

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
July 16, 2024
7:00 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (Regular Meeting Minutes of June 18, 2024).**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **PLANNING COMMISSION REPORT**
- VII. **ZONING BOARD OF APPEALS REPORT**
- VIII. **FIRE DEPARTMENT REPORT**
- VIX. **SHERIFF DEPARTMENT REPORT**
- X. **MONROE COUNTY BUSINESS ALLIANCE REPORT**
- XI. **CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2024 Budget Summary Report, period ending June 30, 2024.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending June 30, 2024.
- XII. **CONSENT AGENDA**
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
- XIII. **RESOLUTIONS**
 - A. Adopt Resolution #24-13, 2024 General Fund Budget Amendment #2.
 - B. Adopt Resolution #24-14, 2024 Special Revenue Fund Budget Amendment #2.
 - C. Adopt Resolution #24-15, 2024 Capital Projects Fund Budget Amendment #2.
 - D. Adopt Resolution #24-16, 2024 Debt Service Fund Amendment #2.
- XIV. **ORDINANCES**
 - A. Waive the second reading and adopt Zoning Ordinance 52-2010, as amended to include text amendments to Article 3, Section 3.304, Fences, to further regulate new fences, replacement fences, and fence maintenance, and to have published in the Monroe News and become effective 8 days after publication.

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XIV. ORDINANCES (cont.)

- B. Waive the second reading and adopt Zoning Ordinance 52-2010, as amended to include text amendments to Article 3, Section 3.301, Subsection C, Corner Clearance, to further regulate the allowable height of structures, walls, fences, signs, landscaping or other obstructions to visibility within a triangular area formed by the intersection of two road right-of-way lines, and to have published in the Monroe News and become effective 8 days after publication.
- C. Waive the second reading and adopt Zoning Ordinance 52-2010, as amended to include text amendments to Article 3, Section 3.602, Transient and Amusement Enterprises, to further regulate temporary outdoor special events and the requirements for approval, and to have published in the Monroe News and become effective 8 days after publication.

XV. NEW BUSINESS

- A. Approve payment to Calkins, Hehl, Rafko for audit services in the amount of \$17,400.00.
- B. Approve renewal payment in the amount of \$29,603.00 for 2024-2025 Worker's Compensation Policy with Accident Fund.
- C. Approve annual dues payment to Michigan Township Association in the amount of \$7,318.00.
- D. Approve payment to James Jacobs Architects in the amount of \$10,802.50.
- E. Approve payment to Mannik & Smith for \$546.00 for 2024 paving program.
- F. Consider application for one special outdoor event (5th event for 2024 calendar year) to be held by Urb Cannabis at 14515 LaPlaisance Rd. (Property I.D. #5812-010-234-00) on Wednesday, August 14, 2024 from 10 a.m. – 7 p.m.
- G. Consider application for one special outdoor event (3rd event for 2024 calendar year) to be held by Uniq Cannabis at 14394 LaPlaisance Rd. (Property I.D. #5812-010-205-00) on Saturday, August 10 and Sunday, August 11, 2024 from 9 a.m. – 8 p.m.
- H. Consider approving renewal of marihuana processor license for SSDLG, LLC, of 14750 LaPlaisance Road, H-240 (Property I.D. #5812-010-228-10) from 08/08/2024 – 08/08/2025.
- I. Accept resignation of Brent Thomas from the Fire Department, effective July 7, 2024, as recommended by Chief Cherney.
- J. Approve Ben Calandra, Zachary Hyatt and Gavin Bukovitz as probationary Firefighters, effective August 1, 2024.

XVI. ANNOUNCEMENTS

July 27 – August 4, 2024

Early Voting Primary Election

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XVII. ANNOUNCEMENTS

**Tuesday, August 6, 2024
7:00 a.m. – 8:00 p.m.**

**Primary Election Day/
Clerk's Office open only
All other Township Offices Closed**

**Saturday, August 10, 2024
9:00 a.m. – 12:00 p.m.**

**Household Hazardous Waste Day/
Nature Center Parking Lot**

**Monday August 12, 2024
7:00 p.m.**

Regular Planning Commission Meeting

**Wednesday, August 14, 2024
7:00 p.m.**

Zoning Board of Appeals Meeting

Friday, August 16, 2024

Alan Barron's Birthday!!!

**Tuesday, August 20, 2024
7:00 p.m.**

Regular Township Board Meeting

XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT