

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
December 17, 2024
7:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION/PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES (Regular Meeting Minutes of November 19, 2024 and Public Hearing Minutes of November 19, 2024)
- V. APPROVE PAYMENT OF BILLS/INVOICES
- VI. ZONING BOARD OF APPEALS REPORT
- VII. PLANNING COMMISSION REPORT
- VIII. FIRE DEPARTMENT REPORT
- VIX. SHERIFF DEPARTMENT REPORT
- X. CONSENT AGENDA
 - A. **Financial Reports:**
 - 1. Clerk's 2024 Budget Summary Report, period ending November 30, 2024.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending November 30, 2024
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Correspondence Comcast Communications dated November 16, 2024
Re: Important Information-Price Changes
 - 2. Correspondence from Charter Communications dated November 12, 2024,
Re: Upcoming Changes
 - 3. Correspondence from Charter Communications dated November 30, 2024,
Re: Upcoming Changes to Channel Line Up

CLOSED SESSION

- A. Move that the Township Board and Zoning Enforcement Officer/Community Development Director go into closed session pursuant to MCL 15.268(1)(e) which provides that a public body may go into closed session to "consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body".

RECONVENE OPEN SESSION:

Consider any motions of the Board based on the Closed Session.

XI. RESOLUTION

- A. Adopt Resolution #24-28, Resolution to Support Local Control and Claim of Appeal Against Michigan Public Service Commission Order.

XII. NEW BUSINESS

- A. Consider approving bid from Geddis Paving & Excavating, Inc. for Township Hall Park addition in the amount of \$182,180.00 with a 10% contingency as recommended by the Township Engineer.
- B. Consider approving bid from S & J Asphalt Paving Company of Canton, Michigan for Barron's Way & Stoneco Park Resurfacing Project in the amount of \$532,432.50 with a 10% contingency as recommended by the Township Engineer to be paid using ARPA Funds.
- C. Approve transferring \$267,405.70 of ARPA Funds from Capital Project Fund 405-Township Hall to 440-Roads.
- D. Authorize payment of 2024 Annual membership dues to SEMCOG in the amount of \$1,958.00.
- E. Approve 2025 Appointments, as recommended by Supervisor (new appointments are highlighted).
- F. Approve request of Daniel Liddy for a 14 month military leave of absence beginning January 1, 2025, as recommended by Chief Cherney.
Thank You for your Service!!!
- G. Authorize interested Board Members to attend MTA New Officials full-day Training Event with all expenses paid.
- H. Approve annual fee for CivicPlus for codification of Township Ordinances at a cost of \$1,000.00.
- I. Consider Insurance Proposal through Trident Public Risk Solutions for Property and Casualty Insurance, effective 12/31/24-12-31-25, in the amount of \$95,059.00.

XIII. ANNOUNCEMENTS

Tuesday, December 24, 2024	Christmas Eve/Offices Closed
Wednesday, December 25, 2024	Christmas Day/Offices Closed
December 26, 2024-January 12, 2025	Christmas Tree Recycling Program

**MONROE CHARTER TOWNSHIP
AGENDA**

**REGULAR MEETING
December 17, 2024**

XIII. ANNOUNCEMENTS (cont.)

Tuesday, December 31, 2024	New Year's Eve/Offices Closed
Wednesday, January 1, 2025	New Year's Day/Offices Closed
Monday, January 6, 2025 7:00 p.m.	Planning Commission
Wednesday, January 8, 2025 7:00 p.m.	Zoning Board of Appeals
Monday, January 20, 2025	Martin Luther King Day/Offices Closed
Tuesday, January 21, 2025 7:00 p.m.	Regular Township Board Meeting

XIV. PUBLIC COMMENTS

XV. ADJOURNMENT

AGENDA ADDENDUM
December 17, 2024

Additional Item under New Business: