

Midland Charter Township  
Regular Board Meeting  
June 12, 2019  
7:00pm  
1030 S Poseyville Rd  
Midland, MI 48640

Present: All members

Also Present: 5 guest

Pledge of Allegiance

Meeting Minutes: May 8, 2019

**Public Comment:**

Was heard by the board

**Building report:**

\$657.00 in reports

**Fire Report:**

35 Runs

-paks are ordered should be in by mid summer

Rescue unit was hit by a deer in door, police report filed

Firecat coming to test hoses

**Enforcement Report:**

No report

**Planning Commission:**

Didn't meet, no report

**Financial Report:**

Radosa motions to pay the bills, Leach supports

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

**Unfinished Business:**

Still waiting on Pete Poznak for wording on ordinance 104.

Get quotes for updating DNR Recreation Plan

**New Business:**

Andrea DuBois has resigned from the Zoning Board of Appeals. Lee Walkowski to replace.  
CAMHP gravel estimates were old, but road commission honoring, watch for bill!

Asphalt for parking lots, Mark getting estimates from D & D

Water connection fees, Marcia Northup working on letter for residents

**Correspondence:**

Terry Holt has meeting with Drain commission June 17, 2019 at 10am

**Other Business:**

Complaint form needs to be filled out but no signature needed,

Holt motion to name Paul Heyse to be a non voting planning commission member but to be paid as a consultant to the planning commission. Clarey supports:

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

**Public comment:**

Was heard by board

**Adjourned 8:55pm**

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

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