

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
April 19, 2022
7:00 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (Public Hearing Minutes of March 15, 2022, Regular Meeting Minutes of March 15, 2022 and Special Meeting Minutes of April 13, 2022).**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **ZONING BOARD OF APPEALS REPORT**
- VII. **PLANNING COMMISSION REPORT**
- VIII. **FIRE DEPARTMENT REPORT**
- IX. **SHERIFF DEPARTMENT REPORT**
- X. **CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2022 Budget Summary Report, period ending March 31, 2022.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending March 31, 2022.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Charter Communications Letter dated March 15, 2022 Re: Upcoming Changes.
 - 2. Charter Communications Letter dated March 25, 2022 Re: Upcoming Changes.
 - 3. Charter Communications Letter dated April 5, 2022 Re: Upcoming Changes.
 - 4. Comcast Letter dated April 7, 2022 Re: Programming Advisory.
- XI. **PRESENTATION**

Presentation by the Monroe County Bicycle and Advisory Panel regarding the Monroe County Trail and Bicycle Plan.
- XII. **RESOLUTION**
 - A. Adopt Resolution #22-07, Support for the Adoption of the Monroe County Trail and Bicycle Plan and to consider a contribution of \$2,000.00.

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XIII. ORDINANCES

- A. Waive second reading to amend Zoning Ordinance #52-2010 and adopt Section 8.1545 to Zoning Ordinance #52-2010 to allow and regulate Solar Energy Systems; To include text amendments to Ordinance #52-2010: Table of Contents, page iv; Section 2.02, Definitions; Section 4.302, Table of Permitted Uses by District; Section 7.201.B, Permitted Uses and Permitted Uses after Special Approval in the L-1 (Light Industrial) Zoned District, all to reference Solar Energy Systems, to have published in the Monroe News and become effective 8 days after publication.
- B. Waive second reading to amend Zoning Ordinance #52-2010 and adopt text amendments to Section 4.302, Table of Permitted Uses by District; Section 7.101.A Permitted Uses in the C-1 (Local Commercial) Zoned District; Section 8.124, Funeral Homes or Mortuaries with or without crematories, all to reference Funeral Homes or Mortuaries with or without crematories to have published in the Monroe News and become effective 8 days after publication.
- C. Waive second reading to add to the General Ordinance and adopt Code of Ordinances number 144, Mobile Food Vendors Ordinance, to have published in the Monroe News and become effective 8 days after publication.

XIV. NEW BUSINESS

- A. Consider Fireworks Display Permit Application and Special Events Application from Michael Falk of Pyrotecnico Fireworks Inc. and the Monroe County Fair for July 29, 2022 with rain dates of September 23, 2022.
- B. Approve the use of the Nature Center for the Southpointe Condo Home Owners Association meeting to be held Tuesday, May 17, 2022, from 5:30 p.m. to 8:00 p.m., at no cost.
- C. Approve Franklin Haywood as a Hearing Officer for the purpose of adjudicating a condemnation order against Scott Nevel, 14470 S. Dixie Hwy., Monroe, MI 48161.
- D. Consider adjusting Precision Irrigation & Lawn Care Inc. contract.
- E. Authorize payment of 2nd quarter 2022 service agreement to Monroe County Business Development Corporation in the amount of \$750.00.
- F. Consider approving one (1) year annual membership to MiDeal at a cost of \$230.00.
- G. Consider new line of credit through Wex Fleet card MiDeal program.
- H. Authorize Clerk to sign renewal contract with Park Place Technologies for the Fire Department.
- I. Authorize payment of \$2,780.25 to Herkimer for new light bar on 2006 Chevy Suburban/Fire Department.

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XIV. NEW BUSINESS (cont.)

- J. Authorize Supervisor and Clerk to sign agreement to provide for additional deputy sheriff at an approximate annual cost of \$107,600.00, to begin at or near April 24, 2022.
- K. Consider application for a Special Outdoor Event to be held by URB Cannabis Co., located at 14515 LaPlaisance Road on Wednesday, April 20, 2022 between the hours of 12:00 p.m. and 6:00 p.m.
- L. Consider application for a Special Outdoor Event to be held by Quality Roots, located at 1121 S. Monroe Street on Wednesday April 20, 2022.
- M. Accept proposal from Johnson Company for new sign for the Township Hall in the amount of \$33,910.00 and authorize Supervisor and Clerk to sign contract.
- N. Authorize Supervisor to seek bids to repair/seal Barron's Way and Township Parking lot.
- O. Accept and award bid for battery operated fans for the Fire Department as recommended by Chief Cherney.
- P. Authorize Clerk to search for Building Department truck and authorize purchase up to \$35,000.
- Q. Approve Chief Cherney to advertise for part-time firefighters for shift work plan.
- R. Authorize purchase of 2,000' of 4' supply hose as requested by Chief Cherney.

XV. ANNOUNCEMENTS

Monday, May 2, 2022 7:00 p.m.	Planning Commission Regular Meeting
Wednesday, May 11, 2022 7:00 p.m.	Zoning Board of Appeals Regular Meeting
Tuesday, May 17, 2022 7:00 p.m.	Regular Township Board Meeting
Saturday, May 21, 2022 9:00 a.m. – 3:00 p.m.	Township Clean-up Day
Tuesday, May 24, 2022 3:00 p.m. – 7:00 p.m.	HHHW Collection Day
Wednesday, May 25, 2022 9:00 – 12:00 p.m.	Tire Recycling Collection Day Mo. Co. Drain Commission

XVI. PUBLIC COMMENTS.

XVII. ADJOURNMENT.