

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
January 17, 2023
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 20, 2022).**
- V. APPROVE PAYMENT OF BILLS/INVOICES**
- VI. FIRE DEPARTMENT REPORT**
- VII. SHERIFF DEPARTMENT REPORT**
- VIII. CONSENT AGENDA**
 - A. Financial Reports:**
 - 1. Clerk's 2023 Budget Summary Report, period ending December 31, 2022.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending December 31, 2022.
 - B. General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. Communications:**
 - 1. Correspondence from Comcast Communications dated 12-15-2022; Re: upcoming channel changes.
 - 2. Correspondence from Charter Communications dated 12-16-2022; Re: upcoming changes.
 - 3. Correspondence from Charter Communications dated 12-21-2022; Re: upcoming changes.
- IX. RESOLUTION**
 - A. Adopt Resolution #23-01, recommending revocation of Class "C" Liquor License for River Raisin Event Center Corp at 14750 LaPlaisance Road, St. H110-140, Monroe, MI 48161, Liquor License Request I.D. #810856 issued under MCL 436.1531.**
 - B. Adopt Resolution #23-02, set Poverty Guidelines and repeal Resolution #22-01.**
- X. NEW BUSINESS**
 - A. Approve 2023 Membership dues to the River Raisin Watershed Council in the amount of \$100.00.**

**MONROE CHARTER TOWNSHIP
AGENDA**

**REGULAR MEETING
January 17, 2023**

X. NEW BUSINESS (cont.)

- B. Approve renewing contract with Quadient and purchase new machine.
- C. Consider quote with Penchura for \$247,362.00 for Township Park Project using ARPA Funds.
- D. Approve contract from Calkins, Hehl and Rafko for conducting the audit for the year ending December 31, 2022.
- E. Consider annual support renewal in the amount of \$498.00 for Soniclear digital recording software.
- F. Approve sale of 2005 Chevy Silverado Regular Cab Truck (building department truck) to Eric Kronk for \$500.00 (only bid submitted).
- G. Accept and place on file 90 Day Progress Report for Quality Roots DBA Buddi (as required by Township Board's approval on October 18, 2022 for one-year extension to become a state licensee at 1235 S. Monroe Street until November 7, 2023).
- H. Re-consider request of BRT Capital 3 LLC (due to new management agreement with NU Group LLC) to extend the November 3, 2022 deadline to obtain a State of Michigan license for a marihuana adult use retailer at 15530 S. Telegraph Road for an additional year, or until November 3, 2023.
- I. Consider proposal from Florence Buchanan regarding appointment to SEMCOG as a non-voting member representing Monroe Charter Township's Pedestrian/Bike/Trail Committee.
- J. Accept and place on file end of year 2022 Budget Amendments.

XI. ANNOUNCEMENTS

Thursday, January 19, 2023 6:30 p.m.	Pedestrian/Bike/Trail Committee Meeting-MCT Hall
Thursday, January 26, 2023 6:30 p.m.	MTA Meeting/MCT Hall
Monday, February 6, 2023 7:00 p.m.	Regular Planning Commission
Wednesday, February 8, 2023 7:00 p.m.	Zoning Board of Appeals
Monday, February 20, 2023	President's Day Offices Closed
Tuesday, February 21, 2023 7:00 p.m.	Regular Township Board Meeting

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting
Addendum
January 17, 2023 7:00 p.m.**

NEW BUSINESS

- A. Authorize Supervisor and Clerk to sign 2023 contract with Lake Erie Transit Commission in the amount of \$32, 172.54.