

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
September 20, 2022
7:00 p.m.**

CALL TO ORDER

A meeting of the Monroe Charter Township was called to order by Supervisor Alan Barron at 7:00 p.m. on Tuesday, September 20, 2022 from the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Smith, Treasurer Barton, Trustee's Manor, Janssens, Raymo and Howe.

Others Present: Chief Cherney, Attorney McCormick and twenty-eight (28) audience members.

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of August 16, 2022).

Motion #1. Motion by Raymo, supported by Barton to approve the minutes of the Regular Meeting Minutes of August 16, 2022, as presented.

Roll call vote: Raymo yes, Barton yes, Manor yes, Howe yes, Janssens yes, Smith yes, Barron yes.

Motion carried.

APPROVE PAYMENT OF BILLS/INVOICES

Motion #2. Motion by Manor, supported by Howe to approve the payment of bills/invoices as listed by the Clerk, as presented.

Roll call vote: Manor yes, Howe yes, Smith yes, Janssens yes, Barton yes, Raymo yes, Barron yes.

Motion carried.

PLANNING COMMISSION REPORT

Motion #3. Motion by Smith, supported by Janssens to accept the Planning Commission Report, as presented.

Roll call vote: Smith yes, Janssens yes, Raymo yes, Barton yes, Manor yes, Howe yes, Barron yes.

Motion carried.

FIRE DEPARTMENT REPORT

Motion # 4. Motion by Raymo, supported by Janssens to accept and place on file the Fire Department Report for the months of July 2022 and August 2022, as presented.

Roll call vote: Raymo yes, Janssens yes, Barton yes, Howe yes, Manor yes, Smith yes, Barron yes.

Motion carried.

CONSENT AGENDA

Financial Reports: 1. Clerk's 2022 Budget Summary Report, period ending August 31, 2022.

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CONSENT AGENDA (con't)

2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending August 31, 2022.

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

Communications: 1. Charter Communications correspondence dated September 1, 2022 Re: Upcoming Changes.
2. Comcast correspondence dated August 25, 2022 Re: Upcoming Changes.

Motion #4. Motion by Manor, supported by Janssens to accept the Consent Agenda and place on file, as presented.

Roll call vote: Manor yes, Janssens yes, Raymo yes, Howe yes, Barton yes, Smith yes, Barron yes.
Motion carried.

PROCLAMATION

Approve Proclamation #22-02 honoring Larry M. Kinsey and proclaiming September 21, 2022 as Larry M. Kinsey Day.

Motion #5. Motion by Barton, supported by Raymo to approve Proclamation #22-02 honoring Larry M. Kinsey and proclaiming September 21, 2022 as Larry M. Kinsey Day, as presented.

Roll call vote: Barton yes, Raymo yes, Howe yes, Manor yes, Janssens yes, Smith yes, Barron yes.
Motion carried.

RESOLUTION

Authorize Supervisor and Clerk to sign the Metro Act Permit Right-of-Way Telecommunications permit and to adopt Resolution #22-13 approving Great Lakes Energy Cooperative Metropolitan Extension Telecommunications Rights-of-Way Oversight Act Permit.

Motion #6. Motion by Manor, supported by Howe to authorize Supervisor and Clerk to sign the Metro Act Permit Right-of-Way Telecommunications permit and to adopt Resolution #22-13 approving Great Lakes Energy Cooperative Metropolitan Extension Telecommunications Rights-of-Way Oversight Act Permit, as presented.

Roll call vote: Manor yes, Howe yes, Janssens yes, Raymo yes, Smith yes, Barton yes, Barron yes.
Motion carried.

NEW BUSINESS

Approve continuing education and certification classes for Building Official Eric Kronk at a cost of \$647.10. (Virtual classes).

Motion # 7. Motion by Barton, supported by Raymo to approve continuing education and certification classes for Building Official Eric Kronk at a cost of \$647.10, as presented.

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NEW BUSINESS (con't)

Roll call vote: Barton yes, Raymo yes, Manor yes, Janssens yes, Howe yes, Smith yes, Barron yes.

Motion carried.

Approve payment to Monroe County Road Commission for \$31,799.41 for Hull Road between East Dunbar Road and East Albain Road.

