

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
April 20, 2021
7:00 p.m.
Via Zoom**

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION/PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES (Regular Meeting Minutes of March 16, 2021)

V. APPROVE PAYMENT OF BILLS/INVOICES

VI. PLANNING COMMISSION REPORT

VII. ZONING BOARD OF APPEALS REPORT

VIII. FIRE DEPARTMENT REPORT

A. 2020 Annual Report

XIV. SHERIFF DEPARTMENT REPORT

A. Report from Sheriff regarding contract statistics.

X. CONSENT AGENDA

A. Financial Reports:

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

B. General Reports:

1. Supervisor.
2. Building Official.
3. Blight Report

C. Communications:

1. Correspondence from Charter Communications dated 3-11-2021; Re: Upcoming Changes.

XI. RESOLUTION

Approve Resolution to authorize Consumers Energy to make changes in the lighting service as provided in the Standard Lighting Contract between Consumers Energy and the Township. (No cost to the township).

XII. ORDINANCE

1. Waive first reading to amend Zoning Ordinance 52-2010 to include text amendments to Section 4.302 Table of Permitted Uses by District; Section 5.01 Schedule of Regulations; Section 7.201.A.B Permitted Uses and/or Permitted Uses after Special Approval in the LI (Light Industrial) Zoned District; Section

XII. ORDINANCE (cont.)

9.03.A Location of Spaces; Section 9.05, Schedule of Required Parking by Use; Section 10.06.A.B.C Standards for Specific Areas; Section 10.10.B Treatment of Existing Plant Material; Section 11.02.A.3.d Sign Area; Section 11.02.F.3 Sign Illumination; Section 11.02.F.5 Temporary Signs; Section 11.03.F.M Exempt Signs; Section 11.05.A.3, B.2 Signs Allowed with a Permit; Section 11.06.4 Wall Signs; Section 11.07.5.6 Ground Monument Signs; Section 11.14 Table of Allowable Signage; Section 12.03.C.1 Lighting Types; Section 12.03.D Light Intensity; and Section 12.04.A.1 Freestanding Pole Lighting, all in reference to Light Industrial Uses and design standards, and to have published in the Monroe News and brought back to the May 18 Township Board Meeting for its second reading. (This was recommended by the Planning Commission).

2. Waive first reading to add Section 8.1365 to Zoning Ordinance 52-2010 to allow and regulate Recreational and Medical Marihuana Businesses; To include text amendments to Ordinance 52-2010: Table of Contents page iii; Section 2.02 Definitions; Section 4.302 Table of Permitted Uses by District; Section 5.01 Schedule of Regulations; Section 5.02 (o) Footnotes to the Schedule of Regulations; Permitted Uses and/or Permitted Uses after Special Approval in the C-2 (General Commercial Section 7.102.B); and LI (Light Industrial, Section 7.201.A.B) Zoned Districts, all to reference Recreational and Medical Marihuana Businesses, and to have published in the Monroe News and brought back to the May 18 Board meeting for its second reading. (This was recommended by the Planning Commission).
3. Approve to rezone 14727 LaPlaisance Road, Monroe, Michigan, Property ID #5812-020-260-00 (Golf Course) from C-2 (General Commercial) to LI (Light Industrial), total area containing approximately 142 acres and brought back to the May 18 Board meeting for its second reading. (This was recommended by the Planning Commission).

XIII. NEW BUSINESS

- A. Authorize Supervisor and Clerk to sign contract with Monroe County Road Commission for work on Mortar Creek Road from the rail crossing to LaPlaisance Road, at a cost of \$10,144.00.
- B. Approve second quarter payment of \$750.00 to Monroe County Business Development Corporation.
- C. Authorize Supervisor and Clerk to sign Metro Act Permit Application from Zayo Group LLC.
- D. Authorize Supervisor and Clerk to sign Second Amendment to provide additional deputy sheriffs for increase police protection with Monroe Charter Township.
- E. Authorize Supervisor and Clerk to sign for and accept \$12,900 salvage for totaled police vehicle and to sign off title.
- F. Approve purchase of 2021 Dodge Charger police vehicle and authorize purchase through the Monroe County Sheriff Department at a cost of \$26,769.00.

**MONROE CHARTER TOWNSHIP
AGENDA**

**REGULAR MEETING
April 20, 2021**

- G. Consider full-time position for Administrative Assistant to the Building, Planning and Zoning Department as recommended by Building Official and Zoning Enforcement Officer. (This was discussed at workshop).
- H. Approve promotion of Zoning Enforcement Officer Kim Fortner to Department Head of the Building Department and add to her title Community Development Director. (This was discussed at workshop).
- I. Hire Jill Wilson as Director of Kamp Kids (tot lot) summer program. (Contingent on having a summer program).

XIV. ANNOUNCEMENTS

Friday, April 23, 2021	Custer Baseball/Softball Sign-ups end
Tuesday, May 4, 2021	Special Election
Monday, May 10, 2021 7:00 p.m.	Planning Commission Meeting
Tuesday, May 11, 2021 3:00 p.m. – 7:00 p.m.	Household Hazardous Waste Collection Day
Wednesday, May 12, 2021 7:00 p.m.	Zoning Board of Appeals Meeting
Saturday, May 15, 2021 9:00 a.m. – 3:00 p.m.	Spring Clean-up Day
Tuesday, May 18, 2021 7:00 p.m.	Regular Board Meeting

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT