MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
November 17, 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 October 20, 2026)

V. APPROVE PAYMENT OF BILLS/INVOICES

VI. PLANNING COMMISSION REPORT

VII. ZONING BOARD OF APPEALS REPORT (No meeting last month)

VIII. FIRE DEPARTMENT REPORT

IX. SHERIFFS OFFICE REPORT

X. BLIGHT REPORT

XI. CONSENT AGENDA

A. **Financial Reports:**
1. Clerk's 2026 Revenue & Expense Report, period ending October 31, 2026.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending October 31, 2026.

B. **General Reports:**
1. Supervisor
2. Building Official
3. Zoning Enforcement Officer

XII. RESOLUTION

A. Adopt Resolution #26-14, 2027 Proposed General Fund Budget
B. Adopt Resolution #26-15, 2027 Proposed Special Revenue Fund Budget
C. Adopt Resolution #26-16, 2027 Proposed Capital Projects Fund Budget

XIII. NEW BUSINESS

A. Approve 2027 Holiday Schedule.

B. Approve 2027 Regular Board Meeting Schedule.

C. Approve Salary and Wage Scale Amendment #38 for employees, effective January 1, 2027.

D. Approve remaining 7-Ball Diamond fence repairs in the amount of $16,000.00 from Lake Erie Fence Company.

E. Approve Property & Casualty renewal insurance effective 12/31/26 – 12/31/27 with Trident Public Risk Solutions in the amount of $105,271.11.

XIII. NEW BUSINESS (cont.)

F. Authorize Supervisor to sign the Renewal Uniform Video Service Local Franchise Agreement with Comcast.

G. Renew service with ImageTrend for the Fire Department CAD Program and Fire Package in the amount of $5,082.50.

H. Consider approving transfer of the marihuana business adult use retailer license from TC MI Ann Arbor 2, LLC (W. Cannabis) to LJA Holdings IX, LLC (Levels Cannabis) at 1118 S. Telegraph Rd, Ste A -Property I.D. #5812-020-067-20. (All zoning requirements and inspection requirements have been met for the requested marihuana business license transfer per Community Development Director/Zoning Enforcement Officer Kim Fortner).

I. Fire Farm LLC, renewal of marihuana adult use retailer license (Crave) at 1100 S. Monroe St., (Property I.D. #5812-020-216-00) from 11/17/26 – 10/13/27 (Approved from 10/13/26 - 11/17/26 on 10/20/26 to allow for taxes to be paid).

J. NAR (5th , 6th, 7th, and 8th special events for 2026), 14733 S. Telegraph Rd. (Property I.D. #5812-010-442-33) on November 25th, November 26th , November 27th, and November 28th from 9 a.m. to 8 p.m.

XIV. ANNOUNCEMENTS

Thursday, November 26, 2026	**Thanksgiving Day/Offices Closed**
Friday, November 27, 2026	**Friday after Thanksgiving/ Offices Closed**
Monday, December 7, 2026 7:00 p.m.	**Planning Commission**
Tuesday, December 15, 2026 9:00 a.m.	**Board of Review**
Tuesday, December 15, 2026 7:00 p.m.	**Regular Township Board Meeting**

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT