

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Minutes
January 24, 2023
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, January 24, 2023 from the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Excused: Trustee Janssens

Others Present: Two (2) audience members.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Public Hearing minutes of January 17, 2023 and Regular Meeting minutes of January 17, 2023)

Motion #1. Motion by Barton, supported by Raymo to approve the Public Hearing minutes of January 17, 2023 and the Regular Meeting minutes of January 17, 2023, as presented.

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

NEW BUSINESS

Motion to go into closed session to discuss employment issues.

Motion #2. Motion by Manor, supported by Barton to go into closed session at 7:01 p.m. to discuss employment issues, as presented.

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

Motion to return to open session.

Motion #3. Motion by Howe, supported by Smith to return to open session at 7:33 p.m., as presented.

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

Consider hiring Fire Inspector Trainee, as recommended by the Personnel Committee.

Motion #4. Motion by Raymo, supported by Manor to consider hiring Scott Pancone as Fire Inspector Trainee, as recommended by the Personnel Committee, contingent on passing all tests, as presented.

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

Consider sending Fire Inspector Trainee to certified Fire Inspector Class February 6-17, 2023, at a cost of \$1,025.00, to include all allowable expenses.

Motion #5. Motion by Manor, supported by Howe to consider sending Fire Inspector Trainee to certified Fire Inspector Class February 6-17, 2023, at a cost of \$1,025.00, to include all allowable expenses, as presented.

MONROE CHARTER TOWNSHIP

SPECIAL MEETING

MINUTES

January 24, 2023

NEW BUSINESS (con't)

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

Approve payment of \$123,681.00 to Penchura, L.L.C. for playground equipment (50% payment).

Motion #6. Motion by Howe, supported by Barton to approve payment of \$123,681.00 to Penchura, L.L.C. for playground equipment, as presented.

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

PUBLIC COMMENTS

Began at 7:36 p.m. and ended at 7:36 p.m.

There were no public comments.

ADJOURNMENT

Motion #7. Motion by Barton, supported by Howe to adjourn the meeting at 7:36 p.m.

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

Attested:


Alan Barron, Supervisor
Monroe Charter Township


Christina Smith, Clerk
Monroe Charter Township