

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
November 11, 2015
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

Present: All members present

Also Present: 7 guests

Pledge of Allegiance

Approval of Meeting Minutes from October 14, 2015

Public Comment:

Rob Eggers Spicers Group present plans for trail

Building report:

\$636 building permits

1 electric permit

Need to pay for reference library fees 133/year

Radosa motions for Building Department to pay \$133.00/year for access to code library. Leach supports.
Yeas: Radosa, Leach, Mott, Lederer, Avery, Armstrong-Miller, Holt

Fire Report:

36 runs

Received two grants so far towards new rescue truck. put into cd's. DNR has trucks they donate Tim to check into to see if we can get one.

Enforcement Report:

7 complaints out.

One concerning horses in front yard.. variance to be requested as best option but will check with Rob from Spicer to see his thoughts on this ordinance.

Use of motor home for living in

2827 Miller Rd building materials outside

Chickens at 2587 Stewart Rd

819 S Patterson cars

Creek

Planning Commission:

Radosa motions to approve Spicer engineering to go ahead with Engineering plans for the trail.

Leach supports

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

Financial Report:

Mott makes a motion to pay the bills, Radosa supports:

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

Unfinished Business:

Public hearing set for budget at 7:30 on December 9th.

Road commission: going to start filing ditches on Badour Rd, Grant monies received for it.

Holt motions to accept the bid from Johnson for 45500.00 for drain work in Tisland on Bullock Creek Dr.

Avery Supports:

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

Abstain: Radosa

Radosa motions to place outside exit doors from Georges Glass for \$4000.00. Mott Supports

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

Radosa motions for board members to attend the MCTOA meeting Dec 3rd. Armstrong-Miller supports

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

New Business:

Miller motions to accept the new Retirement Plan presented by Burnham and Flowers with the John Hancock Company.

All in favor: 7 yeas

No: 0

Correspondence:

None

Other Business:

None

Public Comment:

Was heard by the board

Adjourn: 9:43pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____