

MIDLAND CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
February 8, 2017  
7:00pm  
1030 S POSEYVILLE RD  
MIDLAND, MI 48640

**Present:** All Members

Also Present: 5 guest

**Pledge of Allegiance**

**Public Comment:**

Was heard by board

**Building report:**

Scam happening in Tisland Subdivision with a contractor that's a felon. Homeowner told to call police department.

**Fire Report:**

38 runs 2 fires 1 mutual aid. Remodel of bathrooms started

**Enforcement Report:**

1 complaint of chicken living under a porch

**Planning Commission:**

No changes to noise ordinance will address if more neighbors complain.

**Financial Report:**

Radosa motions to pay the bills, Leach supports

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

**Unfinished Business:**

2016 amendments moved to next month

**New Business:**

DNR Grant

Avery motions to accept Spicer Group proposal for DNR Land and Water Grant matching funds for Township park development in the amount of \$98,100.00 for a total of \$196,200.00 Radosa Supports

YEAS: Avery, Radosa, Lederer, Leach, Northup, Armstrong-Miller, Holt

Radosa motions to accept the bid from the Road commission for our portion of Badour Rd in the amount of \$34,548.00. Holt supports

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

Board of Review Meetings : March 15th 9am-3pm March 15 3pm to 9pm

Radosa motions to remove Tim Mott as deputy treasurer from Chemical Bank, Wildfire Credit Union and Wolverine Bank and add Shelley Radosa as deputy treasurer for Midland Township. Leach Supports  
Yeas: Radosa, Leach, Avery, Northup, Lederer, Armstrong-Miller, Holt

Radosa motions to pay Apex 2500.00 to survey township property. Lederer supports  
Yeas: Radosa, Lederer, Northup, Avery, Leach, Armstrong-Miller, Holt

Lech motion for an additional 10 hours of excavating. Armstrong-Miller supports  
Yeas: Leach, Armstrong-Miller, Avery, Northup, Lederer, Holt Abstain: Radosa

**Correspondence:**

**Other Business:**

Credit Card Resolution presented by Armstrong-Miller, supported by Radosa

April meeting moved to the 13th at 7:00pm

Put a sign up to let people know our office is closed while we are at conference and change the phone message.

**Public Comment:**

Was heard by the board

Adjourn: 8:36 pm

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

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