

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Minutes
December 14, 2021
6:30 p.m.**

CALL TO ORDER

A Special meeting of the Monroe Charter Township was called to order by Supervisor Alan Barron at 6:30 p.m. on Tuesday, December 14, 2021, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Smith, Treasurer Barton, Trustees Manor, Howe, Raymo and Janssens.

Others Present: Attorney McCormick and Fiscal Officer Lisa Sulfaro there were no people in the audience.

APPROVAL OF AGENDA

Motion #1. Motion by Raymo, supported by Manor to approve the agenda, as presented.

Roll call vote: Raymo yes, Manor yes, Janssens yes, Howe yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

NEW BUSINESS

Adopt Resolution #21-14, 2021 General Fund Budget Amendment #3, Resolution #21-15, 2021 Special Revenue Fund Budget Amendment #3, Resolution #21-16, 2021 Capital Projects Fund Budget Amendment #3, and Resolution #21-17, 2021 Debt Service Fund Budget Amendment #3, Resolution #21-18, 2022 General Fund Budget Proposal, Resolution #21-19, 2022 Special Revenue Fund Budget Proposal, Resolution #21-20, 2022 Capital Projects Fund Budget Proposal, Resolution #21-21, 2022 Debt Service Fund Budget Proposal .

Motion #2. Motion by Howe, supported by Raymo to adopt Resolution #21-14, 2021 General Fund Budget Amendment #3, Resolution #21-15, 2021 Special Revenue Fund Budget Amendment #3, Resolution #21-16, 2021 Capital Projects Fund Budget Amendment #3, and Resolution #21-17, 2021 Debt Service Fund Budget Amendment #3, Resolution #21-18, 2022 General Fund Budget Proposal, Resolution #21-19, 2022 Special Revenue Fund Budget Proposal, Resolution #21-20, 2022 Capital Projects Fund Budget Proposal, Resolution #21-21, 2022 Debt Service Fund Budget Proposal , as presented.

Roll call vote: Howe yes, Raymo yes, Smith yes, Barton yes, Janssens yes, Manor yes, Barron yes. **Motion carried.**

MONROE CHARTER TOWNSHIP

SPECIAL MEETING

MINUTES

December 14, 2021

NEW BUSINESS (Con't)

Waive the first reading of Ordinance 142, an Ordinance to provide for a service charge in lieu of taxes for Charring Square Apartments, to be published in the Monroe News and brought back to the December 21, 2021 Regular Board meeting for final adoption.

Motion #3. Motion by Howe, supported by Manor to waive the first reading of Ordinance 142, an Ordinance to provide for a service charge in lieu of taxes for Charring Square Apartments, to be published in the Monroe News and brought back to the December 21, 2021 Regular Board meeting for final adoption, as presented.

Roll call vote: Howe yes, Manor yes, Barton yes, Raymo yes, Janssens yes, Smith yes, Barron yes. **Motion carried.**

PUBLIC COMMENTS

Public comments began at 6:33 p.m.

Motion #4. Motion by Howe, supported by Raymo to go into closed session to discuss Township property lease.

Roll call vote: Howe yes, Raymo yes, Janssens yes, Barton yes, Manor yes, Smith yes, Barron yes. **Motion carried.**

Motion #5. Motion by Manor, supported by Raymo to return to open session.

Roll call vote: Manor yes, Raymo yes, Janssens yes, Barton yes, Howe yes, Smith yes, Barron yes. **Motion carried.**

ADJOURNMENT

Motion #6. Motion by Manor, supported by Smith to adjourn the meeting at 6:35 p.m.

Roll call vote: Manor yes, Smith yes, Janssens yes, Raymo yes, Barton yes, Howe yes, Barron yes. **Motion carried.**



Christina Smith, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township