

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
September 21, 2021
7:00 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (Regular Meeting Minutes of July 20, 2021, Regular Meeting Minutes of August 17, 2021 and Special Meeting Minutes of September 9, 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 August 31, 2021.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending August 31, 2021.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report
 - C. **Communications:**
 - 1. Correspondence from Charter Communications dated 8-26-2021; Re: upcoming changes.
- XI. **PROCLAMATION**
 - 1. Approve Proclamation #21-02 Honoring Lieutenant Frank Brown III.
- XII. **REZONING**
 - 1. Waive the second reading for request of James Jacobs Architects LLC/ Quarry Ridge Inc., Monroe, Michigan, Property I.D. #5812-020-203-00, to rezone a portion of vacant property located on the west side of Hull Road, north of and adjacent to the Quarry Modern Eatery restaurant, south of Plum Creek, east of South Dixie Highway from R-3 (High Density Residential) to C-2 (General Commercial), total area containing approximately 1.373 acres, and to have published in the Monroe News after adoption.

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XIII. NEW BUSINESS

- A. Accept resignation of Jeremy Jennings from Planning Commission and appoint Ryan Philbeck with term ending 01-01-2023.
- B. Approve waiving the fee for use of the Nature Center for Estates of Wellington Homeowners Association on October 14.
- C. Approve change order for Carrington Farms Road Project in the amount of \$3,237.21.
- D. Consider accepting bid of \$5,500.00 for 1988 Pierce Snorkel Engine #8.
- E. Approve VSP enhancement plan, as presented.
- F. Approve promotion of Sergeant Rodney Bray to Lieutenant, as recommended by Chief Cherney.
- G. Approve letter of support to the City of Monroe and the Commission on the Environmental Water Quality for grant application to eradicate invasive plant species in the River Raisin in City of Monroe, Frenchtown Charter Township and Monroe Charter Township.

XIV. ANNOUNCEMENTS

Monday, October 11, 2021	Columbus Day/All offices Closed
Wednesday, October 13, 2021 7:00 p.m.	Zoning Board of Appeals Meeting
Saturday, October 16, 2021 9:00 a.m. – 3:00 p.m.	Fall Clean-up Day
Tuesday, October 19, 2021 5:30 p.m.	MCT Board Workshop
Tuesday, October 19, 2021 7:00 p.m.	Regular Board Meeting

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

AGENDA ADDENDUM
September 21, 2021

Additional Items:

1. Approve payment to Jack's Lawn Service for \$13,197.60 for mowing at Manufacturer's Marketplace and assess to Nazar Holdings.