

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
August 17, 2021
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, August 17, 2021 from the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Smith, Treasurer Barton, Trustees Manor, Howe, Janssens and Raymo.

Others Present: Attorney Patricia McCormick and nine (9) attendees.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of July 20, 2021)

Motion #1. Motion by Barton, supported by Janssens to table the approval of the regular meeting minutes of July 20, 2021 as they are missing in the Board packet, as presented.

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

Motion carried.

APPROVE PAYMENT OF BILLS/INVOICES

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

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

Motion carried.

SHERIFF DEPARTMENT REPORT

Sheriff Department report for the month of July 2021.

Motion #3. Motion by Howe, supported by Raymo to accept and place on file the Sheriff Report for the month of July 2021, as presented.

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

Motion carried.

CONSENT AGENDA

Financial Reports:

1. Clerk's 2021 Budget Summary Report, period ending July 31, 2021.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending July 31, 2021

General Reports:

1. Supervisor.

MONROE CHARTER TOWNSHIP

REGULAR MEETING

MINUTES

August 17, 2021

CONSENT AGENDA (Con't)

2. Building Official.
3. Blight Report

Communications:

1. Correspondence from Charter Communications dated 7-13-2021; Re: upcoming changes.
2. Correspondence from Charter Communications dated 7-23-2021; Re: upcoming changes.
3. Correspondence from Comcast dated 8-6-2021; Re: Programming Advisory.

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

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

Motion carried.

NEW BUSINESS

Authorize Supervisor and Clerk to sign 5 year lease renewal with Michigan Materials and Aggregates for use of property south of ball fields. (Property is used for parking)

Motion #5. Motion by Janssens, supported by Barton to authorize Supervisor and Clerk to sign 5 year lease renewal with Michigan Materials and Aggregates for use of property south of ball fields, as presented.

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

Motion carried.

Consider all Board members to sign Principles of Governance Pledge, as recommended by the Michigan Township Association.

Motion #6. Motion by Barton, supported by Janssens to approve all Board members to sign Principles of Governance Pledge, as recommended by the Michigan Township Association, as presented.

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

Motion carried.

Approve payment to Herkimer Radio Service for \$6,784.87 for work on new police vehicle.

Motion #7. Motion by Manor, supported by Raymo to approve payment to Herkimer Radio Service for \$6,784.87 for work on new police vehicle, as presented.

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

Motion carried.

Advertise for full-time Maintenance Assistant for Maintenance Department.

Motion #8. Motion by Barton, supported by Howe to Advertise for full-time Maintenance Assistant for Maintenance Department, as presented.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
August 17, 2021**

NEW BUSINESS (Con't)

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

PUBLIC COMMENTS

Public comments began at 7:18 p.m. and ended at 7:21 p.m. There were two public comments.

Randy Kull stated he has made multiple complaints regarding blight in the area and has not heard back from anyone.

Ermal Mandija addressed the Board regarding the upcoming Planning Commission meeting and the removal of a portion of the Marihuana Ordinance.

ADJOURNMENT

Motion #9. Motion by Howe, supported my Raymo to adjourn the meeting at 7:21 p.m.

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



Christina Smith, Clerk

Monroe Charter Township

Attested:



Alan Barron, Supervisor

Monroe Charter Township