

Midland Charter Township  
Regular Board Meeting  
March 13, 2024  
7:00pm  
1030 S Poseyville Rd  
Midland, MI 48640

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

**Guests:** 4

Pledge of Allegiance

**Meeting Minutes:** Approval of February 14, 2024 meeting minutes as written

**Public Comment:**

Was heard by board

**Building report:**

No building permits  
4 electrical permits \$293.00

**Fire Report:**

66 runs  
Air pack testing  
Roof repairs Ins submitted  
Check for grants from Agriculture Dept  
Prices for Engineering new building

**Enforcement Report:**

4 new complaints  
2974 E Stewart Rd blight  
1278 S Poseyville Garage blight  
930 S Poseyville parking on grass  
25528 E Stewart Rd  
3208 E Stewart Rd blight  
4645 Wackerly Rd blight

**Planning Commission:**

ESA rented hall to have a community outreach  
31 people present at meeting

Avery motions to amend our Escrow agreement with ESA solar with first payment being \$20,000 and line item 5 being a second \$20,000 if dropping below the \$500.00 mark, and to provide invoices (which is already in there) and to change the legal name to ESA Solar, LLC. Lauer supports

Yeas: Avery, Lauer Holt

No: Armstrong-Miller, Northup

**Financial Report:**

Armstrong-Miller motions to pay the bills, Northup supports:

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

**Unfinished Business:**

Pedestrian trail bids for tree removal: Heinz tree service gets contract in the amount of \$49,900.00.

Township mobile phone Holt suggest Consumer Cellular, check with auditors on how we reimburse this.

**New Business:**

Board of Appeals member: Holt appoints Haley Northup (Wenzlick) to Board of Appeals

Armstrong-Miller also informs board of appointing Haley Northup (Wenzlick) to Deputy Clerk in addition to Heidi Tryban.

**Correspondence:**

Barstow airport work

**Other Business:**

**Public comment:**

Was heard by board

**Adjourned 8:06 pm**

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

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