

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
February 20, 2024
7:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION/PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

1. Consider recommending approval of Grumpy Goat Brewing Company LLC's request for an On-Premises Tasting Room Permit at 15530 South Telegraph Road, Monroe, MI 48161, Property I.D. #5812-020-021-11 (property owner, BTSW Real Estate Monroe LLC), under Charter Township of Monroe Liquor License Ordinance No. 149.
2. Public Comments.
3. Adjourn Public Hearing.

V. PUBLIC HEARING

1. Consider recommending approval of adding two streetlights to the Estates of Wellington and to incur the cost of the installation to said property owners.
2. Presentation of estimated assessment per lot.
3. Public comments.
4. Adjourn Public Hearing.

VI. APPROVAL OF MINUTES (Regular Meeting Minutes of January 16, 2024).

VII. APPROVE PAYMENT OF BILLS/INVOICES

VIII. PLANNING COMMISSION REPORT

VIX. FIRE DEPARTMENT REPORT

X. SHERIFF DEPARTMENT REPORT

XI. CONSENT AGENDA

A. Financial Reports:

1. Clerk's 2024 Budget Summary Report, period ending January 31, 2024.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending January 31, 2024.

XI. CONSENT AGENDA (cont.)

B. General Reports:

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

C. Communications:

1. Correspondence from Charter Communications dated February 2, 2024, Re: Upcoming Changes.
2. Correspondence from Comcast dated January 17, 2024, Re: Franchise Renewal Process.

XII. ORDINANCES

- A. Waive the first reading to amend Zoning Ordinance 52-2010 to include text amendments to Article 7, Section 7.102.A.B., C-2 General Commercial District (Permitted Uses and Permitted Uses after Special Approval) and Article 4, Section 4.302, Table of Permitted Uses by District (Commercial Uses), all to reference the list of Permitted Uses and Permitted Uses after Special Approval in the C-2 (General Commercial) Zoned District, and to have published in the Monroe News and brought back to the March 19, 2024, Regular Meeting of the Monroe Charter Township Board.
- B. Waive the first reading to amend Zoning Ordinance 52-2010 to include text amendments to Article 9, Section 9.05.B.2, Parking, Loading, and Access Management (Maximum Permitted Parking Spaces), to regulate the maximum amount of off-street parking spaces for a commercial public parking lot use, and to have published in the Monroe News and brought back to the March 19, 2024, Regular Meeting of the Monroe Charter Township Board.
- C. Waive the first reading to amend Zoning Ordinance 52-2010 to include text amendments to Article 16, Nonconformities and Article 5, Section 5.02.n, Schedule of Regulations (Minimum Distance between Residential Structures), to further regulate new decks, porches, and additions that they may be constructed within an approved nonconforming side yard setback, and to have published in the Monroe News and brought back to the March 19, 2024, Regular Meeting of the Monroe Charter Township Board.

XIII. RESOLUTIONS

- A. Adopt **Resolution #24-06**, recommending approval of adding two (2) streetlights to the Estates of Wellington and to incur cost of installation to said property owner's.
- B. Adopt **Resolution #24-07**, recommending approval of Grumpy Goat Brewing Company LLC's request for an On-Premises Tasting Room Permit at 15530 South Telegraph Road, Monroe, MI 48161, Property I.D. #5812-020-021-11 (property owner, BTSW Real Estate Monroe LLC), under Charter Township of Monroe Liquor License Ordinance No. 149.

XIV. NEW BUSINESS

- A. Accept and place on file the adoption of the State's new 2021 3rd printing edition of the International Mechanical Code with amendments, deletions, and additions, to become effective on March 12, 2024.
- B. Accept and place on file the adoption of the State's new 2021 2nd printing edition of the International Plumbing Code with amendments, deletions, and additions, to become effective on March 12, 2024.
- C. Accept and place on file the adoption of the State's new 2023 2nd printing edition of the National Electrical Code with amendments, deletions, and additions, to become effective on March 12, 2024.
- D. Consider request of CW-MI-LAP 14500, LLC (Cannwork Labs) to extend the February 8, 2024 deadline to obtain a State of Michigan license for a marihuana processor at 14500 LaPlaisance Rd, B100 for an additional 90 days, or until May 8, 2024. (see Zoning Enforcement Officer comments)
- E. Consider approving renewal of marihuana business processor license for NU Group LLC (Nirvana Processing Monroe) of 14500 LaPlaisance Rd, A10 (Property I.D. #5812-010-221-00) from 3/6/24-3/6/25.
- F. Consider request of Michigan Green Pioneers LLC to extend the April 4, 2024 deadline to obtain a State of Michigan license for a marihuana grower at 14394 LaPlaisance Rd for an additional year, or until April 4, 2025. (see Zoning Enforcement Officer comments)
- G. Approve McKenna to develop a Parks and Recreation Plan which allows the Township to be eligible for grants. This was recommended by the Planning Commission at a cost between \$10,000-\$13,000.
- H. Approve one (1) year leave of absence for Firefighter Brent Thomas, effective February 15, 2024 – February 15, 2025, as recommended by Chief Cherney.
- I. Accept resignation of Michael McClellan from Fire Department, effective immediately, as recommended by Chief Cherney.
- J. Approve Fire Inspector Schmitt attending Winter Education Seminar in Mt. Pleasant as part of his continuing education for Fire Inspector License and Certification. Meals, lodging, and other related expenses.
- K. Approve payment to R & R Fire Truck Repair to purchase Centaur 3 Compressor and 3 Position Fill Station with Auto Fill option at a cost of \$69,443.00. (to be paid by Fire Millage)
- L. Approve May 18 as Spring Clean-up Day from 9:00 a.m. to 3:00 p.m. and October 19 as Fall Clean-up Day from 9:00 a.m. to 3:00 p.m., with Steven's Disposal as waste hauler.
- M. Appoint Cheryl McLaughlin as Custer Baseball/Softball Director.
- N. Appoint Jill Wilson as CampKids Director.

XV. ANNOUNCEMENTS

February 17th – 25th, 2024	Early Voting-Presidential Primary
Tuesday, February 27, 2024	Presidential Primary Election Day/ Clerk's Office Open Only All other Township Offices Closed
Monday, March 4, 2024 7:00 p.m.	Regular Planning Commission Meeting
Tuesday, March 5, 2024 9:00 a.m.	March Board of Review Organizational Meeting
Wednesday, March 13, 2024 7:00 p.m.	Zoning Board of Appeals Meeting
Tuesday, March 19, 2024 7:00 p.m.	Regular Township Board Meeting

XVI. PUBLIC COMMENTS

XVII. ADJOURNMENT

FYI – Citizens for Local Choice

Partial Road Closure of M-125 over Pike Swale

**2024 Household Hazardous Waste & Document Shredding:
Tuesday, May 7, 2024, 4:00 p.m. – 7:00 p.m.**

**Saturday, August 10, 2024, 9:00 a.m. – 7:00 p.m.
Household Hazardous Waste ONLY**