk_____