

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Board Workshop Minutes
November 9, 2023
6:00 p.m**

CALL TO ORDER

A Board Workshop of the Monroe Charter Township Board was called to order by Supervisor Alan Barron at 6:00 p.m. on Thursday, November 9, 2023 in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

Present: Supervisor Barron, Clerk Smith, Trustees Howe and Raymo.

Excused: Treasurer Barton, Trustees Manor and Janssens

Others

Present: Fiscal Officer Lisa Sulfaro, Chief Cherney and eight (8) audience members.

Supervisor Barron reminded everyone that this is only a Workshop, not a Board Meeting; therefore, no Board actions can be taken today. The purpose is to discuss the proposed 2024 Budget, 2024 Fire Department Budget and proposed ordinance for retiree medical, dental and vision benefits. The notice was posted to the front and back doors, the Township website and Facebook on November 6, 2023.

2024 PROPOSED BUDGET

The proposed budget has been updated to include an additional contract Sheriff Deputy and purchasing the Assessing Department a vehicle.

2024 PROPOSED FIRE DEPARTMENT BUDGET

Chief Cherney presented the Board with a list of 9 items that the Fire Department needs in the 2024 Fiscal year that are reflected within the proposed budget including a new rescue boat, portable radios, utility vehicle, turnout gear, arterial screening, pagers, SCBA fill station and a new digital sign. Increasing Fire Fighter pay was also discussed including an increase in per call pay or a possible bonus structure.

RETIREE BENEFITS

Fiscal Officer, Lisa Sulfaro presented the Board with proposed post-employment benefit options to potentially consider in the future. There was an outline of potential costs to the township and to employees, as well as eligibility requirements.

The medical insurance waiver was brought up and a review of the personnel policy. A Flexible Spending Account was also discussed about being offered to employees.

The meeting adjourned at 6:58 p.m.



Christina Smith, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township