Motion #8. Motion by Howe, supported by Manor to approve payment to Monroe County Road Commission for \$31,799.41 for Hull Road between East Dunbar Road and East Albain Road, as presented.

Roll call vote: Howe yes, Manor yes, Raymo yes, Janssens yes, Barton yes, Smith yes, Barron yes.

Motion carried.

Set Saturday, October 15, 2022, from 9:00 a.m. to 3:00 p.m. for Fall Clean Up Day with Steven's Disposal as the waste hauler.

Motion #9. Motion by Smith, supported by Howe to set Saturday, October 15, 2022, from 9:00 a.m. to 3:00 p.m. for Fall Clean Up Day with Steven's Disposal as the waste hauler, as presented.

Roll call vote: Smith yes, Howe yes, Manor yes, Janssens yes, Raymo yes, Barton yes, Barron yes.

Motion carried.

Consider contracting with Monroe County Road Commission to install Engine Brake signs (4) on East Dunbar Road from LaPlaisance Road to South Dixie Highway and from 1-75 East Dunbar Road at an estimated cost of \$1,399.02.

Motion #10. Motion by Smith, supported by Barton to consider contracting with Monroe County Road Commission to install Engine Brake signs (4) on East Dunbar Road from LaPlaisance Road to South Dixie Highway and from 1-75 East Dunbar Road at an estimated cost of \$1,399.02, as presented.

Roll call vote: Smith yes, Barton yes, Janssens yes, Howe yes, Manor yes, Raymo yes, Janssens yes.

Motion carried.

Approve removing Brayden Johnson from probationary status effective September 1, 2022, as recommended by Chief Cherney.

Motion #11. Motion by Smith, supported by Raymo to approve removing Brayden Johnson from probationary status effective September 1, 2022, as recommended by Chief Cherney, as presented.

Roll call vote: Smith yes, Raymo yes, Howe yes, Barton yes, Manor yes, Janssens yes, Barron yes.

Motion carried.

Approve payment of \$21,394.69 to R & R Fire Truck Repair, Inc. for repairs to Rescue 35 4. (This was tabled from the August 16th meeting).

Motion #12. Motion by Barton, supported by Smith to approve payment of \$21,394.69 to R & R Fire Truck Repair, Inc. for repairs to Rescue 35 4 to be paid out of the millage, as presented.

Roll call vote: Barton yes, Smith yes, Janssens yes, Raymo yes, Manor yes, Howe yes, Barron yes.

Motion carried.

Approve final payment of \$16,955.00 to Johnson Sign Company.

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NEW BUSINESS (con't)

Motion #13. Motion by Smith, supported by Howe to approve final payment of \$16,955.00 to Johnson Sign Company, as presented.

Roll call vote: Smith yes, Howe yes, Manor yes, Janssens yes, Raymo yes, Barton yes, Barron yes.

Motion carried.

Consider approving license renewal for Attitude Wellness DBA Lume Cannabis Co., effective 10/13/22-10/13/23. Contingent on all agency approvals.

Motion #14. Motion by Manor, supported by Smith to consider approving license renewal for Attitude Wellness DBA Lume Cannabis Co., effective 10/13/22-10/13/23. Contingent on all agency approvals, as presented.

Roll call vote: Manor yes, Smith yes, Raymo yes, Howe yes, Janssens yes, Barton yes, Barron yes.

Motion carried.

Consider approving license renewal for Fire Farm LLC DBA Crave Cannabis, effective 10/13/22-10/13/23. Contingent on all agency approvals.

Motion #15. Motion by Smith, supported by Manor to consider approving license renewal for Fire Farm LLC DBA Crave Cannabis, effective 10/13/22-10/13/23. Contingent on all agency approvals, as presented.

Roll call vote: Smith yes, Manor yes, Howe yes, Janssens yes, Raymo yes, Barton yes, Barron yes.

Motion carried.

Consider approving license renewal for JARS Holdings, LLC DBA JARS Cannabis, effective 10/20/22 - 10/20/23 Contingent on all agency approvals.

Motion #16. Motion by Barton, supported by Raymo to consider approving license renewal for JARS Holdings, LLC DBA JARS Cannabis, effective 10/20/22 - 10/20/23 Contingent on all agency approvals, as presented.

