

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
June 17, 2025
7:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES (Regular Meeting Minutes of May 20, 2025 and Closed Session Minutes of May 20, 2025).**
- V. APPROVE PAYMENT OF BILLS/INVOICES**
- VI. PLANNING COMMISSION REPORT**
- VII. ZONING BOARD OF APPEALS REPORT**
- VIII. FIRE DEPARTMENT REPORT**
- VIX. SHERIFFS OFFICE REPORT**
- X. CONSENT AGENDA**
 - A. Financial Reports:**
 - 1. Clerk's 2025 Budget Summary Report, period ending May 31 2025.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending May 31, 2025.
 - B. General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
- XI. RESOLUTIONS**
 - A. Adopt Resolution #25-07, 2025 General Fund Budget Amendment #1.
 - B. Adopt Resolution #25-08, 2025 Special Revenue Fund Budget Amendment #1.
 - C. Adopt Resolution #25-09, 2025 Capital Projects Fund Budget Amendment #1.
 - D. Adopt Resolution #25-10, 2025 Debt Service Fund Amendment #1.
- XII. ORDINANCES**
 - A. Waive the first reading of proposed General Ordinance No. 176, Sewer Use Ordinance Amendment (an amendment to Chapter 30, Article III, Section 30-114, of the Monroe Charter Township Code of Ordinances), regarding hauled wastewater and septic tank waste, in accordance with the Monroe Metropolitan Water Pollution Control System (MMWPCS) National Pollution Discharge Elimination System (NPDES), all to reference hauled wastewater and septic tank waste, and to have published in the Monroe News and brought back to the July 15, 2025, Regular Meeting of the Monroe Charter Township Board.

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XII. ORDINANCES (cont.)

- B. Waive the first reading to amend Zoning Ordinance 52-2010 as amended to add Article 8, Section 8.1065, Battery Energy Storage systems (BESS), to regulate Battery Energy Storage Systems and Hybrid Energy Systems with BESS, and to have published in the Monroe News and brought back to the July 15, 2025, Regular Meeting of the Monroe Charter Township Board.
- C. Waive the first reading to amend Zoning Ordinance 52-2010 as amended to include text amendments to Article 7, Section 7.202.B, H-I Heavy Industrial District (Permitted Uses after Special Approval), Article 2, Section 2.02, Definitions, and Article 4, Section 4.302, Table of Permitted Uses by District (Industrial Uses), all to reference Battery Energy Storage Systems (BESS) and Hybrid Energy Systems with BESS, and to have published in the Monroe News and brought back to the July 15, 2025, Regular Meeting of the Monroe Charter Township Board.

XIII. NEW BUSINESS

- A. Accept and place on file e-mail notice of resignation from Firefighter Brayden Johnson, effective immediately. Thank you, Brandon, for your service to the Township.
- B. Approve Metro Act Permit Application for 123 NET.
- C. Approve payment of annual dues to Michigan Township Association in the amount of \$7,318.00.
- D. Approve 3-year renewal of David Chapman Agency Accident Policy in the amount of \$15,433.00.
- E. Open sealed bids for yard waste pick up.
- F. Approve hiring Joseph Hernandez as the new full-time Fire Chief to begin June 18, 2025 to allow for acclimation of the position with the official assumption of duties to begin August 1, 2025
- G. Approve payment to Fire Catt, LLC, in the amount of \$6,601.60 for safety inspection of fire hose and ground ladder.
- H. Approve payment to Monroe County Business Alliance in the amount of \$500.00.
- I. Approve software and service for BS&A Cloud upgrade.
- J. Approve and place on file 2024 Annual Financial Report as presented by Calkins, Hehl and Rafko.
- K. Approve hiring LeRoy Southworth as part time Blight Inspector, effective June 18, 2025, contingent on pre-employment screening.
- L. Consider approving renewal of marihuana processor license for SSDLG, LLC of 14750 LaPlaisance Rd., H240 (Property I.D. #5812-010-228-10) from 8/8/25 – 8/8/26.

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XIII. NEW BUSINESS (cont.)

- M. Consider approving renewal of marihuana adult use retailer license for Middle Development LLC (Backpack Boyz) of 14501 LaPlaisance Rd. (Property I.D. #5812-010-216-20) from 7/11/25 – 7/11/26.
- N. Consider approving renewal of marihuana adult use retailer license for Hemphotize LLC (NAR) of 14733 S. Telegraph Rd. (Property I.D. #5812-010-442-33) from 10/20/25 – 10/20/26.
- O. Consider approving renewal of marihuana processor license for Hemphotize Kitchen LLC of 14731 S. Telegraph Rd. (Property I.D. #5812-010-442-33) from 7/11/25 – 7/11/26.
- P. Consider application for two special outdoor events (3rd and 4th special events for 2025) to be held by Monroe Boat Club at 7932 Bolles Harbor Dr. (Property I.D. #5812-085-037-00) on 8/1/25 and 8/2/25 from 9 a.m. to 12 a.m.
- Q. Consider application for one special outdoor event (2nd special event for 2025) to be held by Monroe Dodge Superstore at 15160 S. Dixie Hwy (Property I.D. #5812-010-317-01) on 8/1/25 from 12 p.m. to 6 p.m.

XIV. CLOSED SESSION

- A. Move that the Township Board and Zoning Enforcement Officer/Community Development Director go into closed session pursuant to MCL 15.268(1)(e) which provides that a public body may go into closed session to "consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body."

XV. RECONVENE OPEN SESSION

Consider any motions of the Board based on the Closed Session.

XVI. ANNOUNCEMENTS

Thursday, June 19, 2025

Juneteenth/Offices Closed

Friday, July 4, 2025

Independence Day/Offices Closed

**Tuesday, July 15, 2025
7:00 p.m.**

Regular Township Board Meeting

XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT