

Midland Charter Township
Regular Board Meeting
December 14, 2022
7:00pm
1030 S Poseyville Rd
Midland, MI 48640

Present: All members present
Terry Holt, Shelly Armstrong-Miller, Mark Radosa, Larry Leach, Jim Avery, Matt Clarey, Haley Northup

Guests: 2

Pledge of Allegiance

Meeting Minutes: November 7th, 2022

Public Comment:

Was heard by board

Building report:

Bldg permits 3-220.00
Electric permits 4
Total: 517.00

Fire Report:

610 runs

Armstrong-Miller motions to allow fire dept to upgrade Fire Program for \$1803.00, Clarey supports:

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

Armstrong-Miller motions to purchase a coupler to go from 6" to 5" hose, Northup supports:

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

Enforcement Report:

New ordinance enforcer: Chris Inman

Radosa motions to increase the Enforcement pay to \$450.00/month, Leach supports:

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

Financial Report:

Radosa motions to pay the bills: Northup supports

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

*****7:30 Public Hearing for Budget******

******7:38 Public hearing closed*******

Holt motions approve the 2023 Budget with corrections, Radosa supports

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

Unfinished Business:

HVAC updated dampers and changed out thermostats to sensors

Gordonville Water

Leach motions to proceed with design phase so long as it includes going out for bids: Northup supports

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

New Business:

Roads 2023:

Bus Rd between Milner & Bailey

Crack Seal: Nold/Dearing, Osborne, Pine, Cherry, Maple, Miller Rd

Ginter Patterson west to dead end

Radosa motions to do all the road work listed above, Northup supports

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

Northup motions to approve 2023 Drains @ 8595.00 Clarey supports,

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

Armstrong Miller motion to make 2022 budget adjustments as follows:

Budget Adjustments:	Debit	Credit
Board		
101-103.000-701.000 Wages		1088.00
101-103.000-801.00 professional		8286.00
101-103.000-910.00 ins	2100.00	
101-103.000-900.00 print	1100.00	
101-103.000-808.00 computer	3074.00	
101-103.000-860.000 trans	500.00	
101-103.000-702.000wages	2700.00	
Total	9374.00	9374.00

Election

101-191.000-702.000 wages	1200.00	
101-191.000-727.000office supplies		1457.00
101-171.000-956.000 supervisor mis	450.00	
101-171.000-977.000 supervisor equip	332.00	
101-191.000-900.000 printing		525.00
Total:	1982.00	1982.00

Clerk

101-215.000-702.000 wages		1210.00
101-215.000-808.000 computer		30.00
101-215.000-727.000 office	1210.00	
101-215.000-845.000dues	30.00	
101-215.000-714.000 tax		290.00
101-215.000-977.000 equip	290.00	
Total:	1690.00	1690.00

Electrical Inspector

101-372.000-714.000pay tax		70.00
101-372.000-845.000 dues	70.00	

Treasurer

101-253.000-702.100wages		12.00
101-253.000-808.000comp		5.00
101-253.000-977.000equip	17.00	
101-253.000-860.000 trans		150.00
101-253.000-845.000 dues	150.00	
Total:	167.00	167.00

Hall	Debit	Credit
101-265.000-932.000rental		300.00
101-265.000-977.000 equip		9200.00
101-265.000-930.000repair	5900.00	
101265.000-931.000build re	3600.00	
Total	9500.00	9500.00

Fire Department

101-000.000-626.000fire run(revenue acct)	23000.00	
101-000.000-550.000grant fire(revenue acct)	8620.00	
101-000.000-699.000trans in(revenue acct)	636756.00	
101-336.000-740.000compi	1319.00	
101-336.000-806.000runs		8710.00
101-336.000-808.000program		1820.00
101-336-000-851.000telephone		475.00
101-336.000-860.000transport		1500.00
101.336-000-910.000ins		2000.00
101-336.000-921.000elect		500.00
101-336.000-922.000heat		500.00
101-336.000-931.000build rep		2615.00
101-336.000-970.000capital outlay		642955.00
101-336.000-980.000grants		8620.00
Total	669695.00	669695.00

Board

101-103.000-900.000 printing		90.00
101-103.000-845.000 dues	90.00	

Clerk

101-215.000-727.000 office		80.00
101-215.000-977.000 equip	80.00	

Hall

101-265.000-851.000tel		115.00
101-265.000-921.001elec	115.00	

Fire

101-336.000-714.000tax		1400.00
101-336.000-930.000repair	1400.00	

Journal Entry to move equip to grant

101-336.000-977.000 equip		7566.01
101-336.000-980.000 grant	7566.01	

Meetings to remain on Second Wednesday of the month

2023 Salary changes:

DPW from 225.00 to 250.00

Fire Fighters from 13.00 to 15.00

Avery Motions to change the fire fighters to \$15.00/per run and DPW to 250.00 a month. Northup supports

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

Miller motions to approve Vendor 2023 list, Clarey supports

All in favor yes: Nays: 0

Correspondence:

Numbers good on water testing

Other Business:

Board of review meeting was held.

Armstrong-Miller motions to allow those who wish to attend the MTA conference can. Northup supports

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

Public comment:

Was heard by board

Adjourned 8:48pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____