

Midland Charter Township  
Regular Board Meeting  
January 11, 2023  
7:00pm  
1030 S Poseyville Rd  
Midland, MI 48640

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

Guests: 5

Pledge of Allegiance

Meeting Minutes: December 14th, 2022

**Public Comment:**

Was heard by board

\*Armstrong-Miller motion to pay for cyber insurance for our computer for approx. 2300.00, Northup Supports

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

**Building report:**

1 reroof permit

**Fire Report:**

39 run

Mutual Aid to Richland township, largest mutual aid ever.

Replaced wheel baring on engine 755 rescue unit

**Enforcement Report:**

4 citizen complaints

Multiple letters going out

**Financial Report:**

Radosa motions to pay the bills: Clarey supports

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

**Unfinished Business:**

2023 Roads are signed

Gordonville water extension signed for Wade Trim to survey

Resolution for the grant we are getting from the DNR

**Midland Charter Township  
Resolution to Accept the Grant Application – TF21-0174**

Upon motion made by Shelly Armstrong-Miller, seconded by Haley Northrup, the following Resolution was adopted:

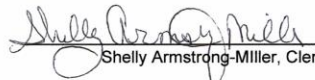
"NOW THEREFORE BE IT RESOLVED, that Midland Charter Township ("Township"), Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that the Township does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide 72% (\$773,700) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

AYES: Armstrong-Miller, Northrup, Ricksa, Leach, Clancy, Hoyt

NAYS: NO

I, Shelly Armstrong-Miller, Clerk of Midland Charter Township, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Township Board at a meeting held December 14, 2022.

  
Shelly Armstrong-Miller, Clerk

1-11-2023  
Date



Michigan Natural Resources Trust Fund
Development Project Agreement

This information is required by authority of Part 5 of Act 461, P.A. 1994 as amended, to receive funds.

This Agreement is between Midland Charter Township in the county of Midland County, hereinafter referred to as the "GRANTEE," and the MICHIGAN DEPARTMENT OF NATURAL RESOURCES, an agency of the State of Michigan, hereinafter referred to as the "DEPARTMENT."

The purpose of this Agreement is to provide funding in exchange for completion of the project named below. This Agreement is subject to the terms and conditions specified herein.

Project Title: Great Lakes Bay Regional Trail Path Extension Project #: TF21-0174
Grant Amount: \$300,000.00 28% PROJECT TOTAL: \$1,073,700.00
Match Amount: \$73,700.00 72%
Start Date: Date of Execution by DEPARTMENT End Date: 07/31/2024

As a precondition to the effectiveness of the Agreement, the GRANTEE is required to sign the Agreement and return it to the DEPARTMENT with the required attachments by 09/18/2022 or the Agreement may be cancelled by the DEPARTMENT.

The individuals signing below certify by their signatures that they are authorized to sign this Agreement on behalf of their agencies, and that the parties will fulfill the terms of this Agreement, including any attached appendices, as set forth herein.

GRANTEE
SIGNED: Terry Holt
By (Print Name): Terry Holt
Title: Supervisor
Organization: Midland Charter Township

DUNS Number
CV0020916 001
SIGMA Vendor Number SIGMA Address ID

MICHIGAN DEPARTMENT OF NATURAL RESOURCES
SIGNED:
By: Grants Section Manager
Date of Execution by DEPARTMENT

Correspondence:

.655 new mileage rate for travel

Other Business:

Radosa motion to allow Deb Braeutigam to attend planning commission training events in 2023.
Northup supports.
Yeas: Radosa, Northup, Clarey, Leach, Armstrong-Miller, Holt

Public comment:

Was heard by board

Adjourned 8:02pm

Terry Holt, Supervisor

Shelly Armstrong-Miller, Clerk