

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
January 20, 2026
7:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION/PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES (Regular Meeting Minutes of December 16, 2025,)
- V. APPROVE PAYMENT OF BILLS/INVOICES
- VI. PLANNING COMMISSION REPORT
- VII. ZONING BOARD OF APPEALS REPORT
- VIII. FIRE DEPARTMENT REPORT
- IX. SHERIFFS OFFICE REPORT
- X. BLIGHT REPORT
- XI. CONSENT AGENDA
 - A. **Financial Reports:**
 - 1. Clerk's 2025 Budget Summary Report, period ending December 31, 2025.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending December 31, 2025.
 - B. **General Reports:**
 - 1. Supervisor
 - 2. Building Official
 - 3. Zoning Enforcement Officer
 - C. **Communications:**
 - 1. Correspondence Charter Communications dated December 15, 2025 and January 12, 2026, Re: Upcoming changes
- XII. RESOLUTION
 - A. Adopt Resolution #26-01, set Poverty Exemption Guidelines and to repeal Resolution #25-01.
- XIII. NEW BUSINESS
 - A. Approve May 16, 2026 as Spring Clean-up Day from 9:00 a.m. to 3:00 p.m. and October 17, 2026 as Fall Clean-up Day from 9:00 a.m. to 3:00 p.m., with Steven's Disposal as waste hauler.
 - B. Approve Salary & Wage Scale Amendment #36.
 - C. Approve posting Summer Camp Kids Director position internally. If no response, authorize publishing for the position in the local newspaper.

XIV. NEW BUSINESS (cont.)

- D. Approve 1st quarter service agreement for \$750.00 to the Monroe County Business Alliance.
- E. Approve and authorize Supervisor and Clerk to sign the 2026 Agreement and Contract with Lake Erie Transit in the amount of \$54,000.00.
- F. Approve payment to the State of Michigan MiDeal in the amount of \$230.00.
- G. Approve Proposed 2026 Road Improvement Projects as recommended by the Monroe County Road Commission in the amount of \$265,297.00.
- H. Approve 4 firefighters (Gaven Bukovitz, Ben Calandra, Christopher Manley and Oliva Merkle) to attend Fire Academy at a cost of \$6,000.00.
- I. Approve putting the Fire Department Ford Crown Victoria up for bid, per Township Policy. (the lights and identifiers have been removed for the sale)
- J. Monroe Solutions LLC, DBA Dacut, (1st special event for 2026), 14921 LaPlaisance Rd, (Property I.D. #5812-020-500-01) on 03/17/2026 from 9 a.m. to 9 p.m.
- K. Approve membership dues to River Raisin Watershed Council for 2026 in the amount of \$100.
- L. Approve Supervisor and Clerk to sign Professional Service Agreement with Mannik & Smith Group for the Evergreen Acres Park project in the amount of \$24,500.00.

XV. ANNOUNCEMENTS

Monday, February 2, 2026 7:00 p.m.	Planning Commission
Monday, February 16, 2026	President's Day/Offices Closed
Tuesday, February 17, 2026 7:00 p.m.	Regular Township Board Meeting
Tuesday, February 17, 2026	Last Day for 2025 Tax Collection without penalty
Monday, March 2, 2026	Last Day for 2025 Tax Collection

XVI. PUBLIC COMMENTS

XVII. ADJOURNMENT