

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Agenda  
October 18, 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 September 20, 2022 and Workshop Minutes of October 11, 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 September 30, 2022.
    - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending September 30, 2022.
  - B. **General Reports:**
    - 1. Supervisor.
    - 2. Building Official.
    - 3. Blight Report
  - C. **Communications:**
    - 1. Correspondence from Charter Communications dated 9-22-2022; Re: upcoming changes.
    - 2. Correspondence from Charter Communications dated 9-30-22; Re: upcoming changes.
- XI. **PROCLAMATION**
  - 1. Approve Proclamation #22-03, recognizing November as Family Court Awareness Month.
- XI. **RESOLUTIONS**
  - 1. Approve Resolution #22-14, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2022 – December 1, 2023.
  - 2. Approve Resolution #22-15, Monroe Consolidated Drain Drainage District Drain Bonds, Series 2022.

**XI. RESOLUTIONS (cont.)**

3. Adopt Resolution #22-16, 2022 General Fund Budget Amendment #3.
4. Adopt Resolution #22-17, 2022 Special Revenue Fund Budget Amendment #3.
5. Adopt Resolution #22-18, 2022 Capital Projects Fund Budget Amendment #3.
6. Adopt Resolution #22-19, 2022 2020 Debt Service Fund Amendment #3.

**XII. NEW BUSINESS**

- A. Approve 4<sup>th</sup> quarter payment to Monroe County Business Development Corporation in the amount of \$750.00.
- B. Approve 2023 Regular Board Meeting schedule.
- C. Approve 2023 Holiday Schedule.
- D. Approve 6:30 p.m.-8:00 p.m., Monday, October 31 as Trick-or-Treat Night.
- E. Consider approving 2023 Employee Salary & Wage Scale Amendment #30.
- F. Consider seeking out bids for an addition to the Township Hall.
- G. Accept and place on file updated fee schedule from Township Engineers, Mannik & Smith Group.
- H. Approve Firefighters Nicholas Adrian and Nicholas Ottinger as firefighters for the Monroe Charter Township Volunteer Fire Department, effective November 1, 2022, as recommended by Chief Cherney.
- I. Approve purchase of four (4) sets of fire gear, pants and coats, approximate cost \$4,000.00, as recommended by Chief Cherney.
- J. Consider approving \$1,500.00 for a grant writer for a possible purchase of a new rescue boat.
- K. Approve renewal of VSP Vision Care for 2023.
- L. Approve renewal of Delta Dental Plan of Michigan for 2023.
- M. Approve renewal of Blue Cross/Blue Shield of Michigan Health Insurance Plan for 2023.
- N. Consider request of Anna Sloan, LLC to extend the November 3, 2022 deadline to obtain a State of Michigan license for a marihuana grower at 15600 S. Telegraph Road for an additional 8-10 months.
- O. Consider request of Quality Roots, Inc. to extend the November 8, 2022 deadline to obtain a State of Michigan license for a marihuana provisioning center and adult use retailer at 1235 S. Monroe Street.
- P. Consider approving license renewal for NU Group LLC, DBA Nirvana Center (14498 LaPlaisance Road), effective 10/20/22 – 10/20/23. Contingent on all agency approvals.

**XII. NEW BUSINESS (cont.)**

- Q. Consider approving license renewal for TC MI Ann Arbor 2 LLC, DBA Weedy's or W. Cannabis (1118 S. Telegraph) effective 11/03/22 – 11/03/23. Contingent on all agency approvals.
- R. Consider approving license renewal for Hempnotize LLC, DBA Glass Jar (14733 S. Telegraph Road) effective 10/20/22 – 10/20/23. Contingent on all agency approvals.
- S. Consider approving license renewal for UM1, LLC, DBA Heads (14750 LaPlaisance Road, H260) effective 11/03/22 – 11/03/23. Contingent on all agency approvals.

**XIII. ANNOUNCEMENTS**

<b>Monday, October 31, 2022 6:30 – 8:00 p.m.</b>	<b>Halloween/Trick or Treat</b>
<b>Tuesday, November 8, 2022 7:00 a.m. – 8:00 p.m.</b>	<b>Election Day</b>
<b>Wednesday, November 9, 2022 7:00 p.m.</b>	<b>Zoning Board of Appeals</b>
<b>Friday, November 11, 2022</b>	<b>Veteran's Day/Offices Closed</b>
<b>Monday, November 14, 2022 7:00 p.m.</b>	<b>Planning Commission Regular Meeting</b>
<b>Tuesday, November, 15, 2022 6:45 p.m.</b>	<b>Budget Public Hearing</b>
<b>Tuesday, November 15, 2022 7:00 p.m.</b>	<b>Regular Township Board Meeting</b>

**XIV. PUBLIC COMMENTS**

**XV. ADJOURNMENT**

**AGENDA ADDENDUM**  
**October 18, 2022**

**Additional Item under Fire Department Report:**

1. Accept 1-year Leave of Absence for Sergeant Scott Livermore, effective October 1, 2022.
2. Accept 1-year Leave of Absence for Firefighter Brent Thomas, effective October 13, 2022.

**Additional Items under New Business:**

1. Consider application for a Special Outdoor Event to be held by Lamar Jarbo/Crave Cannabis located at 1100 S. Monroe Street beginning on October 26 – January 2, 2023.
2. Consider application for a Special Outdoor Event to be held by Randy Jarbo/DBA Wild Bill Tobacco located at 920 S. Monroe Street.
3. Consider application for a Special Outdoor Event to be held by Nu Group LLC/Nazar Holdings 18 LLC located at 14498 LaPlaisance Road on the following dates: 10/21/22, 10/22/22, 10/23/22, 10/28/22, 10/29/22, 10/30/22, 11/4/22, 11/5/22, 11/6/22, 11/11/22, 11/12/22, 11/13/22, 11/18/22, 11/19/22, 11/20/22, 11/25/22, 11/26/22 and 11/27/22.
4. Consider 10% incentive bonus for firefighters based on fire runs and still employed on December 31, 2022. To be paid in January 2023.