

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Agenda  
February 16, 2021  
7:00 p.m.  
Via Zoom**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (Regular Meeting Minutes of January 19, 2021)**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **PLANNING COMMISSION REPORT**
- VII. **FIRE DEPARTMENT REPORT**
  - A. Consider purchase of battery operated tools for the Fire Department. Monroe Charter Township Fire Department to pay half of the purchase (\$3,573.47) and the other half to be paid by the Fire Department Association.
  - B. Consider purchase of a second Lucas Automatic CPR machine, cost between \$15,000.00-\$16,000.00.
- VIII. **SHERIFF DEPARTMENT REPORT**
  - A. Presentation by Monroe County Sheriff Department on staffing proposal.
- XIV. **CONSENT AGENDA**
  - A. **Financial Reports:**
    - 1. Clerk's 2021 Budget Summary Report, period ending January 31, 2021.
    - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending January 31, 2021.
  - B. **General Reports:**
    - 1. Supervisor.
    - 2. Building Official.
    - 3. Blight Report
    - 4. Fire Chief.
    - 5. Sheriff.
  - C. **Communications:**
    - 1. Correspondence from Comcast dated 1-27-2021; Re: Expansion of Lift Zones program.
    - 2. Correspondence from Comcast dated 1-29-21; Re: Programming Advisory.
- X. **PLAT EXTENSION**
  - A. Consider approving a 1-year extension of Final Preliminary Plat for Canterbury Farms Phase Three.

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**XI. RESOLUTIONS**

- A. Adopt Resolution 21-02, set Poverty Exemption Guidelines.

**XII. APPOINTMENTS**

- A. Appoint Steve Evans to Planning Commission, as recommended by Supervisor.

**XIII. NEW BUSINESS**

- A. Set Spring Clean-up Day for Saturday, May 15, 2021 from 9:00 a.m. to 3:00 p.m. and Fall Clean-up Day for Saturday, October 16, 2021 from 9:00 a.m. to 3:00 p.m. at the Township Nature Center Parking Lot location using Steven's Disposal as the waste hauler.
- B. Set Spring and Summer Household Hazardous Waste Days for Tuesday, May 11, 2021 from 3:00 p.m. to 7:00 p.m. and Saturday, August 14, 2021 from 8:00 a.m. to 12:00 p.m. (**document shredding as well**) at the Township Nature Center Parking Lot. This program is funded by the County of Monroe.
- C. Consider approving the week of May 10<sup>th</sup> through 14<sup>th</sup> of 2021 as "Free Building Permit" week in honor of Michigan Week.
- D. Appoint Cheryl McLaughlin as the 2021 Custer Ball Director.
- E. Accept and place on file 2020 Planning Commission Annual Planning Report and 2021 Work Plan.
- F. Approve McKenna Associates to review Master Plan at approximate cost of \$1,500.00, as recommended by the Planning Commission. This plan must be updated every five (5) years.
- G. Consider offering a traditional 457(b) compensation program for all Monroe Charter Township employees and Monroe Charter Township Fire Department full and part-time employees.
- H. Approve 2021 contracts with Monroe County Road Commission for the following projects:
  - a. Hull-Dunbar-LaPlaisance
  - b. Northwood Villa/Woodside
  - c. Southgate Heights
  - d. Mortar Creek-M-125

**XIV. ANNOUNCEMENTS**

**Tuesday, March 2, 2021  
9:00 a.m.**

**Board of Review  
Organizational Meeting**

**Monday, March 8, 2021  
9:00 a.m. to 4:00 p.m.**

**Board of Review**

**Wednesday, March 10, 2021  
1:00 p.m. to 9:00 p.m.**

**Board of Review**

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**XIV. ANNOUNCEMENTS (cont.)**

**Thursday, March 11, 2021  
6:00 p.m. (Tentative, if needed)**

**Board of Review  
Decision Day**

**Tuesday, March 16, 2021  
7:00 p.m.**

**Regular Board Meeting**

**XV. PUBLIC COMMENTS**

**XVI. ADJOURNMENT**