

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Agenda  
September 20, 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 August 16, 2022).**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **ZONING BOARD OF APPEALS REPORT**
- VII. **PLANNING COMMISSION REPORT**
- VIII. **FIRE DEPARTMENT REPORT**
  - a. Give the oath of office to Sergeant Ed Bellman and Sergeant Austin Schmitt.
- IX. **SHERIFF DEPARTMENT REPORT**
- X. **CONSENT AGENDA**
  - A. **Financial Reports:**
    - 1. Clerk's 2022 Budget Summary Report, period ending August 31, 2022.
    - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending August 31, 2022.
  - B. **General Reports:**
    - 1. Supervisor.
    - 2. Building Official.
    - 3. Blight Report.
    - 4. Zoning Enforcement Officer.
  - C. **Communications:**
    - 1. Charter Communications correspondence dated September 1, 2022 Re: Upcoming Changes.
    - 2. Comcast correspondence dated August 25, 2022 Re: Upcoming Changes.
- XI. **PROCLAMATION**
  - A. Approve Proclamation #22-02 honoring Larry M. Kinsey and proclaiming September 21, 2022 as Larry M. Kinsey Day.
- XII. **RESOLUTION**
  - A. 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.

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**XIII. NEW BUSINESS**

- A. Approve continuing education and certification classes for Building Official Eric Kronk at a cost of \$647.10. (Virtual classes).
- B. Approve payment to Monroe County Road Commission for \$31,799.41 for Hull Road between East Dunbar Road and East Albain Road.
- C. 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.
- D. 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 I-75 East Dunbar Road at an estimated cost of \$1,399.02.
- E. Approve removing Brayden Johnson from probationary status effective September 1, 2022, as recommended by Chief Cherney.
- F. 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 16 meeting).
- G. Approve final payment of \$16,955.00 to Johnson Sign Company.
- H. Consider approving license renewal for Attitude Wellness DBA Lume Cannabis Co., effective 10/13/22-10/13/23. Contingent on all agency approvals.
- I. Consider approving license renewal for Fire Farm LLC DBA Crave Cannabis, effective 10/13/22-10/13/23. Contingent on all agency approvals.
- J. Consider approving license renewal for JARS Holdings, LLC DBA JARS Cannabis, effective 10/20/22 – 10/20/23 Contingent on all agency approvals.
- K. Consider approving license renewal for Giovanni Barbat, DBA BAJ Management LLC, effective 10/5/22 – 10/5/23. Contingent on all agency approvals.
- L. Consider approving license renewal for Green Bronco, LLC, DBA Mint Cannabis, effective 10/13/22 – 10/13/23. Contingent on all agency approvals.
- M. Consider approving license renewal for Anna Sloan LLC, DBA URB Cannabis, effective 10/5/22 – 10/5/23. Contingent on all agency approvals.
- N. 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.
- O. 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".

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**XIII. NEW BUSINESS (cont.)**

- P.** 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.
- Q.** Consider application for a Special Outdoor Event to be held by Cusumano Properties LLC/Hemptonize 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.
- R.** 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 8:00 p.m. Food trucks are contingent on application information being received and issued by the Clerk.

**XIV. ANNOUNCEMENTS**

**Monday, October 3, 2022  
7:00 p.m.**

**Planning Commission  
Regular Meeting**

**Monday, October 10, 2022**

**Columbus Day/Offices Closed**

**Tuesday, October 11, 2022  
6:00 p.m.**

**Board Budget Workshop**

**Wednesday, October 12, 2022  
7:00 p.m.**

**Zoning Board of Appeals  
Regular Meeting**

**Saturday, October 15, 2022  
9:00 a.m. to 3:00 p.m.**

**Fall Clean Up Day**

**Tuesday, October 18, 2022  
7:00 p.m.**

**Regular Township Board  
Meeting**

**XV. PUBLIC COMMENTS.**

**XVI. ADJOURNMENT.**

**FYI: *Budget Workshop October 11 at 6:00 p.m.***

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Addendum  
September 20, 2022**

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