

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Agenda  
November 21, 2023  
7:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION/PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES (Regular Meeting Minutes of October 17, 2023, Workshop Minutes of November 9, 2023 and Special Meeting Minutes of November 13, 2023)
- 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 2023 Budget Summary Report, period ending October 31, 2023.
    - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending October 31, 2023.
  - B. **General Reports:**
    - 1. Supervisor.
    - 2. Building Official.
    - 3. Blight Report.
    - 4. Zoning Enforcement Officer.
  - C. **Communications:**
    - 1. Correspondence Comcast Communications dated November 6, 2023, Re: Programming Advisory
    - 2. Correspondence from the Monroe County Sheriff Department and the Monroe County Road Commission regarding weight restrictions and weight limits.
- XI. NEW BUSINESS
  - A. Approve request of Brandon Siebarth for a one year leave of absence beginning November 10, 2023-November 10, 2024, as recommended by Chief Cherney.
  - B. Extend leave of absence for Firefighter Daniel Liddy from November 1, 2023 to February 1, 2024, as recommended by Chief Cherney.

**XI. NEW BUSINESS (cont.)**

- C. Approve Chadd Johnson return to full Firefighter duty as of October 1, 2023, as recommended by Chief Cherney.
- D. Accept resignation of Jarrett Cicero from the Fire Department effective November 9, 2023, as recommended by Chief Cherney.
- E. Consider approving \$17,850.00 to Motorola Solutions for portable radios for the Fire Department.
- F. Consider approving \$7,835.00 to Herkimer Radio Service for ten (10) pagers for the Fire Department.
- G. Approve payment to Halt Fire for \$20,347.46 for repairs to Engine 6.
- H. Consider approving purchase of sign from Johnson Sign Company for \$39,997.50 for the main fire station and authorize Supervisor and Clerk to sign contract.
- I. Consider approving payment of \$4,200.00 to West Shore Fire for seven voice amplifiers for the Fire Department, as recommended by Chief Cherney.
- J. Consider approving the purchase of new turnout gear, helmets, boots and hoods from Phoenix Safety Outfitters in the amount of \$198,740.00 to be paid out of the millage funds.
- K. Consider approving purchase of Fire Department Rescue Boat from Ocean Craft Marine in the amount of \$358,254.06 or with optional equipment and accessories in the amount of \$398,200.06.
- L. Approve Salary and Wage Amendment #32 for employees, effective January 1, 2024.
- M. Approve amended 2024 Holiday schedule.
- N. Approve payment to Monroe County Road Commission for \$9,587.50 for roadside mowing.
- O. Approve payment to Park Place Technologies for \$355.44 to warranty backup server at Township Hall.
- P. Approve marijuana Business License Renewal Request Form, as recommended by Zoning Enforcement Officer/Community Development Director and Township Attorney.
- Q. Consider approving Special Event for Green Mountain Monroe, LLC at 14750 LaPlaisance Road for December 1, 2023; noon to 8:00 p.m. (1)
- R. Consider approving Special Event for Hemplotize LLC at 14733 S. Telegraph Road for November 22 and November 24, 2023; 9:00 a.m. to 8:00 p.m. (3)
- S. Consider funding Eagle Scout Service Project to build four (4) wheelchair accessible picnic tables and two (2) benches for the Kamp Kids Program and park, not to exceed \$1,200.00. (Parks and Recreation budget.)

**XII. RESOLUTIONS**

- A. Adopt Resolution #23-11, authorizing early voting, as required by federal and state law.
- B. Adopt Resolution #23-12, 2023 General Fund Budget Amendment #2
- C. Adopt Resolution #23,13, 2023 Special Revenue Budget Amendment #2
- D. Adopt Resolution #23-14, 2023 Capital Projects Budget Amendment #2
- E. Adopt Resolution #23-15, 2023 Debt Service Budget Amendment #2

**XIII. ANNOUNCEMENTS**

<b>Thursday, November 23, 2023</b>	<b>Thanksgiving Day/Offices Closed</b>
<b>Friday, November 24, 2023</b>	<b>Friday after Thanksgiving Offices Closed</b>
<b>Monday, November 27, 2023 6:30 p.m.</b>	<b>Bike/Pedestrian Committee</b>
<b>Tuesday, November 28, 2023 10:00 a.m.</b>	<b>2024 Budget Public Hearing &amp; Special Meeting</b>
<b>Monday, December 4, 2023 7:00 p.m.</b>	<b>Planning Commission</b>
<b>Tuesday, December 12, 2023 9:00 a.m.</b>	<b>Board of Review</b>
<b>Wednesday, December 13, 2023 7:00 p.m.</b>	<b>Zoning Board of Appeals</b>
<b>Tuesday, December 19, 2023 7:00 p.m.</b>	<b>Regular Township Board Meeting</b>

**XIV. PUBLIC COMMENTS**

**XV. ADJOURNMENT**

**FYI**

**Ordinance #158. (This will be on the Planning Commission December 4 meeting agenda)**

**Fire Station #2 repairs.**

**Information regarding HB 4965.**