

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
August 20, 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 July 16, 2024 and Workshop Meeting Minutes of August 13, 2024).**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **PLANNING COMMISSION REPORT**
- VII. **ZONING BOARD OF APPEALS REPORT**
- VIII. **FIRE DEPARTMENT REPORT**
- VIX. **SHERIFF DEPARTMENT REPORT**
- X. **MONROE COUNTY BUSINESS ALLIANCE REPORT**
- XI. **CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2024 Budget Summary Report, period ending July 31, 2024.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending July 31, 2024.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Correspondence from Charter Communications dated July 25, 2024, Re: Upcoming Changes
 - 2. Correspondence from Comcast dated July 31, 2024, Re: Programming Advisory
 - 3. Correspondence from Comcast dated July 30, 2024, Re: Upcoming Changes
 - 4. Correspondence from DirecTV dated July 17, 2024, Re: Annual Video Report
 - 5. Speed Trailer Data Report
- XII. **PRESENTATION**

Lucie Fortin, Community Planner/Landscape Architect from Mannik & Smith will give a brief presentation of the LaPlaisance Road Corridor Non-Motorized Study.

CLOSED SESSION

- A. Move that the Board of Trustees and Zoning Enforcement Officer/Community Development Director, Kim Fortner, convene in closed session under section 8(1)(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act.

RECONVENE OPEN SESSION

XIII. NEW BUSINESS

- A. Consider sending Fire Inspector Schmitt and Fire Inspector Assistant Pancone to the Michigan Fire Inspectors Society Fall Educational Conference from October 1st-4th and to include lodging and other approved expenses.
- B. Consider approving purchase of 2024 Chevrolet 2500 Silverado with crew cab for Fire Department in the amount of \$63,674.00.
- C. Approve lease agreement with Perry ProTech for copiers in the Clerk's Office, Treasurer's Office, Building Department and Fire Department.
- D. Request Board direction on stay until new Board seated for Township addition and renovation project.
- E. Consider approving renewal of marihuana adult use retailer license for Attitude Wellness, LLC (Lume) of 15391 South Dixie Hwy., (Property I.D. #5812-210-001-00) from 10/13/24 – 10/13/25, contingent upon meeting the Township Fire Inspector's requirements.
- F. Consider approving renewal of marihuana adult use retailer license for Jars Holdings, LLC (Jars) of 15519 S. Telegraph Rd. (Property I.D. #5812-020-072-01) from 10/20/24 – 10/20/25, contingent upon meeting the Township Fire Inspector's requirements.
- G. Consider approving renewal of marihuana adult use retailer license for Anna Sloan, LLC (Urb) of 14515 LaPlaisance Rd, (Property I.D. #5812-010-234-00) from 10/5/24 - 10/5/25.
- H. Consider application for one special outdoor event (2nd event for 2024 calendar year) to be held by Quality Roots at 1121 S. Monroe St. (Property I.D. #5812-020-206-30) on Saturday, August 24, 2024 from 9 a.m. – 5 p.m.
- I. Consider application for one special outdoor event (6th event for 2024 calendar year) to be held by Urb Cannabis at 14515 LaPlaisance Rd. (Property I.D. #5812-010-234-00) on Sunday, September 1, 2024 from 10 a.m. – 7 p.m.
- J. Consider application for one special outdoor event (1st event for 2024 calendar year) to be held by First Class Cannabis Co at 14921 LaPlaisance Road (Property I.D. #5812-020-500-01) on Friday, September 13, 2024 from 9 a.m. to 8 p.m.
- K. Consider amended settlement agreement.

XIV. ANNOUNCEMENTS

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Monday, September 2, 2024

Labor Day/Offices Closed

**Monday, September 9, 2024
7:00 p.m.**

**Planning Commission
Regular Meeting**

**Tuesday, September 17, 2024
7:00 p.m.**

Regular Township Board Meeting

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

**MONROE CHARTER TOWNSHIP
AGENDA**

**REGULAR MEETING
August 20, 2024**

**AGENDA ADDENDUM
August 20, 2024**

Additional Item under New Business:

1.