

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Agenda  
March 15, 2022  
7:00 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (Workshop Minutes of February 15, 2022 and Regular Meeting Minutes of February 15, 2022)**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **ZONING BOARD OF APPEALS REPORT**
- VII. **PLANNING COMMISSION REPORT**
- VIII. **FIRE DEPARTMENT REPORT**
- IX. **SHERIFF DEPARTMENT REPORT**
- X. **CONSENT AGENDA**
  - A. **Financial Reports:**
    - 1. Clerk's 2021 Budget Summary Report, period ending February 28, 2022.
    - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending February 28, 2022.
  - B. **General Reports:**
    - 1. Supervisor.
    - 2. Building Official.
    - 3. Blight Report.
    - 4. Zoning Enforcement Officer.
  - C. **Communications:**
    - 1. Charter Communications Letter dated March 1, 2022 Re: Spectrum Mid-America-Upcoming Changes.
    - 2. Charter Communications Letter dated March 1, 2022 Re: Upcoming Changes.
    - 3. Charter Communications Letter dated March 7, 2022 Re: Cessation of Programming.
    - 4. Comcast e-mail dated February 14, 2022 Re: Xfinity TV Services.
- XI. **RESOLUTIONS**
  - A. Adopt Resolution #22-02, 2022 General Fund Budget Amendment #1.
  - B. Adopt Resolution #22-03, 2022 Special Revenue Fund Budget Amendment #1.
  - C. Adopt Resolution #22-04, 2022 Capital Projects Fund Budget Amendment #1.
  - D. Adopt Resolution #22-05, 2022 Debt Service Fund Amendment #1.

**XII. ORDINANCES**

- A. Waive first reading to add Section 8.1545 to Zoning Ordinance #52-2010 to allow and regulate Solar Energy Systems; To include text amendments to Ordinance 52-2010: Table of Contents, page iv; Section 2.02, Definitions; Section 4.302, Tale of Permitted Uses by District; Section 7.201.B, Permitted Uses and Permitted Uses after Special Approval in the L-I (Light Industrial) Zoned District, all to reference Solar Energy Systems, to have published in Monroe News and brought back for 2<sup>nd</sup> reading at the April 19, 2022, Regular Board meeting for adoption.
- B. Waive first reading to amend Zoning Ordinance #52-2010 to include text amendments to Section 4.302, Table of Permitted Uses by District; Section 7.101.A. Permitted Uses in the C-1 (Local Commercial) Zoned District; Section 8.124, Funeral Homes or Mortuaries with or without crematories, all to reference Funeral Homes or Mortuaries with or without crematories to have published in the Monroe News and brought back to the April 19, 2022, Regular Board meeting for adoption.
- C. Waive first reading to adopt Code of Ordinances number 144, Mobile Food Vendors Ordinance, to have published in the Monroe News and brought back to the April 19, 2022, Regular Board meeting for adoption.

**XIII. NEW BUSINESS**

- A. Accept resignation of William Heck from the Zoning Board of Appeals and appoint Zoning Board of Appeals alternate Richard Jones to fill position, with term expiring 01-01-2024.
- B. Approve Resolution to authorize Consumer Energy Company to make changes in the lighting system covered by the existing lighting contract between Consumer Energy Company and Monroe Charter Township and to authorize payment of \$100.00 (lighting update at LaPlaisance and Albain).
- C. Consider approving the week of May 16, 2022, as "Free Building Permit" week (with restrictions) in honor of Michigan Week.
- D. Approve annual dues payment of \$400.00 to Monroe County Chamber of Commerce.
- E. Approve Resolution #22-06 to establish an Industrial Development District at 14727 LaPlaisance Road as requested by Monroe, MI LLC and Nazar Holdings 19 LLC.
- F. Approve request of the Fire Department to attend the Midwest Fire Rescue Expo and Annual Conference on April 13 in Novi, MI.
- G. Approve request of the Fire Department to attend Fire Department Instructors Conference (one day seminar) in Indianapolis, IN.

**MONROE CHARTER TOWNSHIP  
AGENDA**

**REGULAR MEETING  
MARCH 15, 2022**

**XIV. ANNOUNCEMENTS**

**Thursday, March 17, 2022**

**Happy St. Patrick's Day!!!**

**Monday, April 4, 2022  
7:00 p.m.**

**Planning Commission  
Regular Meeting**

**Wednesday, April 13, 2022  
7:00 p.m.**

**Zoning Board of Appeals  
Regular Meeting**

**Friday, April 15, 2022**

**Good Friday/Offices close  
at Noon**

**Tuesday, April 18, 2022  
7:00 p.m.**

**Regular Township Board  
Meeting**

**XV. PUBLIC COMMENTS.**

**XVI. ADJOURNMENT.**

**FYI - ARRL Field Day  
Set March Workshop Date**

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Agenda Addendum  
March 15, 2022**

1. Authorize Clerk to sign new Verizon Wireless Service Agreement.