

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
September 21, 2021
7:00 p.m.**

CALL TO ORDER

A meeting of the Monroe Charter Township was called to order by Supervisor Alan Barron at 7:00 p.m. on Tuesday, September 21, 2021 from the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Smith, Treasurer Barton, Trustees Manor, Howe and Janssens.

Excused: Trustee Raymo.

Others Present: Chief Cherney, Attorney Patricia McCormick and sixteen (16) attendees.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of July 20, 2021, Regular Meeting Minutes of August 17, 2021 and Special Meeting Minutes of September 9, 2021).

Motion #1. Motion by Howe, supported by Janssens to approve the regular meeting minutes of July 20, 2021, regular meeting minutes of August 17, 2021 and special meeting minutes of September 9, 2021, as presented.

Roll call vote: Howe yes, Janssens yes, Manor yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

ZONING BOARD OF APPEALS REPORT

Motion #2. Motion by Manor supported by Janssens to accept the Zoning Board of Appeals report, as presented.

Roll call vote: Manor yes, Janssens yes, Smith yes, Barton yes, Howe yes, Barron yes. **Motion carried.**

PLANNING COMMISSION REPORT

Motion #3. Motion by Howe, supported by Janssens to accept the Planning Commission report, as presented.

Roll call vote: Howe yes, Janssens yes, Manor yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

APPROVE PAYMENT OF BILLS/INVOICES

Motion #4. Motion by Smith, supported by Janssens to approve payment of bills/invoices as listed by the Clerk, as presented.

Roll call vote: Smith yes, Janssens yes, Howe yes, Manor yes, Barton yes, Barron yes. **Motion carried.**

FIRE DEPARTMENT REPORT (July 2021 and August 2021)

Motion #5. Motion by Manor, supported by Janssens to accept and place on file the Fire Department reports from the months of July 2021 and August 2021, as presented.

Roll call vote: Manor yes, Janssens yes, Smith yes, Barton yes, Howe yes, Barron yes. **Motion carried.**

SHERIFF DEPARTMENT REPORT

Motion #6. Motion by Smith, supported by Janssens to accept and place on file the Sheriff Department report for August 2021, as presented.

Roll call vote: Smith yes, Janssens yes, Howe yes, Manor yes, Barton yes, Barron yes. **Motion carried.**

CONSENT AGENDA

Financial Reports:

1. Clerk's 2021 Budget Summary Report, period ending August 31, 2021.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending August 31, 2021.

General Reports:

1. Supervisor.
2. Building Official.
3. Blight Report

Communications:

1. Correspondence from Charter Communications dated 8-26-2021; Re: upcoming changes.

Motion #7. Motion by Howe, supported by Manor to accept the Consent Agenda and place on file, as presented.

Roll call vote: Howe yes, Manor yes, Janssens yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

PROCLAMATION

Approve Proclamation #21-02 Honoring Lieutenant Frank Brown III.

Motion #8. Motion by Manor, supported by Barton to approve Proclamation #21-02 Honoring Lieutenant Frank Brown III, as presented.

Roll call vote: Manor yes, Barton yes, Smith yes, Howe yes, Janssens yes, Barron yes. **Motion carried.**

REZONING

Waive the second reading for request of James Jacobs Architects LLC/ Quarry Ridge Inc., Monroe, Michigan, Property I.D. #5812-020-203-00, to rezone a portion of vacant property located on the west side of Hull Road, north of and adjacent to the Quarry Modern Eatery restaurant, south of Plum Creek, east of South Dixie Highway from R-3 (High Density Residential) to C-2 (General Commercial), total area containing approximately 1.373 acres, and to have published in the Monroe News after adoption.

Motion #9. Motion by Manor, supported by Smith to waive the second reading for request of James Jacobs Architects LLC/ Quarry Ridge Inc., Monroe, Michigan, Property I.D. #5812-020-203-00, to rezone a portion of vacant property located on the west side of Hull Road, north of and adjacent to the Quarry Modern Eatery

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
September 21, 2021**

REZONING (Con't)

restaurant, south of Plum Creek, east of South Dixie Highway from R-3 (High Density Residential) to C-2 (General Commercial), total area containing approximately 1.373 acres, and to have published in the Monroe News after adoption, as presented.

