

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
October 19, 2021
7:00 p.m.**

CALL TO ORDER

A meeting of the Monroe Charter Township was called to order by Supervisor Alan Barron at 7:00 p.m. on Tuesday, October 19, 2021 from the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of September 21, 2021)

Motion #1. Motion by Howe, supported by Barton to approve the regular meeting minutes of September 21, 2021, as presented.

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

ZONING ENFORCEMENT REPORT

Motion #2. Motion by Raymo, supported by Howe to accept and place on file the zoning enforcement report, as presented.

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

ZONING BOARD OF APPEALS REPORT

Motion #3. Motion by Janssens, supported by Raymo to accept and place on file the zoning board of appeals report, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

Motion #4. Motion by Howe, supported by Manor to approve payment of bills/invoices as listed by the Clerk, as presented.

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

FIRE DEPARTMENT REPORT

Motion #5. Motion by Raymo, supported by Manor to accept and place on file the Fire Department reports from the month of September 2021, as presented.

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REGULAR MEETING

MINUTES

October 19, 2021

FIRE DEPARTMENT REPORT (Con't)

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

SHERIFF DEPARTMENT REPORT

Motion #6. Motion by Janssens, supported by Barton to accept and place on file the Sheriff Department report for September 2021, as presented.

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

CONSENT AGENDA

Financial Reports:

1. Clerk's 2021 Budget Summary Report, period ending September 30, 2021.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending September 30, 2021.

General Reports:

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

Communications:

Correspondence from Charter Communications dated 10-8-2021; Re: upcoming changes.

Motion #7. Motion by Barton, supported by Smith to accept the Consent Agenda and place on file, as presented.

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

RESOLUTION

Approve Resolution #21-09, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2021 - December 1, 2022.

Motion #8. Motion by Barton, supported by Manor to approve Resolution #21-09, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2021 - December 1, 2022, as presented.

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

NEW BUSINESS

Approve 4th quarter payment to Monroe County Business Development Corporation in the amount of \$750.00.

Motion #9. Motion by Howe, supported by Raymo to approve 4th quarter payment to Monroe County Business Development Corporation in the amount of \$750.00, as presented.

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NEW BUSINESS (Con't)

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

Approve 2022 Regular Board Meeting schedule.

Motion #10. Motion by Barton, supported by Janssens to approve 2022 Regular Board Meeting schedule, as presented.

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

Approve 2022 Holiday Schedule.

Motion #11. Motion by Raymo, supported by Barton to approve 2022 Holiday Schedule and amend to add Juneteenth, as presented.

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

Approve 6:30 p.m. 8:00p.m., Sunday, October 31 as Trick or-Treat Night.

Motion #12. Motion by Howe, supported by Raymo to approve 6:30 p.m.-8:00p.m., Sunday, October 31 as Trick-or-Treat Night, as presented.

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

Approve seeking bids for a new motor for the Fire Department boat.

Motion #13. Motion by Manor, supported by Barton to approve seeking bids for a new motor for the Fire Department boat, as presented.

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

Approve LaRoy Door to repair barn door (Station #3) at a cost of \$2,730.00.

Motion #14. Motion by Barton, supported by Smith to approve LaRoy Door to repair barn door (Station #3) at a cost of \$2,730.00, as presented.

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

Consider approving 2022 Employee Salary & Wage Scale Amendment #29.

Motion #15. Motion by Manor, supported by Howe to approve the 2022 Employee Salary & Wage Scale Amendment #29, as presented.

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

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NEW BUSINESS (Con't)

Approve license renewal for Attitude Wellness LLC (Lume Cannabis Co.) located at 15391 S. Dixie Hwy., Monroe, MI 48161, as required per Ordinance #140.

Motion #16. Motion by Manor, supported by Howe to approve license renewal for Attitude Wellness LLC (Lume Cannabis Co.) located at 15391 S. Dixie Hwy., Monroe, MI 48161, as required per Ordinance #140, as presented.

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

Motion carried.

Approve extending contract with Bauckham, Sparks, Thall, Seeber & Kaufman PC, until June 30, 2022.

Motion #17. Motion by Howe, supported by Barton to approve extending contract with Bauckham, Sparks, Thall, Seeber & Kaufman PC, an additional \$15,000 for a total not to exceed \$25,000, as presented.

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

Motion carried.

Approve waiving fees for use of the Nature Center for Carrington Villas Homeowners Association on November 16, 2021.

Motion #18. Motion by Raymo, supported by Manor to approve waiving fees for use of the Nature Center for Carrington Villas Homeowners Association on November 16, 2021, as presented.

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

Motion carried.

PUBLIC COMMENTS

Public comments began at 7:26 p.m. and ended at 7:30 p.m.

There was one public comment advising the Board that there are multiple dispensaries reaching out to clean up LaPlaisance and Dunbar Roads. They are also looking for other ideas to better the community.

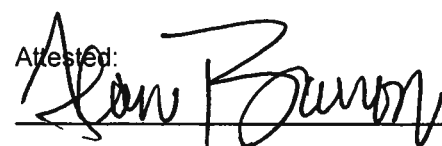
Would also like the Board to consider changing the name of Custer Baseball in order to be more inclusive.

ADJOURNMENT

Motion #19. Motion by Raymo, supported by Howe to adjourn the meeting at 7:30 p.m.

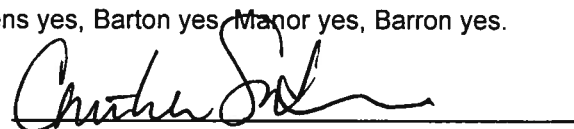
Roll call vote: Raymo yes, Howe yes, Smith yes, Janssens yes, Barton yes, Manor yes, Barron yes.

Motion carried.

Attested:


Alan Barron, Supervisor

Monroe Charter Township.



Christina Smith, Clerk

Monroe Charter Township