

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
December 16, 2025
7:00 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (Public Hearing Meeting Minutes of November 18, 2025 and Regular Meeting Minutes of November 18, 2025,)**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **PLANNING COMMISSION REPORT**
- VII. **ZONING BOARD OF APPEALS REPORT**
- VIII. **FIRE DEPARTMENT REPORT**
- IX. **SHERIFFS OFFICE REPORT**
- X. **BLIGHT REPORT**
- XI. **CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2025 Budget Summary Report, period ending October 31, 2025.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending October 31, 2025 and November 30, 2025.
 - B. **General Reports:**
 - 1. Supervisor
 - 2. Building Official
 - 3. Zoning Enforcement Officer
 - C. **Communications:**
 - 1. Correspondence Comcast Communications dated November 18, 2025,
Re: Price changes
 - 2. Correspondence Charter Communications dated November 20, 2025,
Re : Upcoming changes to channel line up
- XII. **RESOLUTION**
 - A. Adopt Resolution #25-21, 2025 General Fund Budget Amendment #3
 - B. Adopt Resolution #25-22, 2025 Special Revenue Fund Budget Amendment #3
 - C. Adopt Resolution #25-23, 2025 Capital Projects Fund Budget Amendment #3
 - D. Adopt Resolution #25-24, 2025 Debt Service Fund Budget Amendment #3
- XIII. **ORDINANCES**
 - A. Waive the second reading and adopt General Ordinance No. 177, Marihuana Businesses Ordinance Amendment (an amendment to Chapter 5, Article II, Section 5-32 of the Monroe Charter Township Code), **regarding license renewals, all to reference marihuana business license renewals**, and to have published in the Monroe News and become effective immediately after publication and adoption.

XIII. ORDINANCES (cont.)

- B. Waive the second reading and adopt Ordinance No. 178 to amend Monroe Charter Township, Monroe County, Michigan's Zoning Map adopted 3/4/10 to rezone the following properties: 1. 13986 LaPlaisance Road, Monroe, Michigan, Property I.D. #5812-085-131-00 from R-3 (High Density Residential) to C-1 (Local Commercial); 2. 13920 LaPlaisance Road, Monroe, Michigan, Property I.D. #5812-085-130-00 from R-3 (High Density Residential) to C-1 (Local Commercial); 3. Vacant property located on north side of LaPlaisance Creek Road, East of I-75, Monroe, Michigan, Property I.D. #5812-010-198-00 from LI (Light Industrial) to HI (Heavy Industrial); 4. 7955 East Dunbar Road, Monroe, Michigan, Property I.D. #5812-020-278-00 from LI (Light Industrial) to HI (Heavy Industrial); 5. Vacant property located on the east side of South Telegraph Road, north of East Dunbar Road, South of Seventh Street, Monroe, Michigan, Property I.D. #5812-020-022-89 from M-U (Mixed Use) to C-2 (General Commercial); 6. Vacant property on the south side of Southpointe Parkway, west of South Telegraph Road, Monroe, Michigan, Property I.D. #5812-500-002-00 from C-2 (General Commercial) / R-4 (Multiple Family Residential) to completely R-4 (Multiple Family Residential); 7. Vacant property located on the south side of East Albain Road, west of I-75, Monroe, Michigan, Property I.D. #5812-010-180-00 from R-3 (High Density Residential) to LI (Light Industrial); 8. 14741 LaPlaisance Road, Monroe, Michigan, Property I.D. #5812-020-260-01 from C-2 (General Commercial) to LI (Light Industrial); 9. 14775 LaPlaisance Road, Monroe, Michigan, Property I.D. #5812-020-260-30 from C-2 (General Commercial) to LI (Light Industrial); 10. Vacant property located on the south side of East Dunbar Road, west of I-75, east of LaPlaisance Road, Monroe, Michigan, Property I.D. #5812-020-266-00 from C-2 (General Commercial) to LI (Light Industrial); 11. 15000 LaPlaisance Road, Monroe, Michigan, Property I.D. #5812-020-261-00, from C-2 (General Commercial)/ LI (Light Industrial) to completely LI (Light Industrial); 12. Vacant property located on the east side of LaPlaisance Road, south of East Dunbar Road, west of I-75, Monroe, Michigan, Property I.D. #5812-020-261-12 from C-2 (General Commercial) to LI (Light Industrial); 13. 5044 Kay Drive, Monroe, Michigan, Property I.D. #5812-185-020-00, from C-1 (Local Commercial)/R-3 (High Density Residential) to completely R-3 (High Density Residential); 14. 1018 LaPlaisance Road, Monroe, Michigan, Property I.D. #5812-020-327-01 from LI (Light Industrial) to R-3 (High Density Residential); 15. 1056 LaPlaisance Road, Monroe, Michigan, Property I.D. #5812-020-329-00 from LI (Light Industrial) to R-3 (High Density Residential); 16. 14566 South Dixie Highway, Monroe, Michigan, Property I.D. #5812-010-120-00 from C-1 (Local Commercial)/R-2 (Medium Density Residential) to completely R-2 (Medium Density Residential); 17. 14570 South Dixie Highway, Monroe, Michigan, Property I.D. #5812-010-122-00, from C-1 (Local Commercial) to R-2 (Medium Density Residential); 18. Vacant property located on the west side of South Dixie Highway, south of Redwood Drive, north of Tanager Drive, Property I.D. #5812-440-001-00 from C-1 (Local Commercial)/ R-4 (Multiple Family Residential) to completely R-4 (Multiple Family Residential); 19. 15071 South Telegraph Road, Monroe, Michigan, Property I.D. #5812-020-111-00 from C-2 (General Commercial)/R-2 (Medium Density Residential)/AG (Agricultural) to completely AG (Agricultural), and to have published in the Monroe News and become effective 8 days after publication after adoption.

