

Midland Charter Township  
Regular Board Meeting  
May 8, 2019  
7:00pm  
1030 S Poseyville Rd  
Midland, MI 48640

Present: All members

Also Present: 5 guest

Pledge of Allegiance

Meeting Minutes: April 10, 2019

**Public Comment:**

Was heard by the board

**Building report:**

782.00 in permits

**Fire Report:**

32 runs

New computer purchased

Armstrong-Miller motions to purchase 13 MSA packs from Apollo in the amount of 110,000.00 using the 25,000 grant from Gerstacker. Leach supports

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

Armstrong-Miller motions to purchase new lights for the bay @ the fire Dept in the amount of \$420.00.

Clarey Supports:

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

Northup motions to spend 1350.00 to send Josh Rickett to rope training. Armstrong-Miller supports

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

**Enforcement Report:**

**Planning Commission:**

Site plan for solar farm with changes approved by planning commission, also approved special land use.

Radosa motions to charge \$100/acre for building permit for standing solar farms and installations to be added to the fee schedule. Holt supports

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

**Financial Report:**

Radosa motions to pay the bills, Armstrong-Miller supports:

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

**Unfinished Business:**

DEQ Water testing underway

Avery motions to pay Trombley Electric \$3262 to change out the lights to led in the east half the hall.

Clarey supports:

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

**New Business:**

Radosa motions to gravel Brian Ln, Kelly Ln, Rumbaugh, and Cheryl Lynn Ln in the amount of 35491.47.

Northup supports:

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

Armstrong-Miller motions to purchase a new Election Laptop in the amount of 600.00 through he Midland County Clerk. Radosa supports.

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

Radosa motions to buy a new flag pole base and topper. Avery supports

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

**Resolution for MTA**

**Resolution**

At a meeting of the Charter Township of Midland Township Board, the following resolution was offered by (office, name) Shelly Armstrong-Miller, Clerk and supported by (office, name) Marcia Northup, trustee :

*Be it resolved*, that the township board is on record in \_\_\_ support X opposition to legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot. The reason(s) for the board's position is/are as follows: *(if desired, elaborate with the basis for the board's position):* We do not wish to have our board members listed at the end of the ballot.

Roll call vote (please provide names of voting board members):

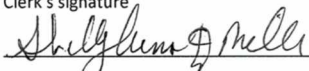
Supervisor	<u>Terry Holt</u>	<u>X</u> yes	___ no
Clerk	<u>Shelly Armstrong-Miller</u>	<u>X</u> yes	___ no
Treasurer	<u>Mark Radosa</u>	<u>X</u> yes	___ no
Trustee	<u>Marcia Northup</u>	<u>X</u> yes	___ no
Trustee	<u>Jim Avery</u>	<u>X</u> yes	___ no
Trustee	<u>Matt Clarey</u>	<u>X</u> yes	___ no
Trustee	<u>Larry Leach</u>	<u>X</u> yes	___ no

The motion was declared X adopted \_\_\_ not adopted.

**Clerk's certification**

I hereby certify that the forgoing is a true statement of an action taken by the Charter Township of Midland Township Board at an official meeting of said board on (date) May 8, 2019.

Clerk's signature



May 8, 2019

Date

**Correspondence:**

**Other Business:**

**Public comment:**

Was heard by board

**Adjourned 9:19pm**

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

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