

Midland Charter Township
Regular Board Meeting
April 12, 2023
7:00pm
1030 S Poseyville Rd
Midland, MI 48640

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

Guests: 3

Pledge of Allegiance

Meeting Minutes: March 8th 2023 approved as written

Public Comment:

Was heard by board

Board of Commissions report: Gaye Terwilliger

Building report:

1 building permit 60.00
2 electrical permits 135.00
Total: 195.00

Fire Report:

35 runs
Received a Lucas device for cpr
May 11 hose testing
Grain bin training

Enforcement Report:

March/April
673 Patterson Camper 95% clean up -closed
2 tickets to Mr Frost next court date May 25th
4 code cases:
1055 Poseyville rd
528 Grey Rd
2414 Pine River Rd
2301 Gordonville Rd

Planning Commission:

No meeting nothing to report

Financial Report:

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

Unfinished Business:

Water Extension project Wade Trim- plans submitted
Additional Site for 120 Water testing

New Business

Resolution for DNR Grant ** see last page***

Send reply to letter from Mr Stanfield concerning the new trail

Fire Department Building committee: Larry Leach, Haley Northup, members of fire department

Correspondence:

Clerk- getting quotes for digital sign

Other Business:

Public comment:

Was heard by board

Adjourned 8:46pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____

Resolution
(Development)

Upon motion made by Shelly Armstrong-Miller _____ , seconded by Haley Northup _____ , the _____

following Resolution was adopted:

"RESOLVED, that Midland Charter Township _____ , Michigan, does hereby accept the terms of the

Agreement as received from the Michigan Department of Natural Resources, and that the

Township Board _____ 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 \$773,700.0 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 construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."

The following aye votes were recorded: 7 _____

The following nay votes were recorded: _____

STATE OF MICHIGAN)

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COUNTY OF Midland

I, Shelly Armstrong-Miller _____ , Clerk of the Midland Charter Township _____ , Michigan, 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 April 12, 2023.