

MIDLAND CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
FEB 12, 2014  
7:00pm  
1030 S POSEYVILLE RD  
MIDLAND, MI 48640

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

Also Present: 5 Guest

Pledge of Allegiance

Approval of January 8th meeting minutes: approved as written

Public Comment:  
None

Building report:  
No new permits issued

Fire Report:  
33 runs, flooring is in, jail is gone got about \$400.00 in scrap, disposed of junk items, two new fireman sworn in Sami Jo Taylor and Kaleb Kaufman

Enforcement Report:  
Nothing to report

Planning Commission:  
Met in February, getting Spicers to come in to help update Master Plan  
Stewart Rd building can't be added to

Treasurer Report:  
Mott motions to pay the bills, Leach supports  
Yeas: Mott, Leach, Lederer, Radosa, Avery, Armstrong-Miller, Holt

Unfinished Business:  
Floors in kitchen and bathrooms need to be steam cleaned  
More detail list for DPW  
Road meeting February 25th, Tisland is not ready to be paved, road commission looking closer at catch basins. Get estimate for Stewart between Grey and Badour., Chip and Seal estimate for Texas lane

New Business:

Extend hours on Mondays for secretary, Holt motions to extend hours on Mondays by 3 hours

Leach supports:

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

Board voted to change March Board of Review times to Tuesday 11th and Thursday 13th

All in favor: yes (7)

Opposed: none

Board voted to approve the 2014 Poverty Application

All in favor: yes(7)

Opposed: none

Board approved the annexation of 7 parcels of property to the city of Midland( see attached resolution for each parcel)

Armstrong-Miller motioned to pay the Grace A Dow Library \$7522.00 Leach supported:

Yes: Armstrong-Miller, Lech, Mott, Radosa, Avery, Lederer, Holt

Hazard Mitigation Plan adopted by Board

All in favor: yes(7)

Opposed: none

Old Business:

None

Public Comment:

Was heard by board

Adjourned 8:14pm

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

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