

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

Present: All Members

Also Present: 5 guest

Pledge of Allegiance

Meeting Minutes: August 9, 2017 approved as written

Public Comment: Was heard by board

Building report:
499.00 in permits

Fire Report:
31 Runs
New Truck is done Terry Holt head to pickup

Radosa motions to pay Fire Cat \$1450.00 year for three years for hose pressure testing (they fix couplings if worn) Northup supports
Yeas: Radosa, Northup, Avery, Clarey, Leach, Armstrong-Miller, Holt

Enforcement Report:
2 outstanding letters,
Tony Miller letter returned. Seeing if Sheriff's dept can help with delivery of that. LaBonte being left for now.

Planning Commission:
No meeting

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

Unfinished Business:
T.O.W.N grant received
Life insurance is a no

New Business:
Color Run/Walk Saturday Sept 30th 9-12 Badour Rd Closed

Application for Disaster Assistance Resolution read:

STATE DISASTER CONTINGENCY FUND GRANT
RESOLUTION
BE IT RESOLVED BY THE TOWNSHIP BOARD OF MIDLAND TOWNSHIP.

WHEREAS, Midland Township, Michigan, is a political subdivision within the State of Michigan with an official Emergency Operations plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended.

WHEREAS, Midland Township, sustained severe losses of major proportions brought on by the flood resulting in the following conditions: damages to roads.

WHEREAS, the Township Board certifies that the Midland County Emergency Operations Plan was implemented at the onset of the disaster on June 23, 2017 at 9:00 am, and all applicable disaster relief forces identified therein were exhausted.

WHEREAS, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on Midland Township totaling up to \$100,000.

NOW, THEREFORE BE IT RESOLVED THAT the Township Board requests the Governor authorize a grant to the Midland Township from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended.

FURTHERMORE, Terry Holt, Supervisor is authorized to execute for and in behalf of Midland Township the application for financial assistance and to provide to the State any information required for that purpose.

Action taken and incorporated, in the minutes of a meeting of the Township Board on September 9, 2017.

Road repairs Patterson between Miller to Ashby Ashby between Patterson/Badour Clarence/Hart

Radosa motions to spend \$300.00 for plastic covers for the garage poles, Leach supports

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

Budget Amendments made approved last month:

| | | |
|---------------------|-------------------------------|-----------|
| 101-191.000-977.000 | EQUIPMENT LOWER TO 1000 | 3,000.00 |
| 101-265.000-977.000 | EQUIPMENT RAISE TO 45200 | 20,200.00 |
| 101-336.000-931.000 | BUILDING REPAIRS & MAINTENANC | 3,000.00 |
| 101-400.000-702.000 | SALARIES & WAGES | 4,000.00 |
| 101-400.000-727.000 | OFFICE SUPPLIES | 450.00 |
| 101-400.000-801.000 | PROFESSIONAL SERVICE | 4,500.00 |
| 101-400.000-845.000 | DUES & MEETINGS | 1,000.00 |
| 101-171.000-956.000 | MISCELLANEOUS | 450.00 |
| 101-171.000-977.000 | EQUIPMENT | 450.00 |
| 101-191.000-702.000 | SALARIES & WAGES | 2,000.00 |
| 101-400.000-860.000 | TRANSPORTATION | 250.00 |
| 101-400.000-900.000 | PRINTING & PUBLISHING | 350.00 |
| 101-410.000-702.000 | SALARIES & WAGES | 650.00 |
| 101-410.000-900.000 | PRINTING & PUBLISHING | 100.00 |
| 101-171.000-845.000 | DUES & MEETINGS | 450.00 |
| 101-171.000-860.000 | TRANSPORTATION | 450.00 |
| Journal Total: | 20,650.00 | 20,650.00 |

Correspondence:

Other Business:

Add a line item back in for flood control

Public Comment:

Was heard by the board

Adjourn: 8:53 pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____