Roll call vote: Barton yes, Raymo yes, Janssens yes, Howe yes, Manor yes, Smith yes, Barron yes.

Motion carried.

Consider approving license renewal for Giovanni Barbat, DBA BAJ Management LLC, effective 10/5/22 - 10/5/23. Contingent on all agency approvals.

Motion #17. Motion by Barton, supported by Howe to consider approving license renewal for Giovanni Barbat, DBA BAJ Management LLC, effective 10/5/22 - 10/5/23. Contingent on all agency approvals and delinquent taxes must be paid, as presented.

Roll call vote: Barton yes, Howe yes, Manor yes, Raymo yes, Janssens yes, Smith yes, Barron yes.

Motion carried.

Consider approving license renewal for Green Bronco, LLC, DBA Mint Cannabis, effective 10/13/22 - 10/13/23. Contingent on all agency approvals.

Motion #18. Motion by Barton, supported by Howe to consider approving license renewal for Green Bronco, LLC, DBA Mint Cannabis, effective 10/13/22 - 10/13/23. Contingent on all agency approvals and delinquent taxes must be paid, as presented.

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NEW BUSINESS (con't)

Roll call vote: Barton yes, Howe yes, Janssens yes, Raymo yes, Smith yes, Manor yes, Barron yes.

Motion carried.

Consider approving license renewal for Anna Sloan LLC, DBA URB Cannabis, effective 10/5/22 - 10/5/23. Contingent on all agency approvals.

Motion #19. Motion by Barton, supported by Smith to consider approving license renewal for Anna Sloan LLC, DBA URB Cannabis, effective 10/5/22 - 10/5/23. Contingent on all agency approvals and delinquent taxes must be paid, as presented.

Roll call vote: Barton yes, Smith yes, Manor yes, Janssens yes, Raymo yes, Howe yes, Barron yes.

Motion carried.

Consider application for a Special Outdoor Event to be held by Lamar Jarbo/Crave Cannabis, located at 1100 S. Monroe Street, on September 30, 2022, October 28, 2022, and November 23, 2022 between the hours of 10:00 a.m. and 8:00 p.m. Food trucks are contingent on application information and all agency approvals being received and issued by the Clerk.

Motion #20. Motion by Manor, supported by Raymo to consider application for a Special Outdoor Event to be held by Lamar Jarbo/Crave Cannabis, located at 1100 S. Monroe Street, on September 30, 2022, October 28, 2022, and November 23, 2022 between the hours of 10:00 a.m. and 8:00 p.m. Food trucks are contingent on application information and all agency approvals being received and issued by the Clerk, as presented.

Roll call vote: Manor yes, Raymo yes, Howe yes, Janssens yes, Barton yes, Smith yes, Barron yes.

Motion carried.

Consider application for a Special Outdoor Event to be held by Jonathan Mccarty/Quality Roots-Aric Klar, located at 1121 S. Monroe Street beginning on September 15, 2022 through October 31, 2022. Inflatable decoration on rooftop with signage stating "Open During Construction".

Motion #21. Motion by Smith, supported by Howe to consider application for a Special Outdoor Event to be held by Jonathan Mccarty/Quality Roots-Aric Klar, located at 1121 S. Monroe Street beginning on September 15, 2022 through October 31, 2022. Inflatable decoration on rooftop with signage stating "Open During Construction", as presented.

Roll call vote: Smith yes, Howe yes, Manor yes, Janssens yes, Raymo yes, Barton yes, Barron yes.

Motion carried.

Consider application for a Special Outdoor Event to be held by Paul Roumaya/URB Monroe, located at 14515 LaPlaisance Road on Friday, October 28, 2022 between the hours of 3:00 p.m. and 8:00 p.m. Food trucks are contingent on application information being received and issued by the Clerk.

Motion #22. Motion by Barton, supported by Smith to consider application for a Special Outdoor Event to be held by Paul Roumaya/URB Monroe, located at 14515 LaPlaisance Road on Friday, October 28, 2022 between the hours of 3:00 p.m. and 8:00 p.m. Food trucks are contingent on application information being received and issued by the Clerk, as presented.

Roll call vote: Barton yes, Smith yes, Janssens yes, Howe yes, Manor yes, Raymo yes, Barron yes.

Motion carried.

