

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

CALL TO ORDER

A meeting of the Monroe Charter Township was called to order by Supervisor Alan Barron at 7:00 p.m. on Tuesday, February 15, 2022 from the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Smith, Treasurer Barton, Trustees Manor, Janssens, Howe.

Excused: Trustee Raymo

Others Present: Chief Cherney, Attorney McCormick and nine(9) attendees.

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of January 18, 2022.)

Motion #1. Motion by Manor, supported by Howe to approve the Regular Meeting Minutes of the January 18, 2022 Board Meeting, as presented.

Roll call vote: Manor yes, Howe yes, Janssens yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

ZONING BOARD OF APPEALS REPORT

Motion #2. Motion by Smith, supported by Janssens to accept Zoning Board of Appeals report, as presented.

Roll call vote: Smith yes, Janssens yes, Howe yes, Barton yes, Manor yes, Barron yes. **Motion carried.**

PLANNING COMMISSION REPORT

Motion #3. Motion by Howe, supported by Janssens to accept the Planning Commission Report, as presented.

Roll call vote: Howe yes, Janssens yes, Smith yes, Barton yes, Manor yes, Barron yes. **Motion carried.**

APPROVE PAYMENT OF BILLS/INVOICES

Motion #4. Motion by Manor, supported by Barton to approve the payment of bills/invoices as listed by the Clerk, as presented.

Roll call vote: Manor yes, Barton yes, Smith yes, Janssens yes, Howe yes, Barron yes. **Motion carried.**

FIRE DEPARTMENT REPORT

Motion #5. Motion by Howe, supported by Janssens to accept and place on file the Fire Department Report for the month of January 2022, as presented.

Roll call vote: Howe yes, Janssens yes, Barton yes, Manor yes, Smith yes, Barron yes. **Motion carried.**

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SHERIFF DEPARTMENT REPORT

Motion #6. Motion by Manor, supported by Howe to accept and place on file the Sheriff Department Report for the month of January 2022, as presented.

Roll call vote: Manor yes, Howe yes, Smith yes, Janssens yes, Barton yes, Barron yes. **Motion carried.**

CONSENT AGENDA

A. Financial Reports:

1. Clerk's 2022 Budget Summary Report, period ending January 31, 2022.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending January 31, 2022.

B. General Reports:

1. Supervisor.
2. Building Official.
3. Blight Report.
4. Zoning Enforcement Officer.

Motion #7. Motion by Howe, supported by Janssens to accept the Consent Agenda and place on file, as presented.

Roll call vote: Howe yes, Janssens yes, Barton yes, Manor yes, Smith yes, Barron yes. **Motion carried.**

NEW BUSINESS

Approve proposal from ADT Commercial for upgrades in Township's security system at a cost of \$6,569.00 and to authorize the Supervisor and Clerk to sign the contract.

Motion #8. Motion by Barton, supported by Smith to approve proposal from ADT Commercial for upgrades in Township's security system at a cost of \$6,569.00 and to authorize the Supervisor and Clerk to sign the contract, as presented.

Roll call vote: Barton yes, Smith yes, Howe yes, Manor yes, Janssens yes, Barron yes. **Motion carried.**

Approve May 21st as Spring Clean-up Day from 9:00 a.m. to 3:00 p.m., with Steven's Disposal as waste hauler.

Motion #9. Motion by Smith, supported by Manor to approve May 21st as Spring Clean-up Day from 9:00 a.m. to 3:00 p.m., with Steven's Disposal as waste hauler, as presented.

Roll call vote: Smith yes, Manor yes, Janssens yes, Barton yes, Howe yes, Barron yes. **Motion carried.**

Approve and authorize Supervisor and Clerk to sign the following 2022 Township Road Improvement contracts with the Monroe County Road Commission at a total cost of approximately \$1,363,786:

Ravenwood/Dartmoor/Teakwood Subdivision: \$1,059,322.00

Sheffield Village Subdivision: \$5,000.00

Hull Road; Dunbar to Albain: \$35,000.00

Canterbury Lane: \$128,000.00

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NEW BUSINESS (Con't)

Keegan Road; E. Albain to E. Dunbar: \$136,464.00

Motion #10. Motion by Barton, supported by Howe to approve and authorize Supervisor and Clerk to sign the following 2022 Township Road Improvement contracts with the Monroe County Road Commission at a total cost of approximately \$1,363,786, as presented.

Roll call vote: Barton yes, Howe yes, Manor yes, Smith yes, Janssens yes, Barron yes. **Motion carried.**

Consider lease extension proposal for SMCC.

Motion #11. Motion by Barton, supported by Smith to consider lease extension proposal for SMCC, as presented.

Roll call vote: Barton yes, Smith yes, Janssens yes, Howe yes, Manor yes, Barron yes. **Motion carried.**

Approve resolutions to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between Consumers Energy and Monroe Charter Township. (These are for lighting updates at S. Dixie Hwy, and Dunbar Road and S. Dixie Hwy, and E. Albain Road.)

Motion #12. Motion by Manor, supported by Howe to approve resolutions to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between Consumers Energy and Monroe Charter Township, as presented.

Roll call vote: Manor yes, Howe yes, Barton yes, Janssens yes, Smith yes, Barron yes. **Motion carried.**

Approve Custer Baseball/Softball fees for 2022 season as follows:

\$10.00 per child for Monroe Charter Township residents \$25.00 per child for non-residents (same as 2021).

Motion #13. Motion by Smith, supported by Howe to approve Custer Baseball/Softball fees for 2022 season as follows:

\$10.00 per child for Monroe Charter Township residents \$25.00 per child for non-residents, as presented.

Roll call vote: Smith yes, Howe yes, Manor yes, Janssens yes, Barton yes, Barron yes. **Motion carried.**

Approve 1-year extension of Final Preliminary Plat for Canterbury Farms III.

Motion #14. Motion by Smith, supported by Janssens to approve 1-year extension of Final Preliminary Plat for Canterbury Farms III, as presented.

Roll call vote: Smith yes, Janssens yes, Manor yes, Barton yes, Howe yes, Barron yes. **Motion carried.**

Approve promotion of training Firefighter Scott Livermore to Sergeant, as recommended by Chief Cherney, effective March 1, 2022.

Motion #15. Motion by Manor, supported by Howe to approve promotion of training Firefighter Scott Livermore to Sergeant, as recommended by Chief Cherney, effective March 1, 2022, as presented.

Roll call vote: Manor yes, Howe yes, Barton yes, Smith yes, Janssens yes, Barron yes. **Motion carried.**

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PUBLIC COMMENTS

Public Comments began at 7:29 p.m. and ended at 7:34 p.m.

There was one Board comment regarding Blight on Keegan Road and street lights that were out on S. Dixie Hwy between Dunbar Road and Albain Road.

There was one public comment regarding rebranding Custer Ball to something more inclusive.

ADJOURNMENT

Motion #16. Motion by Howe, supported by Manor to adjourn the meeting at 7:35 p.m.

Roll call vote: Howe yes, Manor yes, Janssens yes, Smith yes, Barton yes, Barron yes. **Motion carried.**



Christina Smith, Clerk

Monroe Charter Township

Attested:



Alan Barron, Supervisor

Monroe Charter Township