

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

Present: All Members except Mel Lederer

Also Present: 3 guest

Pledge of Allegiance

Public Comment:

Was heard by board

Building report:

242.00 in permits

Fire Report:

32 runs for the month, Remodel of the bathroom went over budget.
Radosa motions to pay additional 220.00 for the bathroom remodel. Leach supports
Yes: Radosa, Leach, Avery, Northup, Armstrong-Miller, Holt

New fuel tank for truck 722.

Enforcement Report:

Planning Commission:

Spicer's is sending a surveyor out to see if the trail can actually be run where we want.

Financial Report:

Radosa motions to pay the bills, Leach supports
Yeas: Radosa, Leach, Northup, Avery, Armstrong-Miller, Holt

Unfinished Business:

Armstrong-Miller motions to accept the amendments as written for 2016 on the revenue expenditure Report. Leach Supports

Yes: Armstrong-Miller, Leach, Radosa, Northup, Avery, Holt
(Township Board needs 3007.00, Board of Review needs 60.00 Treasurer needs 775.00 Township hall needs 7700.00 to be taken from Elections, Assessor, Planning, Appeals Board)

Armstrong-Miller motions to move the 6100 left in the fire department budget into the truck replacement fund. Avery Supports

Yes: Armstrong-Miller, Avery, Leach, Radosa, Northup, Holt

Avery motions to spend 4200.00 on IT Right and Compucom for servers and hardwire for new software system.

Yes: Avery, Leach, Northup, Radosa, Armstrong-Miller, Holt

Radosa motions to spend 6000.00 with Jeff Summers, to have an archaeology survey done for the DNR Grant. Leach supports

Yes: Radosa, Leach, Armstrong-Miller, Avery, Northup, Holt

New Business:

Radosa motions to remove the 3% tax penalty on the winter taxes. Leach Supports

Yes Radosa, Leach, Avery, Northup, Armstrong-Miller, Holt

Property description is wrong need new quit claim deed for Foye property

Radosa motions to have Poznak, Dyer look over quit claim deed and fix the description per the survey. Leach supports

Yes: Radosa, Leach, Avery, Northup, Armstrong-Miller, Holt

Correspondence:

Other Business:

Cross walk light, talk with Road Commission about possibly moving light to down by old clock room to make it safer for people to cross Poseyville.

Public Comment:

Was heard by the board

Adjourn: 8:53 pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____