

Midland Charter Township
Regular Board Meeting
September 11, 2019
7:00pm
1030 S Poseyville Rd
Midland, MI 48640

Present: All members except Matt Clarey and Jim Avery

Also Present: 4 guest

Pledge of Allegiance

Meeting Minutes: August 14, 2019

Public Comment:

Was heard by the board

Building report:

518.00 in permits

Fire Report:

Leak in floor in garage Terry Holt to have fixed.

Air Packs are in .

44 runs

Enforcement Report:

No report

Planning Commission:

Approved site plan for Grey Rd, no building permit until check clears and waiting on approval from DEQ for pond.

Planning meeting schedule for first Thursday in October at 7pm. Starting to review Masterplan

Financial Report:

Radosa motions to pay the bills Northup supports

Yeas: Radosa, Nothup, Leach, Armstrong-Miller, Holt

Unfinished Business:

Armstrong-Miller motions to pay Spicer's to create our Parks and Rec Plan not to exceed 5000.00. Leach supports:

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

Still looking for bids for driveways

Water connection letter looks good

New Business:

New credit card resolution:

Midland Charter Township Credit Card Use Policy Resolution PA266 of 1995

At a regular meeting of the Midland Charter Township Board of Trustees, the following preamble and resolution was offered by Shelly Armstrong-Miller, Clerk and was supported by Radosa.

WHEREAS, Public Act 266 of 1995 authorizes a township to be a party to a credit card arrangement if the township board has adopted by resolution a written policy governing the control and use of the credit card/Debit, and

WHEREAS, the Midland Charter Township Board deems that it is in the best interest of the township to make certain township financial transaction by using a credit card/debit as described in the Act, now

THEREFORE BE IT RESOLVED, that the following policy shall govern the use of the township credit card/debit:

(a) The Clerk/Treasurer is responsible for issuing, accounting for, monitoring, retrieving and generally overseeing compliance with the township's credit card/debit policy.

(b) Township credit card/debit may be used only by the clerk/treasurer jointly for the purchase of conference registration/training , hotels for conference/training, and material necessary for training. Gas/food /extras are the responsibility of the person attending.

(c) Township credit card/debit may be used only the clerk/treasurer for the purchase police reports and county reports (ie register of deed etc.) when necessary with the clerk and treasurer providing supporting documents to the board.

(d) Clerk/Treasurer shall make available all receipts for which the township credit card/debit was used and be accountable for each transaction.

(e) If the credit card/debit becomes lost or stolen the Clerk/Treasurer will notify the bank immediately to cancel the card.

(f) All balances of the credit card/debit will be paid in full within 30 days of the receipt of the bill.

Roll Call vote: All in favor: 5 yeas 0 no

The resolution has passed.

Shelly Armstrong-Miller, Clerk

Date: September 11, 2019

Correspondence:

Parade Sept 20 for homecoming

Water monitoring again

Other Business:

Radosa motions to accept Fahey Law Firm as the townships new attorneys. Northup supports Yeas; Radosa, Northup, Leach, Armstrong-Miller, Holt

Public comment:

Was heard by board

Adjourned 8:36pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____