

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
October 21, 2025
7:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES (Corrected Regular Meeting Minutes of August 19, 2025, Regular Meeting Minutes of September 16, 2025 and Special Meeting Minutes of September 24, 2025)**
- V. APPROVE PAYMENT OF BILLS/INVOICES**
- VI. PLANNING COMMISSION REPORT**
- VII. ZONING BOARD OF APPEALS REPORT**
- VIII. FIRE DEPARTMENT REPORT**
- IX. SHERIFFS OFFICE REPORT**
- X. BLIGHT REPORT**
- XI. CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2025 Budget Summary Report, period ending September 30, 2025.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending September 30, 2025.
 - B. **General Reports:**
 - 1. Supervisor
 - 2. Building Official
 - 3. Blight Report
 - 4. Zoning Enforcement Officer
 - C. **Renewals:**
 - 1. Monroe Cultivation, LLC renewal of marihuana grower license of 15600 S. Telegraph Rd (Property I.D. #5812-020-022-61) from 11/3/25- 11/3/26.
 - 2. Green Bronco, LLC renewal of marihuana adult use retailer license of 760 S. Telegraph Rd (Property I.D. #5812-020-052-30) from 10/13/25 – 10/13/26.
 - 3. Monroe Processing, LLC renewal of marihuana processor license of 14930 LaPlaisance Rd, 131 & 132 (Property I.D. #5812-020-261-11) from 11/14/25 – 11/14/26.
 - 4. UM1, LLC renewal of marihuana adult use retailer license of 14750 LaPlaisance Rd, H260 (Property I.D. #5812-010-228-10) from 11/3/25 – 11/3/26.
- XII. RESOLUTION**
 - A. Adopt Resolution #25-16, Publicly Funded Health Insurance Contribution Act for calendar plan year 12/01/25 – 12/01/26

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XIII. NEW BUSINESS

- A. Approve payment to Mannik & Smith Group in the amount of \$5,245.60, for construction engineering and Inspections thru September 5, 2025.
- B. Approve 4th quarter payment of \$750.00 to Monroe County Business Alliance.
- C. Approve purchase of a new Scag 61" Turf Tiger 2 zero turn mower from Jack's Power Equipment (division of Jack's Lawn Service) in the amount of \$15,989.00.
- D. Approve Service Level Agreement with IROL for the Fire Department.
- E. Approve Trick or Treat for Friday, October 31, 2025 from 6:00 p.m. – 8:00 p.m.
- F. Approve use of Nature Center for Southpointe Homeowners Association meeting Wednesday, November 5, 2025, with fees waived.
- G. Approve use of Nature Center for South Monroe Townsite Homeowners Association meeting Thursday, November 6, 2025, with fees waived.
- H. Approve Elected Officials salaries for 2026 and 2027, as recommended by the Salary Compensation Commission.
- I. Approve partial payment of \$133,217.75 to Geddis Paving & Excavating I, for Township Hall Park addition.
- J. Approve the purchase of a Respirator Fit System with a 5-year Calibration Plan for the Fire Department at a total cost of \$15,336.00.
- K. Approve Herkimer to install emergency equipment to the new 2025 Tahoe Command vehicle at a cost of \$5,136.85.
- L. Approve purchase of a new winch to include installation on the new 2025 Tahoe Command vehicle at a cost of \$3,497.48.
- M. Approve Blue Cross/Blue Shield of Michigan Health Insurance Plan renewal, effective 12/01/2025 – 11/30/2026.
- N. Approve Delta Dental Plan of Michigan Renewal, effective 12/01/2025 – 12/01/2026.
- O. Approve VSP Vision Care Renewal, effective 01/01/2026 – 01/01/2027.
- P. Consider approving Mint Cannabis (4th special event for 2025), 760 S. Telegraph Rd, (Property I.D. #5812-020-052-30) on 10/25/25 from 9 a.m. to 6 p.m.
- Q. Consider approving Puff Cannabis (2nd special event for 2025), 14750 LaPlaisance Rd, H180 (Property I.D. #5812-010-228-10) on 11/1/25 from 10 a.m. to 6 p.m.

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XIII. NEW BUSINESS (cont.)

- R. Consider approving Monroe Solutions LLC, dba Dacut (5th special event for 2025) 14921 LaPlaisance Rd, (Property I.D. #5812-020-500-01) on 10/31/25 from 9 a.m. – 8 p.m.
- S. Consider approving transfer of the marihuana business adult use retailer license from NU Group, LLC (Nirvana Center) to 11 Street, LLC (Happy Daze) at 14498 LaPlaisance Rd. (All zoning requirements and inspection requirements have been met for the requested marihuana business license transfer per CommunityDevelopment Director/Zoning Enforcement Officer Kim Fortner).
- T. Consider approving the purchase of ImageTrend data solutions for the Fire Department in the amount of \$4,750.00.

CLOSED SESSION

- A. Move that the Township Board go into closed session pursuant to MCL 15.268(1)(e) which provides that a public body may go into closed session to “consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body” and pursuant to MCL15.268 (d) “for the purpose of discussing the purchase or lease of real estate.”

RECONVENE OPEN SESSION:

Consider any motions of the Board based on the Closed Session.

XIV. ANNOUNCEMENTS

Friday, October 31, 2025 6:00 p.m. – 8:00 p.m.	Trick or Treat
Monday, November 10, 2025 6:00 p.m.	Budget Workshop
Monday, November 10, 2025 7:00 p.m.	Planning Commission
Tuesday, November 11, 2025	Veteran’s Day/All Offices Closed
Wednesday, November 12, 2025 7:00 p.m.	Zoning Board of Appeals
Tuesday, November 18, 2025 6:45 p.m.,	Budget Public Hearing
Tuesday, November 18, 2025 7:00 p.m.	Regular Township Board Meeting
Thursday, November 27, 2025	Thanksgiving Day/Offices Closed
Friday, November 28, 2025	Friday after Thanksgiving/ Offices Closed

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT