

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
June 21, 2022
7:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES (Regular Meeting Minutes of May 17, 2022).**
- V. APPROVE PAYMENT OF BILLS/INVOICES**
- VI. ZONING BOARD OF APPEALS REPORT**
- VII. PLANNING COMMISSION REPORT**
- VIII. FIRE DEPARTMENT REPORT**
 - a. Fire Department Committee
 - b. Oath of Office-Sgt. Scott Livermore
- IX. SHERIFF DEPARTMENT REPORT**
- X. CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2022 Budget Summary Report, period ending May 31, 2022.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending May 31, 2022.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Comcast correspondence dated June 1, 2022 Re: Regional Sports Networks
 - 2. Comcast e-mail dated June 16, 2022 Re: Upcoming Changes
 - 3. Charter Communications correspondence dated May 15, 2022 Re: Upcoming Changes
 - 4. Charter Communications correspondence dated May 20, 2022 Re: Upcoming Changes
 - 5. Charter Communications correspondence dated May 27, 2022 Re: Upcoming Changes
- XI. ORDINANCES**
 - A. Waive second reading of 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

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XI. ORDINANCES (cont.)

businesses; prohibitions, restrictions, and nonconformities with special conditions and circumstances; preliminary review; submittal requirements to be placed on 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 become effective 8 days after publication after adoption.

- B. Waive second reading of Ordinance #147 to amend 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 become effective immediately after publication after adoption.
- C. Waive the first reading of Ordinance #148 for the request of James Jacobs Architects/Donna Rupp, Rupp Funeral Home, Inc., 2345 South Custer Road, Monroe, Michigan, Property I.D. #5812-220-083-00, to rezone occupied property from R-2 (Medium Density Residential) to C-1 (Local Commercial), total area containing approximately 3 acres, and to have published in Monroe News and brought back to the July 19, 2022, Regular Meeting of the Monroe Charter Township Board.

XII. NEW BUSINESS

- A. Approve Austin Foley as Firefighter I, as recommended by Chief Cherney. (Oath)
- B. Consider application for a Special Outdoor Event to be held by Mega Fireworks, LLC, 14485 LaPlaisance Road, parcel #5812-010-216-20 beginning Tuesday, June 21, 2022 through July 8, 2022 between the hours of 9:00 a.m. through 10:00 p.m.
- C. Consider application for a Special Outdoor Event to be held by Exotic Fireworks, LLC, 14500 LaPlaisance Road beginning Tuesday, June 21, 2022 through July 5, 2022 between the hours of 12:00 p.m. through 10:00 p.m.
- D. Consider application for a Special Outdoor Event to be held by URB Cannabis, 14515 LaPlaisance Road on the following dates 6/24, 7/10, 7/20, 8/20, 9/20 between the hours of 12:00 p.m. through 7:00 p.m.
- E. Consider application for a Special Outdoor Event to be held by Monroe Boat Club, 7932 N. Harbor Drive beginning on Friday, July 22, 2022 between the hours of 5:00 p.m. to 2:00 a.m. and Saturday, July 23, 2022 between the hours of 12:00 p.m. through 2:00 a.m.
- F. Consider application for a Special Outdoor Event to be held by the Grey Heron Grille & Spirits, 13993 LaPlaisance Road on Sunday, June 26, 2022 between the hours of 4:00 p.m. to 8:00 p.m.
- G. Consider application for a Special Outdoor Event to be held by Hempnotize dba The Glass Jar, 14733 S. Telegraph Road on Saturday, July 9, 2022 and Sunday, July 10, 2022 between the hours of 9:00 a.m. to 10:00 p.m. All Food Truck Vendors contingent on issuance of Township license per Ordinance 144.

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XII. NEW BUSINESS (cont.)

- H. Consider application for a Special Outdoor Event to be held by Quality Roots, 1121 S. Monroe Street on beginning Friday, July 1, 2022 through Thursday, September 15, 2022 between the hours of 9:00 a.m. to 9:00 p.m.
- I. Consider refund to Anna Sloan, LLC for Special Planning Commission Meeting & Marihuana Business licensing fee that did not take place.
- J. Approve distribution of the proposed Master Plan amendment draft and the proposed LaPlaisance Road Corridor Plan amendment draft to the adjacent municipalities, County of Monroe, Michigan, affected public utility companies, and affected railroad companies.
- K. Approve 3-year renewal of Provident Accident Policy in the amount of \$15,370.00.
- L. Approve renewal of Accident Fund Workers Compensation policy in the amount of \$25,724.00 for the 2022-2023 policy year.
- M. Approve renewal to Michigan Townships Association (MTA) in the amount of \$6,653.02 for the 2022-2023 year.
- N. Approve payment of \$10,962.63 to Mannik Smith Group for construction observation services at Canterbury Farms and Dartmoor Subdivisions.
- O. Consider authorizing the Clerk to purchase an ImageCast Precinct Tabulator in the amount of \$5,295.00.
- P. Authorize the Clerk to increase the credit line on the Speedway Universal Account to \$10,000.
- Q. Authorize Clerk to sign renewal contract with Park Place Technologies in the amount of \$676.08.
- R. Authorize the Supervisor and Clerk to sign the 2022 Tax Rate Request Form L-4029.
- S. Approve CampKids leaders, as recommended by Director Jill Wilson.
- T. Appoint Cindy Chesney to Monroe County Bicycle and Pedestrian Advisory Panel.
- U. Appoint Bill Heck as alternate to Zoning Board of Appeals, term expiring 01-01-2025.
- V. Approve increasing mileage reimbursement to \$0.62 per mile effective July 1, 2022.
- W. Approve the use of the Nature Center for the Dartmoor Homeowner's Association meeting to be held September 14, 2022 from 6:00 p.m. to 7:30 p.m., at no charge.
- X. Approve adding Fleet Management to Township vehicles.
- Y. Approve adding additional cyber protection as recommended by Kinzit Technologies.
- Z. Approve Supervisor to sign easement agreement/InSite Real Estate.

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XII. NEW BUSINESS (cont.)

- AA. Consider the purchase of new lights from Herkimer Radio Service in the amount of \$7,012.30 for pumper truck 35-7 with new LED lights (this is the truck with little visibility from the rear).
- BB. Consider the purchase of 30 new G5 pager chargers from Herkimer Radio Service.
- CC. Approve Arbor Inspection Services to complete services of Fire Station #1 at a cost of \$7,430.00.
- DD. Consider application for a Special Outdoor Event to be held by Just Wood & Steel Sales & Design Center, 15336 S. Dixie Hwy. beginning on Wednesday, June 22, 2022 through Tuesday, November 22, 2022 between the hours of Monday – Friday 10:00 a.m. to 6:00 p.m. and Saturdays & Sundays from 10:00 a.m. to 4:00 p.m. Approval contingent upon monthly payment being received before the 22nd of each month.

XIII. ANNOUNCEMENTS

Monday, July 4, 2022

**Offices Closed/
Independence Day**

Monday, July 11, 2022

**Planning Commission
Regular Meeting**

**Wednesday, July 13 2022
7:00 p.m.**

**Zoning Board of Appeals
Regular Meeting**

**Tuesday, July 19, 2022
7:00 p.m.**

**Regular Township Board
Meeting**

XIV. PUBLIC COMMENTS.

XV. ADJOURNMENT.