

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
June 18, 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 May 21, 2024 and Closed Session Minutes of April 25, 2024).**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **PLANNING COMMISSION REPORT**
- VII. **ZONING BOARD OF APPEALS REPORT**
- VIII. **FIRE DEPARTMENT REPORT**
- VIX. **FIRE COMMITTEE REPORT**
- X. **SHERIFF DEPARTMENT REPORT**
- XI. **CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2024 Budget Summary Report, period ending May 31, 2024.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending May 31, 2024.
- XII. **CONSENT AGENDA**
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Correspondence from Charter Communications dated June 1, 2024, Re: Upcoming Changes.
 - 2. Correspondence from Comcast dated June 11, 2024, Re: Programming Advisory
 - 3. Speed Trailer Data Report.
- XIII. **ORDINANCES**
 - A. Waive the first reading to amend Zoning Ordinance 52-2010, as amended to include text amendments to Article 3, Section 3.304, Fences, to further regulate new fences, replacement fences, and fence maintenance, and to have published in the Monroe News and brought back to the July 16, 2024, Regular Meeting of the Monroe Charter Township Board.

**MONROE CHARTER TOWNSHIP
AGENDA**

**REGULAR MEETING
June 18, 2024**

XIII. ORDINANCES (cont.)

- B. Waive the first reading to amend Zoning Ordinance 52-2010, as amended to include text amendments to Article 3, Section 3.301, Subsection C, Corner Clearance, to further regulate the allowable height of structures, walls, fences, signs, landscaping or other obstructions to visibility within a triangular area formed by the intersection of two road right-of-way lines, and to have published in the Monroe News and brought back to the July 16, 2024, Regular Meeting of the Monroe Charter Township Board.
- C. Waive the first reading to amend Zoning Ordinance 52-2010, as amended to include text amendments to Article 3, Section 3.602, Transient and Amusement Enterprises, to further regulate temporary outdoor special events and the requirements for approval, and to have published in the Monroe News and brought back to the July 16, 2024, Regular Meeting of the Monroe Charter Township Board.

XIV. NEW BUSINESS

- A. Approve CampKids leaders, as recommended by Director Jill Wilson.
- B. Authorize the Supervisor and Clerk to sign the 2024 Tax Rate Request Form L-4029.
- C. Approve third quarter payment to Monroe County Business Alliance service agreement in the amount of \$750.00.
- D. Approve payment of Park Place Technologies in the amount of \$374.28.
- E. Approve maintenance work on Rescue 35-4 in the amount of \$8,854.26 to Selking International Trucks.
- F. Approve Nicholas Adrian and Britney Punches as certified firefighters, effective May 1, 2024 (Oath of Office).
- G. Consider proposal from Expert Fire Protection and Design and Reeves, Inc. to replace dry-pipe sprinkler system at Fire Station #1. (See Fire Inspector Schmitt's recommendation)
- H. Approve Firefighters Shaun Lawson and Aiden Hutchison to paint fire hydrants as needed.
- I. Approve Fire Department opening a new customer account form with The Public Safety Store.
- J. Approve one year leave of absence for Jordan Nadeau, effective June 13, 2024, as recommended by Chief Cherney.
- K. Approve request of Assessor, Cathy Cousineau to attend Michigan Assessor's Association Conference August 11-14 with meals, lodging and other related expenses.

**MONROE CHARTER TOWNSHIP
AGENDA**

**REGULAR MEETING
June 18, 2024**

XIV. NEW BUSINESS (cont.)

- L. Consider the request of Michigan Pure Green LLC (First Class Cannabis Co formerly known as Dispo) to extend the June 28, 2024 deadline to obtain a State of Michigan License for marihuana adult use retailer at 14921 LaPlaisance Rd (Property I.D. #5812-020-500-01) until August 16, 2024. (See Kim Fortners' comments)
- M. Consider approving renewal of marihuana adult retailer license for Middle Development LLC (Backpack Boyz) of 14501 S. Telegraph Rd. (Property I.D. #5812-010-216-20) from 7/11/24 – 7/11/25, contingent upon meeting the Township Fire Inspector's requirements.
- N. Consider application for one special outdoor event (3rd event for 2024 calendar year) to be held by NAR Monroe at 14733 S. Telegraph Rd. (Property I.D. #5812-010-442-33) on Wednesday, July 10, 2024 from 9a.m. – 8 p.m.
- O. Consider application for one special outdoor event (5th event for 2024 calendar year) to be held by Mint Cannabis at 760 S. Telegraph Rd. (Property I.D. #5812-020-052-30) on Saturday, July 6, 2024 from 10 a.m. – 7 p.m.
- P. Consider application for one special outdoor event (4th event for 2024 calendar year) to be held by Urb Cannabis at 14515 LaPlaisance Rd. (Property I.D. #5812-010-234-00) on Wednesday, July 10, 2024 from 9 a.m. – 8 p.m.
- Q. Consider authorizing Clerk to purchase food for Election Inspectors on Election day and early voting.

XV. CLOSED SESSION

Move that the Township Board go into closed session pursuant to MCL 15.268(1)(e) which provides that a public body may go into closed session to "consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body."

XVI. RECONVENE OPEN SESSION

XVII. ANNOUNCEMENTS

Wednesday, June 19, 2024	Juneteenth/All MCT Offices Closed
Wednesday, June 26, 2024 6:30 p.m.	Bike/Trail/Pedestrian Meeting
Monday July 1, 2024 7:00 p.m.	Regular Planning Commission Meeting
Thursday, July 4, 2024	Independence Day/MCT Offices Closed
Tuesday, July 16, 2024 7:00 p.m.	Regular Township Board Meeting

XVIII. PUBLIC COMMENTS

XIV. ADJOURNMENT