XIV. NEW BUSINESS

- A. Authorize payment of 2025 Annual membership dues to SEMCOG in the amount of \$2,025.00.
- B. Approve 2026 Appointments, as recommended by Supervisor (new appointments are highlighted).
- C. Consider approving Recreational Service Agreement with the YMCA.
- D. Approve any interested Board Members to attend the Annual MTA Conference April 19-24, 2026, with all expenses paid including meals, lodging and travel.
- E. Reschedule Tuesday, April 21, 2026, Regular Board Meeting to Tuesday, April 28, 2026, at 7:00 p.m. to allow Township Board members to attend the MTA Conference.

**MONROE CHARTER TOWNSHIP
AGENDA**

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XIV. NEW BUSINESS (cont.)

- F. Approve renewal agreement with SoniClear for annual software support in the amount of \$622.00.
- G. Approve payment of \$5,445.68 to Team Tire & Service for six tires for the 1996 Pierce Telesquirt Fire Truck.
- H. Consider phone system quote and call plan from IVS, in the amount of \$6,685.00 for the Township Hall and \$6,135.00 for Fire Station #1.
- I. Authorize Supervisor and Clerk to sign the proposed Website Design from Shumaker Technology Group for the platinum package in the amount of \$2,995.00 (one time cost) and maintenance plan in the amount of \$900.00 annually.
- J. Approve Treasurer, Lisa Sulfaro, to attend the 2026 Michigan Municipal Treasurer's Association Workshop, January 15 & 16, 2026 with all expenses paid including meals, lodging and travel.
- K. Approve payment to Monroe County Road Commission, in the amount of \$10,539.10 for an additional lane on Seventh Street.
- L. Consider approving truck vault unit for Fire Department 2025 Tahoe Chiefs vehicle/command in the amount of \$6,257.49.
- M. Approve Personnel Policy updates effective January 1, 2026.

XV. ANNOUNCEMENTS

Thursday, December 18, 2025 6:30 p.m.	MTA Meeting/Monroe Charter Township
Wednesday, December 24, 2025	Christmas Eve/Offices Closed
Thursday, December 25, 2025	Christmas Day/Offices Closed
Wednesday, December 31, 2025	New Year's Eve/Offices Closed
Thursday, January 1, 2026	New Year's Day/Offices Closed
Wednesday, January 14, 2026 7:00 p.m.	Zoning Board of Appeals
Monday, January 19, 2026	Martin Luther King Day/Offices Closed
Tuesday, January 20, 2026 7:00 p.m.	Regular Township Board Meeting

XVI. PUBLIC COMMENTS

XVII. ADJOURNMENT