

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
April 13, 2017
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

Present: All Members except Mel Lederer

Also Present: 3 guest

Pledge of Allegiance

Meeting Minutes: March 8, 2017 approved as written

Public Comment:
Was heard by board

Building report:
725.00 in permits

Fire Report:
49 runs

Enforcement Report:
Three letters out 1 blight, 1 chickens on Stewart, 1 un license 2633 Ashby

Planning Commission:
Meeting Thursday April 13, 2017, Larry Leach to temporarily fill the board position

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

Unfinished Business:
Property changes to be made by Jeff Dyer will contact when ready for signing

Northup motion to purchase BS &A software paid for over two budget , three if possible. Leach supports

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

DNR Archeological survey almost done

New Business:
Tisland repairs 171524.49 paving 163,074.45. 30% of this work was caused by damage from water main.

Avery motions to move 100,000.00 from the water fund (30%) to pay for Tisland Subdivision drainage and paving per the letter from the Midland Road Commission dated April 3rd, 2017. Leach supports:
Yeas: Avery, Leach, Northup, Radosa, Armstrong-Miller, Holt

Rumbaugh lane, Holt met with Road Commission, this will be handled under road maintenance

Correspondence:

Other Business:

Resolution for Election equipment voted on that was provided by the county clerk's office. copy sent to them.

****Resolution****

WHEREAS, the Midland Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting, Which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators (if applicable), accessible voting devices for use by individuals with disabilities, and related Election Management System (EMD) software

WHEREAS, full funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations, if any, are detailed in the attached Dominion quote.

WHEREAS, Midland Township plans to begin implementation of new voting system in 2017.

WHEREAS, the deadline for submitting the State Grant Application is April 14th, 2017 for "First Use" in November 2017.

NOW THEREFORE, BE IT RESOLVED, that the Midland Township Clerk is authorized to submit this Grant Application on behalf of Midland Township, Midland County on this day April 13, 2017.

The foregoing resolution offered by Board Member Armstrong-Miller.

Second offered by Board Member Holt

Upon roll call vote the following voted "aye" Armstrong-Miller, Holt, Leach, Avery, Radosa, Northup
"nay" none

Heidi Tryban requested vacation time.

Public Comment:

Was heard by the board

Adjourn: 8:37 pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____