

Midland Charter Township
Regular Board Meeting
October 11, 2023
7:00pm
1030 S Poseyville Rd
Midland, MI 48640

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

Members Absent: Haley Northup

Guests: 4

Pledge of Allegiance

Meeting Minutes: September 13, 2023 stand as written with corrections to members present

Public Comment:

Was heard by board

Building report:

building permits 1207.00

electrical permits 65.00

Total: 1272.00

Fire Report:

37 calls

Chief Swanson asked for a new computer monitor

Armstrong-Miller motions to use the township debit card to purchase a new monitor for the fire department from Amazon. Leach Supports;

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

Annual Maintenance done on Truck 730. Needs new rear brakes & charger. Approx 1800.00

Holt motions to get rear brakes and a charger for truck 730 in the amount of approx 1800.00. Radosa Supports;

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

Enforcement Report:

Sept/Oct

2 new complaints

2493 E Ashby stuff in back yard

Rumbaugh Estates new owners working with them.

2743 E Miller Vehicle

824 S Patterson Trash

1300 S Grey Wrecked vehicle

Planning Commission:

Meeting with Nature Center and Wolgast Contracting for new preschool. Approved Site plan.

Financial Report:

Radosa Motions to pay the bills. Clarey Supports:
Yeas; Radosa, Clarey, Leach, Avery, Armstrong-Miller, Holt

Unfinished Business:

Policy book work still in process
Holt motions to approve the elction agreement with the county of Midland in the amount of \$5000.00 each year. Radosa Supports
Yeas; Holt, Radosa, Avery, Clarey, Leach, Armstrong-Miller

New Business

Budget work. Calling Auditors to find out how to book out CD interest

Correspondence:

Letter from Liquor Commission.

Other Business:

Generator to be finished Friday October 13, 2023
Holt motions to leave Paul Heyse in place as a consultant for the planning commission as a non voting member. Radosa supports:
All in favor: all in.

Public comment:

Was heard by board

Adjourned 9:17 pm

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____