

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES (Regular Meeting Minutes of October 18, 2022)**
- V. ZONING BOARD OF APPEALS REPORT**
- VI. PLANNING COMMISSION REPORT**
- VII. APPROVE PAYMENT OF BILLS/INVOICES**
- VIII. FIRE DEPARTMENT REPORT**
- IX. SHERIFF DEPARTMENT REPORT**
- X. CONSENT AGENDA**
  - A. Financial Reports:**
    - 1. Clerk's 2022 Budget Summary Report, period ending October 31, 2022.
    - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending October 31, 2022.
  - B. General Reports:**
    - 1. Supervisor.
    - 2. Building Official.
    - 3. Blight Report.
    - 4. Zoning Enforcement Officer.
  - C. Communications:**
    - 1. Correspondence from Charter Communications dated 10-29-2022; Re: upcoming changes.
- XI. RESOLUTIONS**
  - A. Adopt Resolution #22-20, 2023 General Fund Budget.**
  - B. Adopt Resolution #22-21, 2023 Special Revenue Fund Budget.**
  - C. Adopt Resolution #22-22, 2023 Capital Projects Fund Budget.**
  - D. Adopt Resolution #22-23, 2023 Debt Service Fund Budget.**
- XII. NEW BUSINESS**
  - A. Consider request of BRT Capital 3, 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 Rd. for an additional year.**
  - B. Approve 2-year extension of roadside mowing contract with Precision Irrigation.**

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**XII. NEW BUSINESS (cont.)**

- C. Consider proposals from Southeastern Fencing to replace existing fence at Fire Station #1.
- D. Consider contract from Monroe County Road Commission to clean and upgrade alley near Bacon Street at a cost of \$5,568.00 and authorize Supervisor and Clerk to sign contract.
- E. Consider contract from Monroe County Road Commission for dust control on East Dunbar Road at a cost of \$450.00 and authorize Supervisor and Clerk to sign contract.
- F. Consider approving a \$3.00 wage increase for Township employees who work elections only for Election day. Retroactive to November 8, 2022, General Election Day.
- G. Accept a one-year leave of absence for Rodney Bray effective October 7, 2022 to October 7, 2023, as recommended by Chief Cherney.
- H. Consider application for a Special Outdoor Event to be held by Hemprotiz, DBA Glass Jar, located at 14733 S. Telegraph Road, on November 23, 2022 between the hours of 9:00 a.m. and 8:00 p.m.
- I. Waive first reading to add to the General Ordinance and adopt Code of Ordinances No. 149, Liquor License Ordinance, and to have published in the Monroe News and brought back to the December 20, 2022, Regular Meeting of the Monroe Charter Township Board.
- J. Approve Lt. Joe Hernandez to attend Annual State of Michigan Instructors Conference in Traverse City on November 30, 2022 to December 4, 2022. Includes mileage and other approve expenses.

**XIII. ANNOUNCEMENTS**

<b>Thursday, November 24, 2022</b>	<b>Thanksgiving Day/Offices Closed</b>
<b>Friday, November 25, 2022</b>	<b>Friday after Thanksgiving Offices Closed</b>
<b>Monday, December 5, 2022 7:00 p.m.</b>	<b>Planning Commission Regular Meeting</b>
<b>Tuesday, December 13, 2022 9:00 a.m.</b>	<b>Board of Review</b>
<b>Tuesday, December 20, 2022 7:00 p.m.</b>	<b>Regular Township Board Meeting</b>

**XV. PUBLIC COMMENTS**

**XVI. ADJOURNMENT**

**AGENDA ADDENDUM**  
**November 15, 2022**

**Additional Items under New Business:**

1. Authorize payment of \$33,717.60 for new 2023 GMC Sierra 2500HD 4X4 Pickup Truck.
2. Consider seeking bids for the sale of the 2005 Chevy Silverado.
3. Approve 2022-2023 Renewal with David Chapman Agency for Property & Casualty Insurance.