

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
January 18, 2022
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 21, 2021, Public Hearing Minutes of December 14, 2021 and Special Meeting Minutes of December 14, 2021.)**
- V. **ZONING BOARD OF APPEALS REPORT**
- VI. **PLANNING COMMISSION REPORT**
- VII. **APPROVE PAYMENT OF BILLS/INVOICES**
- VIII. **FIRE DEPARTMENT REPORT**
- IX. **SHERIFF DEPARTMENT REPORT**
- X. **CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2021 Budget Summary Report, period ending December 31, 2021.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending December 31, 2021.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
- XI. **RESOLUTION**
 - 1. Adopt Resolution #22-01, set Poverty Exemption Guidelines and to repeal Resolution #21-03.
- XII. **APPOINTMENTS**
 - 1. Appoint Lauryn Reau and Linda Benson to the Parks and Recreation Committee, terms expiring on January 1, 2024.
- XIII. **NEW BUSINESS**
 - A. Authorize Supervisor and Clerk to sign 2022 Dust Control Application contract with the Monroe County Road Commission at a cost of \$450.00.
 - B. Authorize Supervisor and Clerk to sign 2022 Roadside mowing contract with the Monroe County Road Commission at a cost of \$9,600.00.

- C. Approve 2022 Membership dues to the River Raisin Watershed Council in the amount of \$100.00.

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January 18, 2022**

XIII. NEW BUSINESS (cont.)

- D. Approve first quarter payment to Monroe County Business Development Corporation in the amount of \$750.00.
- E. Authorize Supervisor and Clerk to sign 2022 contract agreement with Lake Erie Transit Commission in the amount of \$31,854.00.
- F. Consider lease extension proposal for SMCC, revised from December 14, 2021 meeting.
- G. Consider approving replacement of heat exchanger at Fire Station #1 at a cost of \$3,450.80 (Chief Cherney will discuss options).
- H. Approve use of Nature Center Parking Lot for Monroe County Household Hazardous Waste Day collection on Tuesday, May 24, 2022 from 3:00 p.m. – 7:00 p.m. and on Saturday, August 13, 2022 from 8:00 a.m. – 12:00 p.m. Document shredding will be included on August 13, 2022.
- I. Approve contract from Cooley, Hehl, Sabo & Calkins for conducting the audit for the year ending December 31, 2021.

XIV. ANNOUNCEMENTS

**Monday, February 7, 2022
7:00 p.m.**

Regular Planning Commission

**Wednesday, February 9, 2022
7:00 p.m.**

Zoning Board of Appeals

**Tuesday, February 15, 2022
7:00 p.m.**

Regular Township Board Meeting

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

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ADDENDUM

- I. Consider approving a 1-year extension of Tentative Preliminary Plat approval for Sheffield Village Plats II & III.**