

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
May 17, 2022
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, May 17, 2022 from the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Smith, Treasurer Barton, Trustee's Janssens, Howe, Raymo and Manor.

Others Present: Chief Cherney, Attorney McCormick and eleven (11) audience members.

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Township Board Workshop Minutes of April 13, 2022 and Regular Meeting Minutes of April 19, 2022).

Motion #1. Motion by Raymo, supported by Howe to approve the minutes of the Township Board Workshop Minutes of April 13, 2022 and Regular Meeting Minutes of April 19, 2022, as presented.

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

Motion carried.

APPROVE PAYMENT OF BILLS/INVOICES

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

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

Motion carried.

PLANNING COMMISSION REPORT

Motion #3. Motion by Howe, supported by Janssens to accept the Planning Commission Report, as presented.

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

Motion carried

FIRE DEPARTMENT REPORT

Motion #4. Motion by Raymo, supported by Manor to accept and place on file the Fire Department Report for the month of April 2022, as presented.

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

Motion carried.

SHERIFF DEPARTMENT REPORT

Motion #5. Motion by Raymo, supported by Howe to accept and place on file the Sheriff Department Report for the month of April 2022, as presented.

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SHERIFF DEPARTMENT REPORT (Con't)

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

CONSENT AGENDA

Financial Reports:

- 1. Clerk's 2022 Budget Summary Report, period ending April 30, 2022.**
- 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending April 30, 2022.**

General Reports:

- 1. Supervisor.**
- 2. Building Official.**
- 3. Blight Report**
- 4. Zoning Enforcement Officer.**

Communications:

Comcast e-mail dated May 11, 2022 Re: upcoming changes to Xfinity TV Services.

Motion #6. Motion by Manor, supported by Barton to accept the Consent Agenda and place on file, as presented.

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

PROCLAMATION

Proclamation #22-01. Proclamation to recognize May as Motorcycle Awareness Month.

Motion #7. Motion by Smith, supported by Raymo to adopt Proclamation #22-01 to recognize May as Motorcycle Awareness Month, as presented.

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

ORDINANCES

Waive first reading on proposed amendment to Zoning Ordinance 52-2010, Article 8, Section 8.1365, Recreational (Adult Use) Establishments, Medical Marihuana Facilities, and Caregivers, regarding permitted marihuana businesses: permitted caregiver businesses; prohibitions, restrictions, and nonconformities with special conditions and circumstances; preliminary review; submittal requirements to be placed on the planning commission's agenda; and standards for adult use marihuana business approval, all to reference Marihuana Businesses and to have published in the Monroe News and brought back to the June 21, 2022, Regular Meeting of the Monroe Charter Township Board.

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ORDINANCES (Con't)

Motion #8. Motion by Barton, supported by Howe to strike in Section I, letter C. "with or" and letter D. "with or" and in Section III, #5, Subsection J in its entirety and to waive first reading on proposed amendment to Zoning Ordinance 52-2010, Article 8, Section 8.1365, Recreational (Adult Use) Establishments, Medical Marihuana Facilities, and Caregivers, regarding permitted marihuana businesses: permitted caregiver businesses; prohibitions, restrictions and nonconformities with special conditions and circumstances; preliminary review; submittal requirements to be placed on the planning commission's agenda; and standards for adult use marihuana business approval, all to reference Marihuana Businesses and to have published in the Monroe News and brought back to the June 21, 2022, Regular Meeting of the Monroe Charter Township Board.

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

Waive the first reading on proposed amendment to General Ordinance No. 140 (Chapter 5, Article II, Section 5-27, Subsection (a) of the Monroe Charter Township Code) to allow and regulate Recreational (Adult Use) Establishments, Medical Marihuana Facilities, and Caregiver Marihuana Businesses, all to reference Marihuana Businesses and to have published in the Monroe News and brought back to the June 21, 2022, Regular Meeting of the Monroe Charter Township Board.

