

Midland Charter Township
Regular Board Meeting
February 14, 2024
7:00pm
1030 S Poseyville Rd
Midland, MI 48640

Present: Shelly Armstrong-Miller, Mark Radosa, Jim Avery, Haley Northup, Dennis Lauer, Terry Holt,
Absent: Paul Heyse

Guests: 4

Pledge of Allegiance

Meeting Minutes: Approval of January 10th, 2024 meeting minutes as written

Public Comment:

Was heard by board

DJ from Green for Life talked about new contract for trash/recycle.

Radosa motions to keep GFL for 5 year contract with 5th year billing being \$15.75. Northup supports:

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

Building report:

Building permits: 8732.25

Electric Permits: 65.00

Total: 87897.25

Fire Report:

85 runs in January

New Tires for Rescue truck

Enforcement Report:

Jan/Feb 4 complaints

-Clear vision for Owen's party store corner

-Multiple family dwelling for Pam Taylor

-Frost- property problems again

- Alisha new manager for Rumbaugh Estates

-Dog Kennel issues

Planning Commission:

Meeting for Battery Storage on March 6th.

Get with Spicer's on letter for Escrow account

Northup motions to accept the letter of scope of work from Spicer's in the amount of \$10,000 to work on the BESS Application to be placed in escrow. Radosa supports.

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

Lauer motions to create an escrow account in the amount of up to \$40,000 based on recommendation from Spicer's for the battery energy storage system. Northup supports:

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

Financial Report:

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

Unfinished Business:

Approval of Ordinance 108 Property Maintenance
All in favor: 6 yeas 0 No 0 Abstain

Approval of Ordinance 109 Dangerous Buildings
All in favor: 6 yeas 0 No 0 Abstain

New Business:

Armstrong-Miller motions to hire Rose Pest control for replace Orkin Pest Control: Avery Supports
Yeas: Armstrong-Miller, Avery, Northup, Radosa, Lauer, Holt

BOR meeting have been printed in news paper

3239 E Bullock Creek Dr have filed a suit to stop us from creating the new bike trail. Will get with lawyers on this situation.

Egle Lead & copper testing need 10 between June and December.
Holt motions to pay up to \$2000.00 for the lead & copper testing. Armstrong-Miller supports:
Yeas: Holt, Armstrong-Miller, Northup, Avery, Lauer, Radosa

Correspondence:

Other Business:

Verizon has a deal for the building and electrical inspector phones. This bill will be split by the other townships involved but Midland Township will take care of the billing for it.

Public comment:

Was heard by board

Adjourned 9:06 pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____