

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
December 21, 2021
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 16, 2021, Public Hearing Minutes of December 14, 2021 and Special Meeting Minutes of December 14, 2021.)**
- V. **ZONING BOARD OF APPEALS REPORT**
- VI. **PLANNING COMMISSION REPORT**
- VII. **APPROVE PAYMENT OF BILLS/INVOICES**
- VIII. **FIRE DEPARTMENT REPORT**
- IX. **SHERIFF DEPARTMENT REPORT**
- X. **CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2021 Budget Summary Report, period ending November 30, 2021.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending November 30, 2021.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Correspondence from Charter Communications dated 11-29-2021; Re: upcoming changes.
 - 2. Correspondence from ComCast dated 11-18-2021 and 12-14-2021; Re: changes to Xfinity TV Services. Correspondence from ComCast dated 11-11-2021; Re: Price Changes.
- XI. **ORDINANCES**
 - 1. Waive the second reading of Ordinance #142, for the request of Nathan Cole, 15213 South Dixie Hwy., Monroe, MI, Property I.D. #5812-010-349-00, to rezone a portion of property from R-3 (High Density Residential) to C-2 (General Commercial), total area containing approximately 1.942 acres, and to be published in the Monroe News after adoption.
 - 2. Waive the second reading of Ordinance #143, an ordinance to provide a service charge in lieu of taxes for Charring Square Apartments, publish in the Monroe News and become effective upon final publication.

**MONROE CHARTER TOWNSHIP
AGENDA**

**REGULAR MEETING
December 21, 2021**

XII. NEW BUSINESS

- A. Approve payment of annual dues to SEMCOG in the amount of \$1,702.00.
- B. Authorize the Clerk to sign restatement of the Township's 401(a) Pension Plan through Burnham and Flower Insurance Group.
- C. Consider approving new fee schedule for Building permit fees, effective January 1, 2022.
- D. Authorize Monroe County Health Department to hold Christmas Tree Recycling Program at the Township Hall from December 26-January 9.
- E. Consider Lease extension and Lease options for St. Mary's Catholic Central for Diamond 1.
- F. Approve 2022 appointments as recommended by the Supervisor.

XIII. ANNOUNCEMENTS

Friday, December 24, 2021	Christmas Eve- Offices Closed
<i>December 26, 2021-January 9, 2022</i>	<i>Christmas Tree Recycling Program</i>
Monday, December 27, 2021	Observe Christmas Day- Offices Closed
Friday, December 31, 2021	New Year's Eve- Offices Closed
Monday, January 3, 2022	Observe New Year's Day- Offices Closed
Monday, January 10, 2022 7:00 p.m.	Regular Planning Commission
Wednesday, January 12, 2022 7:00 p.m.	Zoning Board of Appeals
Monday, January 17, 2022	Martin Luther King Jr. Day Offices Closed
Tuesday, January 18, 2022 7:00 p.m.	Regular Township Board Meeting

XIV. PUBLIC COMMENTS

XV. ADJOURNMENT