

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
January 14, 2015
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

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

Also Present: 3 guest

Pledge of Allegiance

Approval of Meeting Minutes from December 10, 2014 with revisions

Public Comment:

Was heard by the board

Building report:

\$616.00 in Building permits
302.00 Electrical
Lavern Wyse is in Florida, Secretary will call as needed

Fire Report:

29 runs in December
Ron Schaffer sworn in as volunteer, retired from City.

Enforcement Report:

Letter out to Miller for trucks on Poseyville

Planning Commission:

Worked on zoning ordinances Public Hearing on 2-4-15 for Master Plan
Letter for grant processing letter need to pass a resolution to approve 30%

Radosa motions to have Spicer's apply for the MDNR Trust Fund Grant for Midland Township for proposed bike path from Overlook Park to BC Elementary for the amount of \$3500.00 Leach Supports
Yeas: Radosa, Leach, Lederer, Avery, Mott, Armstrong-Miller, Holt

Radosa motions to approve the budgeting of 30% to pay for our portion of the proposed MDNR Trust Fund Grant upon approval of Spicer's MNRTF Grant. Mott supports
Yeas: Radosa, Mott, Armstrong-Miller, Avery, Lech, Lederer, Holt

Treasurers Report:

Mott makes a motion to pay the bills, Radosa supports:
Vote: Yeas: Mott, Radosa, Armstrong-Miller, Leach, Lederer, Avery, Holt

Unfinished Business:

January 15th Meeting with Road Commission. New Road Commissioner Terry Palmer

New Business:

Board of Review Vacancy due to the passing of Valerie May

Avery motions to rekey the township hall 9 doors to match, 1 key to be difference not to exceed \$300.00

Leach Supports:

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

Radosa Motion to stop roll over deposits for Township Hall. Mott supports

All in favor: 7 yeas apposed: non

Woman's bathroom has 1 broken toilet

Hall needs some updating

Correspondence:

Flood program increase

Other Business:

Public Comment:

Was heard by the board

Adjourn: 8:23pm

Terry Holt, Supervisor_____

Shelly Armstrong-Miller, Clerk_____