

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
January 10, 2018
7:00pm
1030 S POSEYVILLE RD
MIDLAND, MI 48640

Present: All Members Avery left at 8:25pm

Also Present: 4 guest

Pledge of Allegiance

Meeting Minutes: December 13, 2017 were approved as written

Public Comment: Was heard by board

Building report:

1 permit issued \$130.00

Fire Report:

40 calls for December

New tires backordered, grants being written for new airpacks

Enforcement Report:

3 letters out

Barking dog complaint in Tisland

Planning Commission:

Clarey looking into LED signs

Financial Report:

Radosa motions to pay the bills, Leach supports

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

Avery request the treasurer to looking into purchasing a CD from an approved FDIC insured bank, in the amount of \$200,000.00 from the water fund. Armstrong-Miller supports

All in Favor: 7 yes

Unfinished Business:

Spicer's meeting to discuss Pavilian and Park improvements

Armstrong-Miller motions to make budget amendments as follows:

101-171.000-702.000 Supervisor Salary raised by 240.00

101-171.000-714.000 Supervisor PR Taxes lowered by 100 (went to Salary)

101-171.000-727.000 Supervisor Office Supply lowered by 40 (went to Salary)

101-191.000-714.000 Election PR Tax lowered by 100.00 (went to Supervisor Salary)

101-253.000-702.000 Treasurer Salary increased 750.00

101.253.000.714.000 Treasurer PR Tax increased by 828.00

101.253.000-808.000 Treasurer program support increased by 230.00

101.253.000-845.000 Treasurer dues and meetings increased by 240.00

101.253.000-727.000 Treasurer office supplies decreased by 688.00 (to increase tax, salary)

101-265.000-930.000 Township repairs and maintenance lowered by 1360.00(to increase Treasurer budget)

20:25 Avery Left

New Business:

Radosa motions to bill Korene Labadie for the use of the full hall (only rented and paid for ½ hall) on 12/17/17 as it was apparent the full hall was used. Money to be received 90 days after the receipt of letter. Leach Supports

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

Armstrong-Miller motions to pay expenses and travel for the MTA Conference for officials. Northup supports:

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

Radosa motions to pay Lind and Lind for 2018 insurance, Clarey supports

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

Radosa motions to send BOR members to training in Mt Pleasant including registration and expenses. Northup supports:

Yes: Radosa, Northup, Clarey, Leach, Miller, Holt

RESOLUTION FOR WAIVER OF PENALTY AND INTEREST FOR UNTIMELY FILED PROPERTY TRANSFER AFFIDAVITS 2018-01-09

Whereas, Under PA206 of 1893, The governing body of a local tax collecting unit may waive, by resolution, the penalty levied under subsection (1) (c) or (d) (MCL 211.7b);

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to PA206 of 1893, The Charter Township of Midland, Midland County authorizes the Assessor or their designee to waive the collection of penalty and interest for untimely filed property transfer affidavits.

The forgoing resolution offered by Township Board Member Armstrong-Miller and supported by Township Board Member Holt. Upon roll call vote, the following voted:

“Aye”: Armstrong-Miller, Holt, Northup, Clarey, Leach, Radosa

“Nay”: none

RESOLUTION APPROVING THE USE OF THE ASSESSOR’S TAX EXEMPTION FORM 2018-01-09B

NOW, THEREFORE, BE IT HEREBY RESOLVED, The Charter Township of Midland, Midland County authorizes the Assessor or their designee to use the Assessor’s Tax Exemption form for non-residential entities.

The forgoing resolution offered by Township Board Member Armstrong-Miller and supported by Township Board Member Leach. Upon roll call vote, the following voted:

“Aye”: Armstrong-Miller, Leach, Clarey, Northup, Radosa, Holt

“Nay”: none

Correspondence:

Other Business:

Public Comment:

Was heard by the board

Adjourn: 8:53 pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____