

Midland Charter Township
Regular Board Meeting
August 9, 2023
7:00pm
1030 S Poseyville Rd
Midland, MI 48640

Present: Shelly Armstrong-Miller, Mark Radosa, Matt Clarey, Larry Leach, Haley Northup, Terry Holt

Members Absent: Jim Avery

Guests: 4

Pledge of Allegiance

Meeting Minutes: July 12, 2023 stand as written

Public Comment:

Was heard by board

Board of Commissions report: no report

Building report:

building permits 235.00
electrical permits 338.00
Total: 573.00

Fire Report:

42 runs

Receipt received for 720.00 towards supplies for open house
Visit to Jerome Fire station to look at their design

Enforcement Report:

August:
Rumbaugh Estates needs to be cleaned up

Planning Commission:

No report

Financial Report:

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

Unfinished Business:

Received a bid for generator:
Northup motions to hire BTE for a generator in the amount of \$16150.00, not including gas pipping.
Armstrong-Miller supports: Yeas: Northup, Armstrong-Miller, Radosa, Leach, Clarey, Holt

New Business

Create policy for elected officials to attend extra meetings and get a per diem amount
Create a policy for office manager time off

Correspondence:

Update from Spicers on trail. Call to see if they can meet with the board to let us know what is going on.

Other Business:

Discuss the power outage during the rental of the hall. Agreed to refund the renters an additional \$25.00 for inconvenience.

All in Favor:

Yeas

Public comment:

Was heard by board

Adjourned 8:00 pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____