

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
February 18, 2025
7:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION/PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES (Regular Meeting Minutes of January 21, 2025)
- V. APPROVE PAYMENT OF BILLS/INVOICES
- VI. FIRE DEPARTMENT REPORT
- VII. SHERIFF DEPARTMENT REPORT
- VIX. CONSENT AGENDA
 - A. **Financial Reports:**
 - 1. Clerk's 2025 Budget Summary Report, period ending January 31, 2025.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending January 31, 2025.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Correspondence from Charter Communications dated February 4, 2025,
Re: Upcoming Changes

CLOSED SESSION

- A. Move that the Township Board go into closed session pursuant to MCL 5.268(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 remain in closed session to discuss employee disciplinary actions as requested by employee.

RECONVENE OPEN SESSION

- X. NEW BUSINESS
 - A. Approve and authorize Supervisor and Clerk to sign the 2025 Agreement and Contract with Lake Erie Transit in the amount of \$32,819.21.
 - B. Appoint Cheryl McLaughlin as Custer Baseball/Softball Director.

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AGENDA**

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X. NEW BUSINESS (cont.)

- C. Appoint Jill Wilson as CampKids Director.
- D. Appoint Alan Barron as Stoneco Fields Maintenance Director.
- E. Consider approving new amazon account for Township use.
- F. Approve and authorize Supervisor and Clerk to sign the following 2025 Township Road Improvement contracts with the Monroe County Road Commission at a total cost of approximately \$ 11,447.00.
- G. Accept and place on file the adoption of the State's new 2021 edition of the International Building Code with amendments, deletions, and additions, to become effective April 9, 2025.
- H. Accept and place on file the adoption of the State's new 2021 edition of the International Energy Conservation Code (IECC) with amendments, deletions, and additions, to become effective on April 22, 2025.
- I. Approve new line of credit with Atlas (to replace Crystal Flash).
- J. Approve Clerk to attend Michigan Association of Municipal Clerk's Institute from March 9th – March 14th, including meals lodging & transportation.
- K. Approve promoting Sgt. Ed Bellman and Sgt. Austin Schmitt to Lieutenants, effective March 1, 2025, as recommended by Chief Cherney.
- L. Approve promoting Firefighter Scott Pancone and Firefighter Chadd Johnson to Sergeants, effective March 1, 2025, as recommended by Chief Cherney.

XI. ANNOUNCEMENTS

Monday, March 3, 2025 7:00 p.m.	Planning Commission Meeting
Tuesday, March 4, 2025 9:00 a.m.	March Board of Review Organizational Meeting
Monday, March 10, 20225	Board of Review
Wednesday, March 12, 2025	Board of Review
Wednesday, March 12, 2025 7:00 p.m.	Zoning Board of Appeals Meeting
Tuesday, March 18, 2025 7:00 p.m.	Regular Township Board Meeting

XII. PUBLIC COMMENTS

XIV. ADJOURNMENT