

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
December 20, 2022
7:00 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (2023 Proposed Budget Public Hearing minutes of November 15, 2022 and Regular Meeting Minutes of November 15, 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 November 30, 2022.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending November 30, 2022.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Correspondence from Comcast Communications dated 11-16-2022; Re: upcoming price changes.
 - 2. Correspondence from Comcast Communications dated 11-30-2022; Re: programming advisory.
 - 3. Correspondence from Charter Communications dated 12-9-2022; Re: upcoming changes.
- XI. **ORDINANCE**
 - A. Waive second 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 become effective immediately upon publication.
- XII. **NEW BUSINESS**
 - A. Consideration of adoption of the proposed Master Plan and LaPlaisance Road Corridor Plan, entirely replacing the current Master Plan and LaPlaisance Road Corridor Plan adopted in 2015.

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XII. NEW BUSINESS (cont.)

- B. Consider approving request of NU Group, LLC to transfer marihuana business grower license from BAJ Management to NU Group LLC at 14500 LaPlaisance Road, A10-A40, Monroe, Michigan.
- C. Approve 2023 Appointments, as recommended by Supervisor (new appointments are highlighted).
- D. Consider approving procedural change for Special Event Applications requiring complete packet be received by Clerk's office thirty (30) days prior to Regular Board meeting.
- E. Approve payment of \$1,711.00 annual dues to SEMCOG.
- F. Consider bids to install advanced security cameras for the Township Hall. (Advanced Komputer Service and Lakeside Telecom)
- G. Approve Special Events Application from URB Cannabis for Dec. 20, 2022 – April 10, 2023, contingent upon all approvals.
- H. Consider bids to replace existing fence at Fire Station #1. (Monroe Fencing, Southeastern Fencing and Shamrock Fence Company, Inc.)
- I. Consider renewing 2023 State of Michigan MiDEAL at a cost of \$230.00.
- J. Approve payment of \$20,348.65 to Halt Fire for repair of Engine #6.
- K. Consider approving Fire Instructor 1 class for Chadd Johnson to be held in Lenawee County at Morenci Fire Department at a cost of \$200.00 plus applicable expenses and mileage.

XIII. ANNOUNCEMENTS

Friday, December 23, 2022

**Observe Christmas Eve-
Offices Closed**

***December 26, 2022-January 15,
2023***

***Christmas Tree Recycling
Program***

Monday, December 26, 2022

**Observe Christmas Day-
Offices Closed**

Friday, December 30, 2022

**Observe New Year's Eve-
Offices Closed**

Monday, January 2, 2023

**Observe New Year's Day-
Offices Closed**

Monday, January 16, 2023

**Martin Luther King Jr. Day
Offices Closed**

**Tuesday, January 17, 2023
7:00 p.m.**

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XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

AGENDA ADDENDUM
December 20, 2022

Additional Items under New Business:

1. Approve posting at Township Hall and Fire Station for Fire Inspector Trainee position. (Personnel Policy requires in-house posting prior to public posting).