Motion #9. Motion by Barton, supported by Smith to strike Section I, Chapter 5, Article II, Section 5-27, Subsection (a), #3 "with or" , #4 "with or" and Section 5-28, Subsection (b) strike the prohibition of non-Marihuana Events and to waive the first reading on proposed amendment to General Ordinance No. 140 (Chapter 5, Article II, Section 5-27, Subsection (a) of the Monroe Charter Township Code) to allow and regulate Recreational (Adult Use) Establishments, Medical Marihuana Facilities, and Caregiver Marihuana Businesses, all to reference Marihuana Businesses and to have published in the Monroe News and brought back to the June 21, 2022, Regular Meeting of the Monroe Charter Township Board.

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

NEW BUSINESS

Approve the use of the Nature Center for the Meadowlands Homeowner's Association meeting to be held Monday, June 20, 2022, from 6:00 p.m. to 8:00 p.m., at no cost.

Motion #10. Motion by Barton, supported by Smith to approve the use of the Nature Center for the Meadowlands Homeowner's Association meeting to be held Monday, June 20, 2022, from 6:00 p.m. to 8:00 p.m., at no cost, as presented.

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

Consider application for a Fireworks Display at the Quarry Modern Eatery, 15625 Hull Road on July 2, 2022 at sunset for one (1) hour duration.

Motion #11. Motion by Barton, supported by Smith to consider application for a Fireworks Display at the Quarry Modern Eatery, 15625 Hull Road on July 2, 2022 at sunset for one (1) hour duration, as presented.

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

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NEW BUSINESS (Con't)

Consider application for a Special Outdoor Event to be held at the Quarry Modern Eatery, 15625 Hull Road every Friday through Sunday beginning May 28, 2022 through September 5, 2022 between the hours of 12:00 p.m. through 9:00 p.m.

Motion #12. Motion by Manor, supported by Raymo to consider application for a Special Outdoor Event to be held at the Quarry Modern Eatery, 15625 Hull Road every Friday through Sunday beginning May 28, 2022 through September 5, 2022 between the hours of 12:00 p.m. through 9:00 p.m., as presented.

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

Consider approving Monthly Managed Tech Support Renewal from Kinzit Technologies.

Motion #13. Motion by Smith, supported by Barton to consider approving Monthly Managed Tech Support Renewal from Kinzit Technologies, as presented.

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

Approve service agreement payment to Mannik & Smith Group for Engineering & Maintenance program to be conducted by the Monroe County Road Commission on various routes through Monroe Charter Township (Keegan Road, Ravenwood, Dartmoor, Teakwood and Canterbury Lane). In the amount of \$27,200.00.

Motion #14. Motion by Manor, supported by Howe to approve service agreement payment to Mannik & Smith Group for Engineering & Maintenance program to be conducted by the Monroe County Road Commission on various routes through Monroe Charter Township (Keegan Road, Ravenwood, Dartmoor, Teakwood and Canterbury Lane). In the amount of \$27,200.00, as presented.

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

Approve Clerk to purchase up to \$1,500.00 per precinct (\$9,000 maximum) for 2022 Election Security Grant.

Motion #15. Motion by Janssens, supported by Barton to approve Clerk to purchase up to \$1,500.00 per precinct (\$9,000 maximum) for 2022 Election Security Grant, as presented.

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

Accept proposal from Sieb Plumbing & Heating to repair boiler system at Station #1 in the amount of \$5,479.00.

Motion #16. Motion by Smith, supported by Raymo to accept proposal from Sieb Plumbing & Heating to repair boiler system at Station #1 in the amount of \$5,479.00, as presented.

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

Approve extending contract with Bauckham, Sparks, Thall, Seeber & Kaufman PC until December 31, 2022 and approve a total amount not to exceed \$25,000.00 within the 2022 fiscal year.

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NEW BUSINESS (Con't)

Motion #17. Motion by Smith, supported by Howe approve extending contract with Bauckham, Sparks, Thall, Seeber & Kaufman PC until December 31, 2022 and approve a total amount not to exceed \$25,000.00 within the 2022 fiscal year, as presented.

