

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN**

Regular Meeting Minutes

December 22, 2020

7:00 p.m.

CALL TO ORDER

A meeting of the Monroe Charter Township was called to order by Supervisor Alan Barron at 7:05 p.m. on Tuesday, December 22, 2020, via Zoom from the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Others Present: Attorney Patricia McCormick and eleven (11) attendees.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of November 17, 2020).

Motion #1. Motion by Manor, supported by Barton to approve and place on file the regular meeting minutes of the November 17, 2020, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

Motion #2. Motion by Janssens, supported by Barton to approve payment of bills/invoices as listed by the Clerk.

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

FIRE DEPARTMENT REPORT

Fire Department report on the fire runs for the month of November 2020.

Motion #3. Motion by Manor, supported by Janssens to accept and place on file the November 2020 Fire Department Report, as presented.

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

Trustee Howe inquired about the possibility of a bonus or additional hazard pay for the Firemen during the COVID pandemic. Supervisor Barron advised that this would be something to discuss at a workshop.

SHERIFF DEPARTMENT REPORT

Sheriff Department Report on police activity for the month of November 2020.

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SHERIFF DEPARTMENT REPORT (con't)

Motion #4. Motion by Manor, supported by Janssens to accept and place on file the November 2020 Sheriff Department Report, as presented.

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

CONSENT AGENDA

Financial Reports:

1. Clerk's 2020 Budget Summary Report, period ending November 30, 2020.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending November 30, 2020.

General Reports:

1. Supervisor.
2. Building Official.
3. Blight Report.

Communications:

1. Comcast Communications correspondence dated November 20, 2020.
2. Charter Communications dated December 4, 2020.

Motion #5. Motion by Janssens, supported by Raymo to accept the Consent Agenda and place on file, as presented.

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

NEW BUSINESS

Consider purchase of new sound system and digital recording system for the Board Room.

Motion #6. Motion by Raymo, supported by Smith to table the purchase of a new sound system and digital recording system for the Board Room to the January 19, 2021 Board Meeting, as presented.

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

Approve revised Stoneco Fields Lease and Fee Agreement.

Motion #7. Motion by Smith, supported by Manor to approve revised Stoneco Fields Lease and Fee Agreement, as presented.

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

Approve 2021 Appointments, as recommended by the Supervisor.

Motion #8. Motion by Smith, supported by Manor to approve 2021 Appointments, as recommended by the Supervisor, as presented.

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MINUTES**

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NEW BUSINESS (con't)

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

Approve Eric Kronk as Building Official effective January 23, 2021.

Motion #9. Motion by Barton, supported by Janssens to approve Eric Kronk as Building Official effective January 23, 2021, as presented.

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

Consider selling property owned by Monroe Charter Township: 5812-020-260-23 located on LaPlaisance Road.

Motion #10. Motion by Barton, supported by Smith to approve selling property owned by Monroe Charter Township: 5812-020-260-23 located on LaPlaisance Road, as presented.

Roll call vote: Barton no, Smith no, Manor yes, Howe no, Janssens no, Raymo no, Barron no. **Motion denied.**

PUBLIC AND BOARD COMMENTS

Public and Board comments began at 7:34 p.m. Supervisor Barron announced that the Marihuana Citizens Committee would be meeting by Zoom on January 7, 2021 at 2:00 p.m. The agenda was just completed December 22, 2020 and will be posted.

Katybeth Davis wished the Board a Merry Christmas and thanked the Board for voting not to sell LaPlaisance Road property.

Wayne Blank informed the Board that he contacted the State of Michigan to clean up the right of way on South Dixie Highway between Plum Creek and Dunbar Road. Also stated that Rotary also cleaned the area up.

Public comments ended at 7:40 p.m.

ADJOURNMENT

Motion #11. Motion by Smith, supported by Raymo to adjourn the meeting at 7:40 p.m.

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



Christina Smith, Clerk

Monroe Charter Township

Attested:



Alan Barron, Supervisor

Monroe Charter Township