

Midland Charter Township  
Regular Board Meeting  
January 9, 2019  
7:00pm  
1030 S Poseyville Rd  
Midland, MI 48640

Present: All members

Also Present: 2 guest

Pledge of Allegiance

Meeting Minutes: December 12, 2018 with corrections

**Public Comment:**

Terry Palmer Badour Rd proposal

**Building report:**

Electrical 130.00

**Fire Report:**

37 Runs

\$25,000.00 from Gerstacker foundation for air packs (14 are needed by end of year)

Changing payroll to once at year 2 checks.

**Enforcement Report:**

2 letters to send next week

**Planning Commission:**

No report.. to have a meeting to discuss the changes to the wording in Section 306 need public hearing in February.

**Financial Report:**

Radosa motions to pay the bills, Northup supports

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

**Unfinished Business:**

Badour Rd estimate put on hold.

**New Business:**

Armstrong-Miller motions to send any board member wish to go to conference in Grand Rapids, cover conference cost, hotel, meals and mileage. Leach supports

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

\*\*Attending Armstrong-Miller, Leach, Clarey, Northup, Radosa, Heyse\*\*\*\*\*

**Correspondence:**

Ordinance 103 Marijuana Sales

Dow to establish condo project

**Other Business:**

Amend \$500.00 from elections to board.

Holt motion to moved 500.00 from election to board for audit. Radosa Supports

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

**Public comment:**

Was heard by board

**Adjourned 9:00 pm**

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

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