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NEW BUSINESS (con't)

Consider application for a Special Outdoor Event to be held by Cusumano Properties LLC/Hempnotize LLC/Glass Jar Cannabis, located at 14733 S. Telegraph Road on Saturday September 24, 2022. Food trucks are contingent on application information being received and issued by the Clerk.

Motion #23. Motion by Manor, supported by Smith to consider application for a Special Outdoor Event to be held by Cusumano Properties LLC/Hempnotize LLC/Glass Jar Cannabis, located at 14733 S. Telegraph Road on Saturday September 24, 2022 no later than 8:00 p.m.. Food trucks are contingent on application information being received and issued by the Clerk, as presented.

Roll call vote: Manor yes, Smith yes, Howe yes, Barton yes, Raymo yes, Janssens yes, Barron yes.
Motion carried.

Consider application for a Special Outdoor Event to be held by Nazar Holdings 18 LLC/Nu Group LLC, located at 14498 LaPlaisance Road on Friday, September 23, 2022 and Saturday, September 24, 2022 and Friday September 30, 2022 and Saturday, October 1, 2022 between the hours of 12:00 p.m. to 8:00p.m. Food trucks are contingent on application information being received and issued by the Clerk.

Motion #24. Motion by Howe, supported by Barton to consider application for a Special Outdoor Event to be held by Nazar Holdings 18 LLC/Nu Group LLC, located at 14498 LaPlaisance Road on Friday, September 23, 2022 and Saturday, September 24, 2022 and Friday September 30, 2022 and Saturday, October 1, 2022 between the hours of 12:00 p.m. to 8:00p.m. contingent on delinquent taxes being paid. Food trucks are contingent on application information being received and issued by the Clerk, as presented.

Roll call vote: Howe yes, Barton yes, Janssens yes, Raymo yes, Smith yes, Manor yes, Barron yes.
Motion carried.

Consider request of DNVK 1, LLC to extend the October 13, 2022 deadline to obtain a State of Michigan license for a marihuana medical provisioning center and adult use retailer at 15467 S. Dixie Hwy. for an additional 7 months.

Motion #25. Motion by Barton, supported by Smith to consider request of DNVK 1, LLC to extend the October 13, 2022 deadline to obtain a State of Michigan license for a marihuana medical provisioning center and adult use retailer at 15467 S. Dixie Hwy. for an additional 7 months, as presented.

PUBLIC COMMENTS: There were 4 public comments in opposition to the request for extension and 1 representative from DNVK 1, LLC in favor of.

Roll call vote: Barton no, Smith no, Janssens no, Howe no, Manor no, Raymo no, Barron no. **Motion carried.**

Consider approving license renewal for Quality Roots Inc., effective 10/20/22 – 10/20/23. Contingent on all agency approvals.

Motion #26. Motion by Manor, supported by Howe to consider approving license renewal for Quality Roots Inc., effective 10/20/22 – 10/20/23. Contingent on all agency approvals, as presented.

Roll call vote: Manor yes, Howe yes, Janssens yes, Raymo yes, Barton yes, Smith yes, Barron yes.
Motion carried.

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NEW BUSINESS (con't)

Authorize Supervisor and Clerk to sign contract with Monroe County Road Commission for drain work on Westwood in the amount of \$2,000.00. Original bid was \$32,000.00.

Motion #27. Motion by Howe, supported by Barton to authorize Supervisor and Clerk to sign contract with Monroe County Road Commission for drain work on Westwood in the amount of \$2,000.00, as presented.

Roll call vote: Howe yes, Barton yes, Smith yes, Manor yes, Janssens yes, Raymo yes, Barron yes.

Motion carried.

PUBLIC COMMENTS

Public comments began at 8:00 p.m. and ended at 8:01 p.m.

Larry Kinsey's family thanked Supervisor Barron for honoring him with a special day.

ADJOURNMENT

Motion #28. Motion by Raymo, supported by Manor to adjourn the meeting at 8:01 p.m.

Roll call vote: Raymo yes, Manor yes, Howe yes, Janssens yes, Barton yes, Smith yes, Barron yes.

Motion carried.



Christina Smith, Clerk

Monroe Charter Township

Attested:



Alan Barron, Supervisor

Monroe Charter Township