

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Agenda  
October 19, 2021  
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 21, 2021)**
- V. **ZONING ENFORCEMENT REPORT**
- VI. **ZONING BOARD OF APPEALS REPORT**
- VII. **PLANNING COMMISSION REPORT**
- VIII. **APPROVE PAYMENT OF BILLS/INVOICES**
- IX. **FIRE DEPARTMENT REPORT**
  - 1. Give Oath of Office to Lieutenant Rodney Bray.
- X. **SHERIFF DEPARTMENT REPORT**
- XI. **CONSENT AGENDA**
  - A. **Financial Reports:**
    - 1. Clerk's 2021 Budget Summary Report, period ending September 30, 2021.
    - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending September 30, 2021.
  - B. **General Reports:**
    - 1. Supervisor.
    - 2. Building Official.
    - 3. Blight Report
  - C. **Communications:**
    - 1. Correspondence from Charter Communications dated 10-8-2021; Re: upcoming changes.
- XII. **RESOLUTION**
  - 1. Approve Resolution #21-09, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2021 – December 1, 2022.
- XIII. **NEW BUSINESS**
  - A. Approve 4<sup>th</sup> quarter payment to Monroe County Business Development Corporation in the amount of \$750.00.
  - B. Approve 2022 Regular Board Meeting schedule.
  - C. Approve 2022 Holiday Schedule.

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AGENDA**

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**XIII. NEW BUSINESS (cont.)**

- D. Approve 6:30 p.m.-8:00 p.m., Sunday, October 31 as Trick-or-Treat Night.
- E. Approve seeking bids for a new motor for the Fire Department boat.
- F. Approve LaRoy Door to repair barn door (Station #2) at a cost of \$2,730.00.
- G. Consider approving 2022 Employee Salary & Wage Scale Amendment #29.
- H. Approve license renewal for Attitude Wellness LLC (Lume Cannabis Co.) located at 15391 S. Dixie Hwy., Monroe, MI 48161, as required per Ordinance #140.
- I. Approve extending contract with Bauckham, Sparks, Thall, Seeber & Kaufman PC, until June 30, 2022.
- J. Approve waiving fees for use of Nature Center for Carrington Villas Homeowners Association on November 16, 2021.

**XIV. ANNOUNCEMENTS**

<b>Wednesday, October 20, 2021 5:00 p.m.</b>	<b>Planning Commission Special Meeting</b>
<b>Sunday, October 31, 2021 6:30 – 8:00 p.m.</b>	<b>Halloween/Trick or Treat</b>
<b>Tuesday, November 2, 2021 7:00 a.m. – 8:00 p.m.</b>	<b>Special Election Day Ida Public Schools Only</b>
<b>Wednesday, November 3, 2021 5:00 p.m.</b>	<b>Planning Commission Special Meeting</b>
<b>Monday, November 8, 2021 7:00 p.m.</b>	<b>Planning Commission Regular Meeting</b>
<b>Thursday, November 11, 2021</b>	<b>Veteran’s Day/Offices Closed</b>
<b>Tuesday, November 16, 2021 7:00 p.m.</b>	<b>Regular Township Board Meeting</b>

**XV. PUBLIC COMMENTS**

**XVI. ADJOURNMENT**