

Midland Charter Township
Regular Board Meeting
November 8, 2023
7:00pm
1030 S Poseyville Rd
Midland, MI 48640

Present: Shelly Armstrong-Miller, Mark Radosa, Matt Clarey, Jim Avery, Terry Holt

Guests: 4

Pledge of Allegiance

Meeting Minutes: November 8, 2023 stand as written

Public Comment:

Was heard by board

Building report:

Owens new owner inquired about sign permits

Rockwell drive permit for steel building

look into a cell phone for building and electrical dept*

Fire Report:

31 Runs Nov

550 YTD

30,000 grant need to prepay for equipment before they issue the grant

New Firefighter: Kryan Dame

Radosa motions to pay MES the money up front for the grant to the state. Northup supports

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

Enforcement Report:

Double report in January

Planning Commission:

Battery Storage meeting, planning elected to table the vote until a more in depth study can be done, will be meeting in March to discuss again

Financial Report:

Radosa motions to pay the bills, Clarey supports:

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

Radosa motions to pay Greg Younk \$300, for a permit issued to Williams township but submitted to Midland township. Northup supports

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

Unfinished Business:

Holt motions to appoint Paul Heyse to the position of Trustee to replace Larry Leach.

All in favor: 6 yeas 0 no 0 abstain

Table the new ordinance until next month so everyone has a chance to review

7:30pm Public Hearing Budget 2024 *

Raise office supply to 600 from 500.

Public comment: closed

7:43pm hearing closed*

MIDLAND CHARTER TOWNSHIP
1030 S POSEYVILLE RD
MIDLAND, MICHIGAN 48640

ADOPTION OF BUDGET BY COST CENTER

FISCAL YEAR 2024

The Board of Trustees of Midland Charter Township adopts the 2024 fiscal year general fund budget by cost center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

“Pursuant to MCL 42.26, notice of public hearing on the proposed budget was published in the Midland Daily News on (date) and a public hearing on the proposed budget was held on (date)(time)

Motion made by __Holt_____, seconded by __Radosa_____ to adopt the foregoing resolution. Upon roll call vote, the following voted aye:

__Holt, Radosa, Clarey, Avery, Northup, Armstrong-Miller _____

The following voted nay: _____

The Supervisor declared the motion carried and the resolution duly adopted on the _13_ of _Dec_ in the year of 2023._

New Business

Armstrong-Miller motions to pay EMC insurance \$24,962.00 for 2024 coverage, Northup supports
Yeas: Armstrong-Miller, Northup, Avery, Radosa, Clarey, Holt

Northup motions to pay 4950.344 to Midland Drain Commission for 2023 drains, Clarey Supports:
Yeas; Northup, Clarey, Avery, Radosa, Armstrong-Miller, Holt

2024 Vendors Approved:

Computer services: IT Right, BS & A, Fire Programs

Insurance: EMC (Lind & Lind)

Trash: Green for Life (GFL), City Landfill

Financial: Isabella, Wildfire

Lawyer: MTA Attorney’s Insurance Atty: Heidi Hudson, Poznak, Dyer, Schefsky, Thompson PLC

Auditors: Andrews Pavlic Hopper

Lawn Care and fall clean up: All American

Snow removal: Randi’s Green Thumb

Vendors:

Ace hardware

Auto Value

Staples, KSS

Brady Business

Election Source

Cintas

Diamond Acres (Assessor)

Hall Rental: 200.00 (50.00 back if clean)
Board Meetings Second Wednesday of the month at 7:00pm

Armstrong-Miller motion to allow members to attend annual conference in Traverse City April 22-25,
Northup supports
Yeas: Armstrong-Miller, Northup, Avery, Clarey, Radosa, Holt

Correspondence:

Resignation letter from Matt Clarey

Other Business:

Bids are out for cleaning trees on the trail
Meeting the Josh Orvosh concerning new Fire Hall approx. 2,000,000.00 fore new building. Next step is
to engineer the building and find a possible grant writer

Holt motions to appoint Dennis Lauer to the position of trustee, replacing Matt Clarey.

All in favor: 6 0 no 0 abstain

Public comment

Was heard by board

Adjourned 8:41 pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____