

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
July 20, 2021
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 15, 2021)**
- V. APPROVE PAYMENT OF BILLS/INVOICES**
- VI. PLANNING COMMISSION REPORT**
- VII. FIRE DEPARTMENT REPORT**
- VIII. SHERIFF DEPARTMENT REPORT**
- IX. CONSENT AGENDA**
 - A. Financial Reports:**
 - 1. Clerk's 2021 Budget Summary Report, period ending June 30, 2021.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending June 30, 2021.
 - B. General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report
 - C. Communications:**
 - 1. Correspondence from Comcast dated 6-10-2021; Re: changes to Xfinity TV Services (Programming Advisory).
- X. RESOLUTIONS**
 - A.** 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. Work to be done on Telegraph Road and West Albain Road. (No cost to Township).
 - B.** 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. Work to be done on S. Dixie Hwy. at entrance of Mable Kehres, south to Dallas Road. (No cost to Township).
- XI. NEW BUSINESS**
 - A.** Authorize Supervisor and Clerk to sign 2021 Tax Rate Request Form L-4029.
 - B.** Approve Zoning Request of James Jacobs Architects LLC/Quarry Ridge Inc., Monroe, Michigan, Property I.D. #5812-020-203-00, to rezone a portion of vacant property located on the west side of Hull Road, north of adjacent to the Quarry Modern Eatery restaurant, south of Plum Creek, east of South Dixie Highway from R-3 (High Density Residential) to C-2 (General Commercial), total area containing approximately 1.373 acres. (Approved by Planning Commission).

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XI. NEW BUSINESS (cont.)

- C. Consider approving the Clerk to publish meeting minutes to the Township website and the publish a small notice in the Monroe News identifying where the minutes have been posted. This would be in place of publishing a synopsis in the paper.
- D. Accept and place on file recommendation of the Salary Compensation Commission for 2022 and 2023 salaries of elected officials.
- E. Accept and place on file updated fee schedule for Mannik and Smith.
- F. Approve 3rd quarter payment to Monroe County Business Development Corporation in amount of \$750.
- G. Authorize contribution of \$750, and approve service agreement with Monroe County Conservation District.
- H. Approve extension of SMCC lease of ball fields for one (1) year, to 2024, due to cancellation of 2020 season.
- I. Open sealed bid for Truck #8. (Only one bid received).
- J. Waive second reading to add to the General Ordinance and approve adding 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 become effective 30 days after publication. (This was tabled from June Meeting).
- K. Motion to rescind rezoning of 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, as was approved by Township Board May 18, 2021 and reverse said property to its previous zoning of C-2 (General Commercial).

XII. ANNOUNCEMENTS

**Monday, August 2, 2021
7:00 p.m.**

Planning Commission Meeting

**Wednesday, August 11, 2021
7:00 p.m.**

**Zoning Board of Appeals
Meeting**

**Saturday, August 14, 2021
8:00 a.m. – Noon**

**Household Hazardous Waste
Day**

**Tuesday, August 17, 2021
7:00 p.m.**

Regular Board Meeting

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XIII. PUBLIC COMMENTS

XIV. ADJOURNMENT

AGENDA ADDENDUM
July 20, 2021

Additional Items:

1. Accept resignation of Scott Pancone from the maintenance department effective July 17, 2021.
2. Extend original moratorium accepting applications for marihuana related businesses for 90 days or until a marihuana ordinance adopted.