Roll call vote: Manor yes, Smith yes, Howe yes, Janssens yes, Barton yes, Barron yes. **Motion carried.**

NEW BUSINESS

Accept resignation of Jeremy Jennings from Planning Commission and appoint Ryan Philbeck with term ending 01/01/2023.

Motion #10. Motion by Barton, supported by Manor to accept resignation of Jeremy Jennings from Planning Commission and appoint Ryan Philbeck with term ending 01/01/2023, as presented.

Roll call vote: Barton yes, Manor yes, Howe yes, Janssens yes, Smith yes, Barron yes. **Motion carried.**

Approve waiving the fee for use of the Nature Center for Estates of Wellington Homeowners Association on October 14.

Motion #11. Motion by Janssens, supported by Howe to approve waiving the fee for use of the Nature Center for Estates of Wellington Homeowners Association on October 14, as presented.

Roll call vote: Janssens yes, Howe yes, Smith yes, Barton yes, Manor yes, Barron yes. **Motion carried.**

Approve change order for Carrington Farms Road Project in the amount of \$3,237.21.

Motion #12. Motion by Manor, supported by Barton to approve change order for Carrington Farms Road Project in the amount of \$3,237.21, as presented.

Roll call vote: Manor yes, Barton yes, Howe yes, Janssens yes, Smith yes, Barron yes. **Motion carried.**

Consider accepting bid of \$5,500.00 for 1988 Pierce Snorkel Engine #8.

Motion #13. Motion by Manor, supported by Janssens to accept bid of \$5,500.00 for 1988 Pierce Snorkel Engine #8, as presented.

Roll call vote: Manor yes, Janssens yes, Howe yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

Approve VSP enhancement plan.

Motion #14. Motion by Howe, supported by Manor to approve VSP enhancement plan, as presented.

Roll call vote: Howe yes, Manor yes, Smith yes, Barton yes, Janssens yes, Barron yes. **Motion carried.**

Approve promotion of Sergeant Rodney Bray to Lieutenant, as recommended by Chief Cherney.

Motion #15. Motion by Smith, supported by Manor to approve the promotion of Sergeant Rodney Bray to Lieutenant, as recommended by Chief Cherney, as presented.

Roll call vote: Smith yes, Manor yes, Howe yes, Janssens yes, Barton yes, Barron yes. **Motion carried.**

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
September 21, 2021**

NEW BUSINESS (Con't)

Approve letter of support to the City of Monroe and the Commission on the Environmental Water Quality for grant application to eradicate invasive plant species in the River Raisin in City of Monroe, Frenchtown Charter Township and Monroe Charter Township.

Motion #16. Motion by Janssens, supported by Howe to approve letter of support to the City of Monroe and the Commission on the Environmental Water Quality for grant application to eradicate invasive plant species in the River Raisin in City of Monroe, Frenchtown Charter Township and Monroe Charter Township, as presented.

Roll call vote: Janssens yes, Howe yes, Manor yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

Approve payment to Jack's Lawn Service for \$13,197.60 for mowing Manufacturer's Marketplace and assess to Nazar Holdings.

Motion #17. Motion by Manor, supported by Smith to approve payment to Jack's Lawn Service for \$13,197.60 for mowing Manufacturer's Marketplace and assess to Nazar Holdings, as presented.

Roll call vote: Manor yes, Smith yes, Howe yes, Janssens yes, Barton yes, Barron yes. **Motion carried.**

PUBLIC COMMENTS

Public comments began at 7:28 p.m. and ended at 7:30 p.m.

Monroe Charter Township Fire Department Lt. Hernandez advised the Board that the Cadet program is currently going on and that there is one Fire Fighter in Fire Fighter 1 and 2 schooling. He also mentioned that the Fire Fighter Association was able to donate turnout gear for the student.

ADJOURNMENT

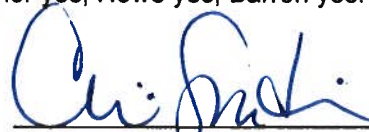
Motion #18. Motion by Smith, supported by Janssens to adjourn the meeting at 7:30 p.m.

Roll call vote: Smith yes, Janssens yes, Barton yes, Manor yes, Howe yes, Barron yes. **Motion carried.**

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Christina Smith, Clerk
Monroe Charter Township