

MIDLAND CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
March 9, 2016  
7:00pm  
1030 S POSEYVILLE RD  
MIDLAND, MI 48640

**Present:** All members present except Radosa

Also Present: 1 guest

**Pledge of Allegiance**

Approval of Meeting Minutes from February 10, 2016

**Public Comment:**

Was heard by the board

Dennis from Consumers Power was here to give an explanation of the new equipment being installed in Midland County. Residents will receive a letter explaining the new meters.

**Building report:**

No permits

**Fire Report:**

32 fire runs

Might have to pay for program for the computer for new radios but so far Lisa from Midland County 911 has been able to get everything paid for with regards to new equipment.

**Enforcement Report:**

The Creek Grill on going

Duplexes are being cleaned up

Garage on Stewart still on going

**Financial Report:**

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

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

Mott motions for a new checking account to be established for the Parks and Recreation money. Avery supports:

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

**Unfinished Business:**

Estimate for Fire Department roof \$4852.00

Avery motions to have Robinson Construction repair the soffit and fascia on the fire hall for the amount of 4852.00. Leach support.

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

2016 Roads still waiting on results of Tisland

**New Business:**

Badour Rd repair from Ashby to Country Acres.

Avery motions to pay our share of 21497.00 to pave Badour rd south of Ashby to Country Acres. Leach supports

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

Trails and Pavilion Grant: Laid trail out on property . Grant must be submitted by April 1st. Scheduled a Public Hearing on march 23, 2016 for trails.

Hall requests. Everyone must be equal. Moving forward all rollovers are null and void, if entitled to a refund one was sent.

Lederer motions all renters will be treated equally there is no rollovers 1/2 hall if 100.00 and full hall is 175.00. Leach supports.

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

**Correspondence:**

Armstrong-Miller motions to pay the Grace A Dow library fees for the year in the amount of 7891.00.

Mott supports:

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

**Other Business:**

**Public Comment:**

Was heard by the board

Adjourn: 8:16pm

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

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