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

Approve and place on file 2021 Annual Financial Report as presented by Cooley, Hehl, Sabo and Calkins.

Motion #18. Motion by Manor, supported by Barton to approve and place on file 2021 Annual Financial Report as presented by Cooley, Hehl, Sabo and Calkins, as presented.

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

Approve up to (4) four Monroe Charter Township Fire Fighters to attend the Basic River Rescue class on Saturday, June 11, 2022 at a cost of \$150.00 per person.

Motion #19. Motion by Raymo, supported by Barton to approve up to (4) four Monroe Charter Township Fire Fighters to attend the Basic River Rescue class on Saturday, June 11, 2022 at a cost of \$150.00 per person, as presented.

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

Consider application for a Special Outdoor Event to be held by Mint Cannabis Co., located at 760 S. Telegraph Road on Friday, June 3, 2022 and Saturday, June 4, 2022 between the hours of 9:00 a.m. and 9:00 p.m. Food trucks are contingent on application information being received and issued by the Clerk.

Motion #20. Motion by Smith, supported by Howe to consider application for a Special Outdoor Event to be held by Mint Cannabis Co., located at 760 S. Telegraph Road on Friday, June 3, 2022 and Saturday, June 4, 2022 between the hours of 9:00 a.m. and 8:00 p.m. Food trucks are contingent on application information being received and issued by the Clerk, as presented.

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

Consider application for a Special Outdoor Event to be held by Monroe County Flea Market, located at 14750 LaPlaisance Road beginning on Friday, May 20 through Sunday, June 26, 2022, to be held every Friday, Saturday and Sunday between the hours of 10:00 a.m. and 6:00 p.m. Food trucks are contingent on application information being received and issued by the Clerk.

Motion #21. Motion by Manor, supported by Janssens to consider application for a Special Outdoor Event to be held by Monroe County Flea Market, located at 14750 LaPlaisance Road beginning on Friday, May 20 through Sunday, June 26, 2022, to be held every Friday, Saturday and Sunday between the hours of 10:00 a.m. and 6:00 p.m. Food trucks are contingent on application information being received and issued by the Clerk, as presented.

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NEW BUSINESS (Con't)

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

Motion carried.

Approve the purchase of (14) fourteen helmets through Phoenix Safety Outfitters in the amount of \$4,816.00.

Motion #22. Motion by Manor, supported by Raymo to approve the purchase of (14) fourteen helmets through Phoenix Safety Outfitters in the amount of \$4,816.00, as presented.

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

Motion carried.

Consider application for a Special Outdoor Event to be held by Just Wood & Steel Sales & Design Center, LLC, located at 15336 S. Dixie Hwy. beginning Wednesday, May 18, 2022 through June 21, 2022 between the hours of 10:00 a.m. and 6:00 p.m. Monday – Friday and 10:00 a.m. – 4:00 p.m. Saturday and Sunday.

Motion #23. Motion by Smith, supported by Manor to consider application for a Special Outdoor Event to be held by Just Wood & Steel Sales & Design Center, LLC, located at 15336 S. Dixie Hwy. beginning Wednesday, May 18, 2022 through June 21, 2022 between the hours of 10:00 a.m. and 6:00 p.m. Monday – Friday and 10:00 a.m. – 4:00 p.m. Saturday and Sunday, as presented.

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

PUBLIC COMMENTS

Public comments began at 7:54 p.m. and ended at 7:58 p.m.

There was 1 Board comment and 1 public comment regarding blight on Keegan Rd. and LaPlaisance Rd.

Go into closed Executive Session to discuss pending litigation.

Motion #24. Motion by Manor, supported by Raymo to go into closed Executive Session at 7:59 p.m. to discuss pending litigation, as presented.

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

Exit Executive Session.

Motion #25. Motion by Manor, supported by Smith to exit the Executive Session at 8:24 p.m., as presented.

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

ADJOURNMENT

Motion #26. Motion by Raymo, supported by Barton to adjourn the meeting at 8:24 p.m.

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

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Christina Smith, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township