

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
September 17, 2024
7:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION/PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES (Regular Meeting Minutes of August 20, 2024)
- V. APPROVE PAYMENT OF BILLS/INVOICES
- VI. PLANNING COMMISSION REPORT
- VII. FIRE DEPARTMENT REPORT
- VIII. FIRE COMMITTEE REPORT
- VIX. SHERIFF DEPARTMENT REPORT
- X. CONSENT AGENDA
 - A. **Financial Reports:**
 - 1. Clerk's 2024 Budget Summary Report, period ending August 31, 2024.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending August 31, 2024.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Correspondence from Charter Communications dated August 26, 2024, Re: Upcoming Changes
 - 2. Speed Trailer Data Report
- XI. NEW BUSINESS
 - A. Consider approving renewal of marihuana adult use retailer license for Michigan Pure Green, LLC (First Class Cannabis Co) of 14921 LaPlaisance Rd., (Property I.D. #5812-020-500-01) from 10/3/24 – 10/3/25.
 - B. Consider approving renewal of marihuana adult use retailer license for NU Group, LLC (Nirvana Center) of 14498 LaPlaisance Rd. (Property I.D. #5812-010-221-20) from 10/20/24 – 10/20/25.
 - C. Consider approving renewal of marihuana cultivation license for NU Group, LLC of 14500 LaPlaisance Rd, A20-A40 (Property I.D. #5812-010-221-00) from 10/5/24 - 10/5/25, contingent upon approval from Township Fire Inspector.

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XI. NEW BUSINESS (cont.)

- D. Consider approving renewal of marihuana adult use retailer for Quality Roots Inc. at 1121 S. Monroe St. (Property I.D. #5812-020-206-30) from 10/20/24 – 10/20/25.
- E. Consider approving renewal of marihuana adult use retailer license for Green Bronco, LLC (Mint) at 760 S. Telegraph Rd. (Property I.D. #5812-020-052-30) from 10/13/24 – 10/13/25.
- F. Consider approving renewal of marihuana processor license for Monroe Processing, LLC at 14930 LaPlaisance Rd, units 131 & 132 (Property I.D. #5812-020-261-11) from 11/14/24-11/14/25, contingent upon approval from Township Fire Inspector.
- G. Consider approving renewal of marihuana cultivation license for Monroe Cultivation, LLC at 15600 S. Telegraph Rd. (Property I.D. #5812-020-022-61) from 11/3/24 – 11/3/25, contingent upon approval from Township Fire Inspector.
- H. Consider approving renewal of marihuana adult use retailer license for Fire Farm, LLC (Crave) at 1100 S. Monroe St. (Property I.D. #5812-020-216-00) from 10/13/24 – 10/13/25.
- I. Consider application for one special outdoor event (2nd event for 2024 calendar year) to be held by Puff at 14750 LaPlaisance Road, H180 (Property I.D. #5812-010-228-10) on Saturday, November 2, 2024 from 10:30 a.m. to 6:30 p.m.
- J. Approve use of Nature Center for Southpointe Homeowners Association meeting, Wednesday, October 2, 2024, with fees being waived.
- K. Authorize payment to Lt. Joseph Hernandez for \$8,280.00 for staff and command classes.
- L. Approve selling fill station to Estral Beach Fire Department for \$800.00.
- M. Approve advertising for Accountant position (Lisa's job).
- N. Approve payment to Herkimer Radio Service in the amount of \$12,808.76, for police vehicle out of ARPA funds.
- O. Approve payment to Dinges Fire Company in the amount of \$11,307.55, for additional water hoses out of millage funds.
- P. Approve Firefighter Daniel Liddy to paint and maintain fire hydrants as needed. (This is an addition to the 2 firefighters approved in June).
- Q. Approve Trick or Treat for Thursday, October 31, 2024 from 6:30 p.m. – 8:00 p.m.

XII. ANNOUNCEMENTS

**Monday, October 7, 2024
7:00 p.m.**

**Planning Commission
Regular Meeting**

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XII. ANNOUNCEMENTS (cont.)

Wednesday, October 9, 2024

Zoning Board of Appeals Meeting

Monday, October 14, 2024

Columbus Day/Offices Closed

**Tuesday, October 15, 2024
7:00 p.m.**

Regular Township Board Meeting

**Saturday, October 19, 2024
9:00 a.m. – 3:00 p.m.**

Clean-Up Day

XIV. PUBLIC COMMENTS

XIV. ADJOURNMENT