

Midland Charter Township  
Regular Board Meeting  
May 10, 2023  
7:00pm  
1030 S Poseyville Rd  
Midland, MI 48640

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

Guests: 6

Pledge of Allegiance

Meeting Minutes: April 23, 2023 stand as written

**Public Comment:**

Was heard by board

Board of Commissions report: Gaye Terwilliger

**Building report:**

3 building permits 360.00  
3 electrical permits 293.00  
Total: 653.00

Paul Orvosh submitted a site plan to the Planning commission

**Fire Report:**

48 runs  
Used the new Lucas device for cpr  
House on Ashby being used for training as it's being demolished.

New fire fighter Craig Merrell  
Talks about having an open house possibly in September

\*\*\*\*Haley Northup arrived 7:14pm \*\*\*\*

**Enforcement Report:**

May 25<sup>th</sup> court date for Stewart Rd

Radosa motions to pay Chris Inman \$75 per diem for time spent going to court. Northup supports:  
Yeas; Radosa, Northup, Avery, Clarey, Armstrong-Miller, Holt

**Planning Commission:**

No meeting nothing to report

**Financial Report:**

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

**Unfinished Business:**

Trail update: walked trail getting permits ready to go maybe break ground in September.

Digital sign work being mocked up by Sign Image

**New Business**

Water Extension bids to go out until May 31<sup>st</sup>, Egle permit signed for June meeting

MCTOA meeting Dinner rsvp for those that want to go.

Meeting minutes class attended at MTA, discussion with speaker if we need to do anything to include the county commissioner. The official answer from MTA was no we do not. They stay under the was heard by board section but we do not have to include anything from them. We are doing a courtesy if we add their minutes

Resolution for Tasting Room. Holt motions for Virtue Spirits to obtain a liquor license for a small spirit tasting room. Armstrong-Miller supports. All in favor: 6 yeas 0 no 0 abstain  
(see resolution at end of minutes)

**Correspondence:**

Foreclosed parcel paper work. We do not want parcels.

**Other Business:**

List for those who can no longer rent the hall: Jason Halley has been added due to condition the hall was left in after rental. No cleaning, no trash removal.

Policy for 1<sup>st</sup> amendment auditors being worked on by lawyer.

**Public comment:**

Was heard by board

**Adjourned 8:07 pm**

Terry Holt, Supervisor \_\_\_\_\_

Shelly Armstrong-Miller, Clerk \_\_\_\_\_