

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
July 19, 2022
7:00 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (Regular Meeting Minutes of June 21, 2022).**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **ZONING BOARD OF APPEALS REPORT**
- VII. **PLANNING COMMISSION REPORT**
- VIII. **FIRE DEPARTMENT REPORT**
- IX. **SHERIFF DEPARTMENT REPORT**
- X. **CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2022 Budget Summary Report, period ending June 30, 2022.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending June 30, 2022.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Charter Communications correspondence dated June 24, 2022 Re: Upcoming Changes
 - 2. Direct TV correspondence dated July 7, 2022 Re: Annual Video Report
- XI. **RESOLUTIONS**
 - A. Adopt Resolution #22-10, 2022 General Fund Budget Amendment #2.
 - B. Adopt Resolution #22-11, 2022 Special Revenue Fund Budget Amendment #2.
 - C. Adopt Resolution #22-12, 2022 Capital Projects Fund Budget Amendment #2.
- XII. **ORDINANCE**
 - A. Waive the second reading of Ordinance #148 for the request of James Jacobs Architects/Donna Rupp, Rupp Funeral Home, Inc., 2345 South Custer Road, Monroe, Michigan, Property I.D. #5812-220-083-00, to rezone occupied property from R-2 (Medium Density Residential) to C-1 (Local Commercial), total area containing approximately 3 acres, and to have published in Monroe News and become effective 8 days after publication after adoption.

**MONROE CHARTER TOWNSHIP
AGENDA**

**REGULAR MEETING
July 19, 2022**

XIII. NEW BUSINESS

- A. Authorize payment of 3rd quarter 2022 service agreement to Monroe County Business Development Corporation in the amount of \$750.00.
- B. Authorize payment to Cooley, Hehl, Sabo & Calkins for audit services, including preparation of the F-65 and qualifying statement in the amount of \$16,800.00.
- C. Authorize payment to the Monroe County Drain Commission for Plum Creek Drain Assessment in the amount of \$28,521.00.
- D. Authorize payment to Mannik & Smith for Fire Station #2 Foundation Investigation in the amount of \$1,200.00.
- E. Authorize payment to Mannik & Smith for Barron's Way and Stoneco Park Parking Lot Repaving in the amount of \$11,600.00.
- F. Authorize payment to Mannik & Smith for Township Park Addition and Expansion in the amount of \$25,400.00.
- G. Consider application for a Special Outdoor Event to be held by Monroe County Flea Market, located at 14750 LaPlaisance Road beginning on Friday, July 22, 2022 through Sunday, August 14, 2022, to be held every Friday, Saturday and Sunday between the hours of 10:00 a.m. and 10:00 p.m. Food trucks are contingent on application information being received and issued by the Clerk.
- H. Consider application for a Special Outdoor Event to be held by Mint Cannabis, located at 760 S. Telegraph Rd on the following dates Saturday, July 23, 2022 and Saturday, August 20, 2022, between the hours of 10:00 a.m. and 10:00 p.m. Food trucks are contingent on application information being received and issued by the Clerk.
- I. Consider application for a Special Outdoor Event to be held by UM1, LLC dba HEADS, located at 14750 LaPlaisance Rd., Unit H260 beginning on Friday, July 29, 2022 through Sunday, July 31, 2022, between the hours of 10:00 a.m. and 8:00 p.m. Food trucks are contingent on application information being received and issued by the Clerk.
- J. Consider application for a Special Outdoor Event to be held by Lamar Jarbo dba Crave, located at 1100 S. Monroe St. on Friday, July 22, 2022 and Saturday, August 20, 2022, between the hours of 10:00 a.m. and 7:00 p.m. Food trucks are contingent on application information being received and issued by the Clerk.
- K. Consider amending application for a Special Outdoor Event and Permit #2022- 21 held by Quality Roots, located at 1121 S. Monroe St., to include an 8 x 8 pop-up tent to be used by parking lot attendants during construction through Thursday, September 15, 2022.

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Addendum
July 19, 2022**

- A. Adopt Resolution #22-09, Resolution approving application from Ford Motor Company for Industrial Facilities Exemption Certificate.
- B. Swear in new Firefighters Daniel Liddy, Jarrett Cicero, Robert Origel and Sgt. Livermore.
- C. Approve Firefighters Daniel Liddy, Jarrett Cicero and Robert Origel as firefighters for the Monroe Charter Township Volunteer Fire Department, effective July 1, 2022.