

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
February 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 January 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 2021 Budget Summary Report, period ending January 31, 2022.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending January 31, 2022.
 - B. General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
- XI. NEW BUSINESS**
 - A. Approve proposal from ADT Commercial for upgrades in Township's security system. At a cost of \$6,569.00 and to authorize the Supervisor and Clerk to sign the contract.**
 - B. Approve May 21 as Spring Clean-up Day from 9:00 a.m. to 3:00 p.m., with Steven's Disposal as waste hauler.**
 - C. Approve and authorize Supervisor and Clerk to sign the following 2022 Township Road Improvement contracts with the Monroe County Road Commission at a total cost of approximately \$1,363,786:**
 - 1. Ravenwood/Dartmoor/Teakwood Subdivision: \$1,059,322.00
 - 2. Sheffield Village Subdivision: \$5,000.00
 - 3. Hull Road; Dunbar to Albain: \$35,000.00
 - 4. Canterbury Lane: \$128,000.00
 - 5. Keegan Road; E. Albain to E. Dunbar: \$136,464.00

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February 15, 2022**

XI. NEW BUSINESS (cont.)

- D. Consider lease extension proposal for SMCC.
- E. Approve resolutions to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between Consumers Energy and Monroe Charter Township. (These are for lighting updates at S. Dixie Hwy. and Dunbar Road and S. Dixie Hwy. and E. Albain Road.)
- F. Approve Custer Baseball/Softball fees for 2022 season as follows:
\$10.00 per child for Monroe Charter Township residents
\$25.00 per child for non-residents
(same as 2021)

XII. ANNOUNCEMENTS

Monday, February 21, 2022	President's Day/Offices Closed
Monday, March 7, 2022 7:00 p.m.	Regular Planning Commission
Tuesday, March 8, 2022 9:00 a.m.	Board of Review Organizational Meeting
Wednesday, March 9, 2022 7:00 p.m.	Zoning Board of Appeals
Monday, March 14, 2022	Board of Review
Tuesday, March 15, 2022 7:00 p.m.	Regular Township Board Meeting
Wednesday, March 16, 2022	Board of Review

XIII. PUBLIC COMMENTS

XIV. ADJOURNMENT