

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
May 17, 2022
7:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION/PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES (Township Board Workshop Minutes of April 13, 2022 and Regular Meeting Minutes of April 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 April 30, 2022.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending April 30, 2022.

B. General Reports:

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

C. Communications:

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

XI. PROCLAMATION

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

XII. ORDINANCES

- A. 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 places of 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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XII. ORDINANCES (cont.)

- B. 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.

XIII. NEW BUSINESS

- A. Approve the use of the Nature Center for the Meadowlands Home Owner's Association meeting to be held Monday, June 20, 2022, from 6:00 p.m. to 8:00 p.m., at no cost.
- B. 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.
- C. 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.
- D. Consider approving Monthly Managed Tech Support Renewal from Kinzit Technologies.
- E. Approve service agreement payment to Mannik & Smith Group for Engineering & Inspection services for the pavement 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.
- F. Approve Clerk to purchase up to \$1,500.00 per precinct (\$9,000 maximum) for 2022 Election Security Grant.
- G. Accept proposal from Sieb Plumbing & Heating to repair boiler system at Station #1 in the amount of \$5,479.00.
- H. 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.
- I. Approve and place on file 2021 Annual Financial Report as presented by Cooley, Hehl, Sabo and Calkins.
- J. Go into closed Executive Session to discuss pending litigation.

XIV. ANNOUNCEMENTS

**Saturday, May 21, 2022
9:00 a.m. – 3:00 p.m.**

Township Clean-up Day

**Tuesday, May 24, 2022
3:00 p.m. – 7:00 p.m.**

**HHHW Collection Day
Monroe Charter Township Office**

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XIV. ANNOUNCEMENTS (cont.)

**Wednesday, May 25, 2022
9:00 – 12:00 p.m.**

**Tire Recycling Collection Day
Mo. Co. Drain Commission**

Monday, May 30, 2022

Memorial Day/Offices Closed

Monday, June 6, 2022

**Custer Baseball/Softball Season
Begins**

**Monday, June 6, 2022
7:00 p.m.**

**Planning Commission
Regular Meeting**

**Wednesday, June 8, 2022
7:00 p.m.**

**Zoning Board of Appeals
Regular Meeting**

Sunday, June 19, 2022

**Juneteenth/Offices Closed
Monday, June 20, 2022**

**Tuesday, June 21, 2022
7:00 p.m.**

**Regular Township Board
Meeting**

XV. PUBLIC COMMENTS.

XVI. ADJOURNMENT.

FYI – City of Monroe Fiscal Year 2022-2023 Water Rate Increases