

Midland Charter Township
Regular Board Meeting
January 12, 2022
7:00pm
1030 S Poseyville Rd
Midland, MI 48640

Present: All members present

Also Present: 2 guest

Pledge of Allegiance

Meeting Minutes: December meeting minutes approved

Public Comment:

Was heard by board

Building report:

1 building
4 electrical
\$364.00

Fire Report:

82 runs this month

Lloyd's door called as the overhead door wouldn't close. Recommendation is new garage door openers as these are very old.

Armstrong-Miller motions to purchase new rescue saw in the amount of \$1500.00. Northup supports
Yeas: Armstrong-Miller, Northup, Radosa, Avery, Clarey, Leach, Holt

Parts purchased from Ace hardware for pulley system for hoses.
Key pad entry for pole barn has been installed.
Phoenix fire to come do fit test for air packs @ \$35.00/firefighter.

Enforcement Report:

5 on going:
2036 blight – FIOA request of blight letters for last 3 years
2974 Stewart unlicensed vehicles
1234 S Poseyville vehicles
819 Patterson

Planning Commission:

Researching temporary structures.

Financial Report:

Radosa motions to pay the bills, Northup supports
Yeas: Radosa, Northup, Avery, Leach, Clarey, Armstrong-Miller, Holt

Unfinished Business:

819 Properties law suit

New Business:**Budget adjustments 2021**

	debit	credit
101-265.000-851.000 telephone		249.70
101-265.000-727.000 office supplies	249.70	
101-265.000-932.000 rental maintenance		97.60
101-265.000-977.000 equipment		302.35
101-265.00-978.000 water		2.10
101-265.000-930.000 repairs		474.00
101-265.000-922.000 heating	876.05	
101-265.000-930.000 repairs		1166
101-265.000-921.000 electricity	1166.00	

Budget Adjustments 12/31/2021

101-191.000-702.000 salaries to 101-191.000-977.000 equipment \$420.00
 101-2158.000-727.000 supplies to 101-215.000-714.000 payroll taxes \$100.00
 101-299.000-920.000 public utilities to 101-265.000-851.000 telephone \$275.00
 101-299.000-920.000 public utilities to 101-265.000-932.000 rental maintenance \$165.00
 101-299.000-923.000 library to 101-265.000-802.000 sanitation services \$150.00
 101-372.000-845.000 dues and meetings to 101-373.000-727.000 office supplies \$20.00
 101-372.000-845.000 dues and meetings to 101-373.000-860.000 transportation \$300.00

Budget Adjustments:

	debit	credit
101-103.000-810.000 Audit		1255.00
101-103.000-845.000 Due/meeting	1255.00	
101-171.000-702.000d salary/supervisor		299.96
101-171.000-727.000 office supplies	299.96	
101-209.000-801.000 Assessor		15.51
101-209.000-808.000 program support	15.51	
101-215.000-702.00 salary/clerk		710.96
101-215.000-702.200 election		200.00
101-215.000-727.000	910.96	
101-247-000-702.000 salary BOR		727.00
101-247-000-714.000 payroll tax		15.25
101-247.000-845.000 dues/meetings		6.64
101-253.000-702.000 salary/treasurer		149.96
101-253.000-702.100 summer tax reim		12.00
101-253.000-727.000 office supply/treasurer	910.85	
101-299.000-802.000 sanitation		9757.64
101-299.000-972.000 drain		1080.69
101-299-000-973.000 roads		1413.63
101-299.000-920.000 public utilities	12251.96	
101-336.000-702.000 salary/fire dept		2468.00
101-336.000-714.000 taxes		869.65
101-336.000-851.000 phone		484.37
101-336.000-860.000 transportation		171.41
101-336-000-931.000 building repair		2771.57
101-336-000-921.000 electricity	6765.00	
101-372-000-702.000 salary electrical		39.00
101-372.000-727.000 office supplies		3.38
101-372.000-845.000 dues and meetings	42.38	
101-400.000-702.000 salary planning		898.00
101-400.000-801.000 professional	898.00	

Armstrong Miller motions to make budget adjusting entries for 2021. Radosa supports
Yeas: Armstrong-Miller, Radosa, Clarey, Avery, Leach, Northup, Holt

Road Bids:

Radosa motions to pave Stewart Rd (between Gray and Badour), Miller Rd (between Poseyville and Cul-de-sac), Drainage only on Bus Rd (between Milner/Bailey Bridge) and chip/fog seal, Ashby Rd (Poseyville to Patterson) Patterson Rd (Stewart to Miller). Clarey supports
Yeas: Radosa, Clarey, Leach, Avery, Northup, Armstrong-Miller, Holt

Spicer's has requested additional funding to complete grant applications in the amount of \$3000.00, Holt motions to pay Spicer's \$3000.00 for grant work, Avery Supports:
Yeas: Holt, Avery, Leach, Clarey, Northup Armstrong-Miller, Radosa

Correspondence:

Other Business:

New printer quote was present. Board members to review.

Property on Miller Rd inquiry for sale.

Public comment:

Was heard by board

Adjourned 9: 10pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____