

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
October 17, 2023
7:00 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (Regular Meeting Minutes of September 19, 2023, Workshop Minutes of October 3, 2023 and Workshop Minutes of October 10, 2023)**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **ZONING BOARD OF APPEALS REPORT**
- VII. **PLANNING COMMISSION REPORT**
- VIII. **FIRE DEPARTMENT REPORT**
- VIX. **SHERIFF DEPARTMENT REPORT**
- X. **CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2023 Budget Summary Report, period ending September 30, 2023.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending September 30, 2023.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Correspondence Charter Communications 2 letters dated September 15, 2023 Re: Upcoming Changes and Disney Channel programming.
 - 2. Correspondence Comcast Communications dated September 27, 2023, Re: Upcoming Price Changes to Xfinity TV Services.
- XI. **RESOLUTION**
 - A. Approve Resolution #23-10, for Medical Insurance-Blue Cross/Blue Shield.
- XII. **ORDINANCES**
 - A. Waive the second reading to amend Zoning Ordinance 52-2010 to include adding text amendment to Article 5, Section 5.02, Footnotes to the Schedule of Regulations with Subsection 5.02.M(ii), Front Yard Requirements, Inland Lake Waterfront Lots, to allow inland lakes with a State approved mechanism to control the water level to be required to have less setback from the high water mark than other waterfront lots, all to reference Front Yard Requirements, Inland Lake Waterfront Lots and to have published in the Monroe News and become effective eight (8) days after publication.

XIII. NEW BUSINESS

- A. Approve Brandon Edman, Michael McClellan and Elizabeth Wehner as Probationary Firefighters effective November 1, 2023, as recommended by Chief Cherney.
- B. Approve 4th quarter payment of \$750.00 to Monroe County Business Alliance.
- C. Approve payment of \$5,765.00 to Accident Fund Insurance Company of America for additional Worker's Compensation Insurance Premium (07/2022 – 07/2023).
- D. Approve 2024 Holiday Schedule.
- E. Approve 2024 Regular Board Meeting Schedule.
- F. Approve appropriating up to \$30,000.00 from Parks and Recreation budget for ball diamond improvements on Diamonds #2, #3 and #4.
- G. Approve payment of \$17,500.41 to Kinzit for remainder of Server balance.
- H. Approve payment of VSP Vision Plan renewal, effective 01/01/2024 – 12/31/2025.
- I. Approve Blue Cross/Blue Shield renewal, effective 12/01/2023 – 11/30/2024.
- J. Approve Delta Dental Renewal, effective 12/01/2023 – 11/30/2024.
- K. Consider Special Event for Urb Cannabis (Safa Zetouna), 14515 LaPlaisance Road, to be held on October 31, 2023, from 12:00 p.m. – 8:00 p.m. (2)
- L. Consider approving renewal of marihuana business medical provisioning and adult use retailer licenses for JARS Holdings LLC (Jars Cannabis) of 15519 S. Telegraph Road (Property I.D. #5812-020-072-01), from 10/20/23-10/20/24.
- M. Consider approving renewal of marihuana business medical provisioning and adult use retailer licenses for UM1, LLC (Exclusive Cannabis Cookies) of 14750 LaPlaisance Road, H260 (Property I.D. #5812-010-228-10) from 11/03/2023-11/03/2024.
- N. Consider the request of American 5 LLC to extend Quality Root's extension to obtain a State of Michigan license for a marihuana adult use retailer at 1235 S. Monroe Street (Property I.D. #5812-020-205-01).
- O. Re-consider the request of Michigan Pure Green LLC (Dispo) to extend the October 3, 2023 deadline to obtain a State of Michigan license for a marihuana adult use retailer for approximately an additional 7 months, or until May 31, 2024. **(Zoning Enforcement Officer comments).**

**MONROE CHARTER TOWNSHIP
AGENDA**

**REGULAR MEETING
October 17, 2023**

XIV. ANNOUNCEMENTS

**Saturday, October 21, 2023
9:00 a.m. – 3:00 p.m.**

Fall Clean Up Day

**Tuesday, October 31, 2023
6:30 p.m. – 8:00 p.m.**

Happy Halloween/Trick or Treat

Monday, November 6, 2023

Planning Commission

Wednesday, November 8, 2023

Zoning Board of Appeals

Friday, November 10, 2023

Veteran's Day/Offices Closed

**Tuesday, November 21, 2023
7:00 p.m.**

Regular Township Board Meeting

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

AGENDA ADDENDUM
October 17, 2023

Additional Item under New Business:

1. Approve Opioid Settlement Funds and Management Agreement between Monroe Charter Township and Paula's House.
2. Consider purchasing Speed Radar Trailer from John Thomas Inc., in the amount of \$10,510.00.