# MONROE CHARTER TOWNSHIP MONROE COUNTY, MICHIGAN Regular Meeting Agenda

Regular Meeting Agenda July 15, 2025 7:00 p.m.

CALL	TΩ	ORDER

- II. ROLL CALL
- III. INVOCATION/PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES (Regular Meeting Minutes of June 17, 2025 and Closed Session Minutes of June 17, 2025)
- V. APPROVE PAYMENT OF BILLS/INVOICES
- VI. PLANNING COMMISSION REPORT
- VII. ZONING BOARD OF APPEALS REPORT
- VIII. FIRE DEPARTMENT REPORT

  \*Fire Hydrant Maintenance Report June 12, 2025 July 9, 2025
- VIX. SHERIFFS OFFICE REPORT
- X. CONSENT AGENDA
  - A. Financial Reports:
    - 1. Clerk's 2025 Budget Summary Report, period ending June 30, 2025.
    - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending June 30, 2025.

# B. General Reports:

- 1. Supervisor.
- 2. Building Official.
- 3. Blight Report.
- 4. Zoning Enforcement Officer.

### C. Communications:

- Correspondence from Charter Communications dated June 13 and June 14, 2025 Re: Upcoming Changes
- Correspondence from Comcast dated June 18, 2025 Re: Repackaging of Cartoon Network

### XI. PROCLAMATION

A. Approve Proclamation #25-03, Chief Mark Cherney Day.

## XII. ORDINANCES

A. Waive the second reading and adopt General Ordinance No. 176, Sewer Use Ordinance Amendment (an amendment to Chapter 30, Article III, Section 30-114, of the Monroe Charter Township Code of Ordinances), regarding hauled wastewater and septic tank waste, in accordance with the Monroe Metropolitan Water Pollution Control System (MMWPCS) National Pollution Discharge Elimination System (NPDES), all to reference hauled wastewater and septic tank waste, and to have published in the Monroe News and become effective immediately after publication.

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## XII. ORDINANCES (cont.)

- B. Waive the second reading and adopt Zoning Ordinance 52-2010 as amended, Article 8, Section 8.1065, Battery Energy Storage systems (BESS), to regulate Battery Energy Storage Systems and Hybrid Energy Systems with BESS, and to have published in the Monroe News and become effective 8 days after publication.
- C. Waive the second reading and adopt Zoning Ordinance 52-2010 as amended to include text amendments to Article 7, Section 7.202.B, H-I Heavy Industrial District (Permitted Uses after Special Approval), Article 2, Section 2.02, Definitions, and Article 4, Section 4.302, Table of Permitted Uses by District (Industrial Uses), all to reference Battery Energy Storage Systems (BESS) and Hybrid Energy Systems with BESS, and to have published in the Monroe News and become effective 8 days after publication.

#### XIII. NEW BUSINESS

- A. Accept with regret and place on file retirement letter from Maintenance Supervisor, Phillip Barton effective July 18, 2025. Thank you, Phill, for the 44 years of work and service to and for Monroe Charter Township.
- B. Approve posting Maintenance Supervisor position internally.
- C. Accept and place on file the adoption of the State's 2021 International Residential Code (IRC) and the 2021 International Energy Conservation Code (IECC) with amendments, deletions and additions to become effective on August 29, 2025.
- D. Consider approving the only bid received for yard waste collection from Steven's Disposal in the amount of \$234,000.00 annually.
- E. Consider and approve bids for seal & repair of parking lots at the Township Hall Office and the Main Fire Station on S. Dixie. Hwy. contingent on General Liability & Worker's Compensation Insurance being received.
- F. Consider application for one special outdoor event (1st special event for 2025) to be held by Visiting Angels Monroe at 15649 S. Telegraph Rd. (Property I.D. #5812-020-069-00) on 9/4/25 from 3 p.m. to 7:30 p.m.
- G. Swear in new Fire Chief, Joseph Hernandez.

#### XIV. ANNOUNCEMENTS

Tuesday, July 22, 2025 9:00 a.m.

t 4, 2025 Planning Commission

Monday, August 4, 2025 7:00 p.m.

Household Hazardous Waste/ Document Shredding

**Board of Review** 

Saturday, August 9, 2025 9:00 a.m. - 12:00 p.m.

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XIV. ANNOUNCEMENTS (cont.)

Wednesday, August 13, 2025 7:00 p.m.

**Zoning Board of Appeals** 

Tuesday, August 19, 2025 7:00 p.m.

Regular Township Board Meeting

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT