

Midland Charter Township  
Regular Board Meeting  
December 10, 2019  
7:00pm  
1030 S Poseyville Rd  
Midland, MI 48640

Present: All members except Matt Clarey and Marcia Northup

Also Present: 1 guest

Pledge of Allegiance

Meeting Minutes: November 13, 2019 approved with changes

**Public Comment:**

Was heard by the board

Radosa motion to adopt ordinance 105 Avery Supports

Yeas: Radosa, Avery, Leach, Armstrong-Miller, Holt

**Building report:**

255 electric permits

430 Building permits

**Fire Report:**

42 fire runs

Received grant from HSC in the amount of 10500.00 (previously state in December minutes as 10,000) for the purchase of new helmets and hoods.

Leach motions to pay the reporting officer \$600/yr (50.00 a month) Radosa supports

Yeas: Leach, Radosa, Avery, Armstrong-Miller, Holt

Pump test performed on trucks.. Truck 722 has faulty switch, parts are being ordered.  
Airpaks working perfectly

**Enforcement Report:**

No report

**Planning Commission:**

Met Monday night December 9<sup>th</sup>, public hearing, Archery Shop for Patterson rd 9 public showed up, 5 against 2 neutral. Special land use was Not approved. No meeting planned for January.

**Public Hearing: 7:34pm Budget adoption**

Holt motions to accept 2020 Budget with changes Radosa supports

Yeas: Holt, Radosa, Leach, Avery Miller

MIDLAND CHARTER TOWNSHIP  
1030 S POSEYVILLE RD

MIDLAND, MICHIGAN 48640

ADOPTION OF BUDGET BY COST CENTER

FISCAL YEAR 2020

The Board of Trustees of Midland Charter Township adopts the 2020 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, Leach, Avery Armstrong-Miller,

The following voted nay: 0

The supervisor declared the motion carried and the resolution duly adopted on 10 of Dec in the year of 2019

**Public Hearing closed: 8:20pm**

**Financial Report:**

Radosa motions to pay the bills, Armstrong-Miller supports

Yeas: Radosa, Armstrong-Miller, Avery, Leach, Holt

**Unfinished Business:**

DNR Recreation Plan Public hearing January 8<sup>th</sup> 7:30pm

Holt motions to pay Spicer \$6000.00 for the scope and Grant Writing for Park Trail. Radosa supports:

Yeas; Holt, Radosa, Leach, Avery Armstrong-Miller

**New Business:**

2019 Drains to be paid in January

Meeting Dates: January thru May the 2<sup>nd</sup> Thursday of the Month, June – Dec the 2<sup>nd</sup> Wednesday of the month.

Website: Bruce Reed paid in July

Computer Support: IT Right

Insurance : Lind & Lind

Trash/Recycle: Republic Waste

Banks: Chemical Bank, Horizon, Wildfire, Isabella

Lawyer: Fahey, MTA & EMC insurance

Audit: Andrews Pavlik and Hooper

Lawn: Mitten Mowinig

Snow removal: Mike Shudark

Armstrong-Miller motions to accept the above vendors for use by the Township in 2020. Leach supports  
Yeas: Armstrong-Miller, Leach, Avery, Radosa, Holt

Budget amendments:

Roads 101-299.000-953.000 42000.00

To Fire 101-336.000-977.000 equipment 42000.00

Planning salaries and wages 101400.000-702-000 2900.00

Planning professional fees 101.400.000-801.000 1800.00

To Fire Equipment 101-366.000-977.000 4700.00

Township hall Building 101-265-000-931.0001 15000.00

To fire equipment 101-336-000-977.000 15000.00

Parks and Rec Repairs 101-751.000-930.000 4000.00

To fire equipment 101-336.000-977.000 4000.00

Contingency fund

To Fire equipment 101-336.000-977.000 43000.00

Radosa motions to make budget amendments for fire department shortage, Leach supports

Yeas: Radosa, Leach, Avery, Armstrong-Miller, Holt

Armstrong-Miller motions to raise office professional salary from \$13/hr to \$14/hr effective January 1<sup>st</sup>, 2020. Avery supports

Yeas; Armstrong-Miller, Avery, Leach, Radosa, Holt

Holt motion to allow Board of Review to attending training, Radosa supports

Yeas; Holt, Radosa, Avery, Leach, Armstrong-Miller

Leach motions for clerk to be paid \$2000/hr (167/month) for elections. Radosa supports

Yeas: Leach, Radosa, Avery, Holt, abstain Armstrong-Miller

Armstrong-Miller motions to pay Election Source \$3075.00 for 5 year support agreement. Leach supports

Yeas: Armstrong-Miller, Leach, Avery, Radosa, Holt

**Correspondence:**

**Other Business:**

**Public comment:**

Was heard by board

**Adjourned 9:05pm**

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

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