

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
August 16, 2022
7:00 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (Workshop Minutes of July 12, 2022, Public Hearing Minutes of July 19, 2022 and Regular Meeting Minutes of July 19, 2022).**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **ZONING BOARD OF APPEALS REPORT**
- VII. **PLANNING COMMISSION REPORT**
- VIII. **FIRE DEPARTMENT REPORT**
- IX. **SHERIFF DEPARTMENT REPORT**
- X. **CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2022 Budget Summary Report, period ending July 31, 2022.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending July 31, 2022.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Charter Communications correspondence dated August 5, 2022 Re: Upcoming Changes.
 - 2. Comcast correspondence dated August 2, 2022 Re: Upcoming Changes.
- XI. **RESOLUTIONS**
 - A. Approve Resolution #22-08 for a partial termination of a Farmland Development Rights Agreement with a Pre-Existing Structure as requested by Gerald and Diane Heck.
- XII. **NEW BUSINESS**
 - A. Consider increasing Election Inspector wages to \$15.00 per hour for training, \$18.00 per hour Election Inspector, \$20.00 per hour for Vice-Chair and \$21.00 per hour for Chairperson.

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XII. NEW BUSINESS (cont.)

- B. Approve Service Agreement with the Monroe Conservation District for \$750.00 and authorize Supervisor to sign agreement.
- C. Authorize payment of \$3,671.35 to Mannik and Smith for services provided.
- D. Approve payment to Monroe County Road Commission for \$774,699.81 for Dartmoor, Ravenwood and Teakwood paving projects.
- E. Approve payment to Monroe County Road Commission for \$86,537.82 for Canterbury Farms paving project.
- F. Approve payment to Monroe County Road Commission for \$136,480.85 for Keegan Road paving project.
- G. Approve increasing expenditures with Bauckham, Sparks, Thall, Seeber and Kaufman PC from \$25,000 to \$50,000 for 2022 fiscal year.
- H. Consider sending Fire Inspector Schmitt to the Michigan Fire Inspectors Society Fall Educational Conference from September 27th-30th and to include lodging and other approved expenses.
- I. Approve removing Jeremy Drouillard from probationary status effective August 1, 2022, as recommended by Chief Cherney.
- J. Approve Jeremy Drouillard, Brayden Johnson, Derrick Liddy and Robert Origel to attend Fire School at a cost of \$1,500.00 each, as recommended by Chief Cherney.
- K. Approve promotions of Ed Bellman and Austin Schmitt to the rank of Sergeant, effective September 1, 2022, as recommended by Chief Cherney. (They will take oath at September meeting).
- L. Approve mileage reimbursement for firefighters to attend Firefighters Memorial Ceremony on September 17 in Roscommon, Michigan. Joe Liedel and Frank Brown will be honored.
- M. Approve payment of \$21,394.69 to R & R Fire Truck Repair Inc. for repairs to Rescue 35-4.
- N. Approve payment of \$15,876.00 to West Shore Fire. (This purchase was previously approved).

XIII. ANNOUNCEMENTS

Monday, September 5, 2022

Labor Day/Offices Closed

**Monday, September 12, 2022
7:00 p.m.**

**Planning Commission
Regular Meeting**

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XIII. ANNOUNCEMENTS (cont.)

**Wednesday, September 14, 2022
7:00 p.m.**

**Zoning Board of Appeals
Regular Meeting**

**Tuesday, September 20, 2022
7:00 p.m.**

**Regular Township Board
Meeting**

XIV. PUBLIC COMMENTS.

XV. ADJOURNMENT.

FYI: American Rescue Plan Act funding request letter from Monroe County denying Monroe Charter Township request for funds.