MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
October 20, 2026
7:00 p.m.

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **INVOCATION/PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES (Regular Meeting Minutes of September 15, 2026, Special Meeting Minutes of September 18, 2026, Workshop Minutes of September 29, 2026 and Workshop Minutes of October 1, 2026)**

V. **APPROVE PAYMENT OF BILLS/INVOICES**

VI. **PLANNING COMMISSION REPORT**

VII. **ZONING BOARD OF APPEALS REPORT**

VIII. **FIRE DEPARTMENT REPORT**

IX. **SHERIFFS OFFICE REPORT**

X. **BLIGHT REPORT**

XI. **CONSENT AGENDA**

A. **Financial Reports:**
1. Clerk's 2026 Revenue & Expense Report, period ending September 30, 2026.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending September 30, 2026.

B. **General Reports:**
1. Supervisor
2. Building Official
3. Zoning Enforcement Officer

XII. **RESOLUTIONS**

A. Approve Resolution #26-08, 2027 Medical Insurance-Blue Cross/Blue Shield.
B. Adopt Resolution #26-09, 2027 General Fund Budget Amendment #2.
C. Adopt Resolution #26-10, 2027 Special Revenue Fund Budget Amendment #2.
D. Adopt Resolution #26-11, 2027 Capital Projects Fund Budget Amendment #2.
E. Adopt Resolution #26-12, 2027 Debt Service Budget Amendment #2.
F. Adopt Resolution #26-13, Establish acceptance of payment by financial transaction device.

XIII. **NEW BUSINESS**

A. Approve Trick or Treat for Saturday, October 31, 2026, from 6:00 p.m. to 8:00 p.m.

B. Approve use of Nature Center for Orchard Meadows Condo Association meeting, Thursday, October 29, 2026, with fees waived.

C. Approve use of Nature Center for South Monroe Townsite Association meeting, Thursday, November 12, 2026, with fees waived.

XIII. NEW BUSINESS (cont.)

D. Consider increasing 2026 mileage reimbursement to .76/mile effective 10/21/2026 mileage rates.

E. Consider approving the Clerk to attend Michigan Association of Municipal Clerks Institute March 7 – 12, 2027, to include meals, lodging, and transportation.

F. Approve Blue Cross/Blue Shield of Michigan Health Insurance Plan renewal, effective 12/01/2026 – 11/30/2027.

G. Approve Delta Dental Plan of Michigan Renewal, effective 12/01/2026 – 12/01/2027.

H. Approve VSP Vision Care Renewal, effective 01/01/2027 – 12/31/2027.

I. Consider purchase LTI 20-20 Truspeed LR from Laser Tech in the amount of $2,495.00 for contract Deputy use.

J. Approve payment to Monroe County Road Commission in the amount of $30,355.96 for patch/single chip seal for Hull Road between Albain & Mortar Creek. (originally approved in the amount of $25,144.00 on 2/17/26)

K. Approve all Ball Diamond fence repairs in the amount of $9,000.00 from Lake Erie Fence Company.

L. Sean Stroube from Monroe County Business Alliance presentation.

M. Approve Fire Chief Hernandez to attend the Fire Instructors conference in Traverse City, October 29-31, 2026, to include meals, lodging, and transportation.

N. Approve hiring Fire Fighter Jacob Ingham for additional help on the fire hydrant maintenance.

O. Accept letter of resignation from Firefighter Aidan Hutchison, effective immediately.

P. Consider tree removal bids (on walking trails): Timber Pro's in the amount of $7,150 and/or All Year Tree Service in the amount of $9,500.

Q. Approve request from Assessor, Cathy Cousineau, for a 12 month subscription to CREXI Property Data Platform at an annual cost of $5,500.00.

R. Authorize the Supervisor and Clerk to sign a payment processing contract with BS & A to allow the Treasurer's Office to accept credit card and ACH payments.

S. Consider additional roadside mowing to include primary roads front and back during 2nd mowing in the amounts of $4,875 in 2027, $5,125 in 2028 and $5325 in 2029.

T. UM1 LLC, renewal of marihuana adult use retailer license (Exclusive Cookies) at 14750 LaPlaisance Rd, H260, (Property I.D. #5812-010-228-10) from 11/3/26 - 11/3/27.

U. Monroe Cultivation LLC, renewal of marihuana grower license at 15600 S. Telegraph Rd, (Property I.D. #5812-020-022-61) from 11/3/26 – 11/3/27.

XIII. NEW BUSINESS (cont.)

V. Fire Farm LLC, renewal of marihuana adult use retailer license (Crave) at 1100 S. Monroe St., (Property I.D. #5812-020-216-00) from 10/13/26 – 10/13/27.

W. NU Group LLC, renewal of marihuana grower license at 14500 LaPlaisance Rd, A20-A40 (Property I.D. #5812-010-221-00) from 10/5/26 – 10/5/27.

X. Dacut (7th & 8th special events for 2026), 14921 LaPlaisance Rd., (Property I.D. #5812-020-500-01) on October 31st and November 27th from 9 a.m to 8 p.m.

Y. Happy Daze (6 th , 7 th and 8 th special events for 2026), 14498 LaPlaisance Rd, (Property I.D. #5812-010-221-20) on October 31st , November 25th and November 27th from 9 a.m. to 8 p.m.

Z. Backpack Boyz (1st special event for 2026), 14501 LaPlaisance Rd, (Property I.D.#5812-010-216-20) on October 30th from 9 a.m. to 8 p.m.

AA. King of Budz (2nd , 3rd , and 4th special events for 2026), 14500 LaPlaisance Rd, D10, (Property I.D. #5812-010-221-00) on November 6th , November 7th , and November 8th from 9 a.m. to 8 p.m.

XIV. ANNOUNCEMENTS

Saturday, October 24, 2026- Sunday, November 1, 2026	**Early Voting 8:30 a.m. – 4:30p.m.**
Saturday, October 31, 2026 6:00 p.m. – 8:00 p.m.	**Trick or Treat**
Tuesday, November 3, 2026 7:00 a.m. – 8:00 p.m.	**Election Day**
Tuesday, November 3, 2026	**Election Day/Township Offices Closed**
Monday, November 9, 2026 7:00 p.m.	**Planning Commission**
Tuesday, November 11, 2026	**Veteran's Day/All Offices Closed**
Tuesday, November 17, 2026 7:00 p.m.	**Regular Township Board Meeting**
Wednesday, November 18, 2026 7:00 p.m.	**Zoning Board of Appeals**
Thursday, November 26, 2026	**Thanksgiving Day/Offices Closed**
Friday, November 27, 2026	**Friday after Thanksgiving/ Offices Closed**
Monday, November 30, 2026	**Yard Waste ends for the season**

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT