

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION/PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES (Budget Workshop Minutes of October 19, 2021 and Regular Meeting Minutes of October 19, 2021)
- V. ZONING BOARD OF APPEALS REPORT
- VI. PLANNING COMMISSION REPORT
- VII. APPROVE PAYMENT OF BILLS/INVOICES
- VIII. FIRE DEPARTMENT REPORT
- IX. SHERIFF DEPARTMENT REPORT
- X. CONSENT AGENDA
 - A. **Financial Reports:**
 - 1. Clerk's 2021 Budget Summary Report, period ending October 31, 2021.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending October 31, 2021.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Correspondence from Charter Communications dated 10-22-2021; Re: upcoming changes.
 - 2. Correspondence from ComCast dated 11-4-2021; Re: Programming Advisory.
- XI. RESOLUTIONS
 - A. Adopt Resolution #21-10, 2021 General Fund Budget Amendment #2.
 - B. Adopt Resolution #21-11, 2021 Special Revenue Fund Budget Amendment #2.
 - C. Adopt Resolution #21-12, 2021 Capital Projects Fund Budget Amendment #2.
 - D. Adopt Resolution #21-13, 2021 Debt Service Fund Amendment #2.
- XII. REZONING
 - 1. Waive the first reading for request of Nathan Cole, 15213 South Dixie Hwy., Monroe, MI, Property I.D. #5812-010-349-00, to rezone a portion of property from R-3(High Density Residential) to C-2 (General Commercial), total area containing approximately 1.942 acres, and to be published in the Monroe News and brought back to the December 21, 2021 Board Meeting for its second reading.

**MONROE CHARTER TOWNSHIP
AGENDA**

**REGULAR MEETING
November 16, 2021**

XIII. NEW BUSINESS

- A. Approve license renewal for Fire Farm LLC located at 1100 S. Monroe Street, Monroe, MI 48161, as required by Ordinance 140.
- B. Approve license renewal for Green Bronco LLC (Mint Cannabis) located at 760 S. ~~Monroe Street~~, Monroe, MI 48161, as required by Ordinance 140.
Telegraph Rd.
- C. Approve license renewal for BAJ Management located at 14500 LaPlaisance Road, Units A10-A40, Monroe, MI 48161, as required by Ordinance 140.
- D. Approve license renewal for Anna Sloan LLC (Urb Cannabis) located at 14515 LaPlaisance Road, Monroe, MI 48161, as required by Ordinance 140.
- E. Approve Resolution regarding Public Safety Communication System 800 MHz Pager Agreement.
- F. Approve Lt. Joe Hernandez to attend the Michigan Fire Service Instructors Association Educational Conference, December 3 – December 5, 2021, in Traverse City.
- G. Consider approving \$15.00/hour wage for fire fighters while attending mandatory training.
- H. Approve proposed agreement from Monroe County to provide for additional deputy for increased law enforcement within Monroe Charter Township.

XIV. PRESENTATIONS

- 1. Jason Orton on renewal of general liability, workman's compensation and auto insurance.
- 2. FAST Signs regarding outdoor sign.

XV. ANNOUNCEMENTS

Thursday, November 25, 2021	Thanksgiving Day/Offices Closed
Friday, November 26, 2021	Friday after Thanksgiving Offices Closed
Monday, December 6, 2021 7:00 p.m.	Planning Commission Regular Meeting
Tuesday, December 14, 2021 9:00 a.m.	Board of Review
Tuesday, December 14, 2021 6:00 p.m.	Budget Hearing
Tuesday, December 21, 2021 7:00 p.m.	Regular Township Board Meeting

XVI. PUBLIC COMMENTS

XVII. ADJOURNMENT

Agenda Addendum

November 16, 2021

Additional Items under New Business:

- I. Approve renewal of VSP Vision Care for 2022.
- J. Approve renewal of Delta Dental Plan of Michigan for 2022.
- K. Approve renewal of Blue Cross/ Blue Shield of Michigan Health Insurance Plan for 2022.
- L. Approve renewal of General Liability Insurance Policy through Michigan Township Participating Plan for 2022.