

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
February 19, 2019
7:00 p.m.**

CALL TO ORDER

A meeting of the Monroe Charter Township Board was called to order by Supervisor Alan Barron at 7:00 p.m. on Tuesday, February 19, 2019, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Blank, Heck, Manor and Pancone.

Others Present: Attorney McCormick and 3 people in the audience.

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of January 15, 2019 and Workshop Minutes of February 5, 2019).

Motion #1. Motion by Blank, supported by Heck to approve the Regular Meeting Minutes of January 15, 2019 and Workshop Minutes of February 5, 2019, as presented.

Roll call vote: Blank yes, Heck yes, Manor yes, Pancone yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

APPROVE PAYMENT OF BILLS/INVOICES

Motion #2. Motion by Manor, supported by Heck to approve the payment of bills/invoices, as listed by the Clerk.

Roll call vote: Manor yes, Heck yes, Blank yes, Pancone yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of January 2019.

Motion #3. Motion by Blank, supported by Pancone to accept and place on file the January 2019 Fire Department Report, as presented by Chief Merkle.

Roll call vote: Blank yes, Pancone yes, Heck yes, Manor yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

SHERIFF DEPARTMENT REPORT

Deputy Michael Swiercz updated the Board on police activity for the month of January 2019.

Motion #4. Motion by Manor, supported by Blank to accept and place on file the Sheriff Department Report, as presented by Deputy Swiercz.

Roll call vote: Manor yes, Blank yes, Pancone yes, Heck yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

CONSENT AGENDA

Financial Reports: Clerk's 2019 Budget Summary Report, period ending January 31, 2019.
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending January 31, 2019.

General Reports: Supervisor, Building Official, Blight, Fire Chief, Sheriff Department.

Communications: Charter Communications Letter dated 1-11-19 Re: Agreement with Tribune Broadcasting for TV Channel Update, Charter Communications Letter dated 1-21-19 Re: Cost changes and channel line-up changes and Comcast letter dated 2-11-19 Re: Channel changes.

Motion #5. Motion by Barton, supported by Manor to accept the consent agenda and place on file, as presented.

Roll call vote: Barton yes, Manor yes, Heck yes, Pancone yes, Blank yes, Schnurr yes, Barron yes.
Motion carried.

PLAT EXTENSION

Consider approving a 1-year extension of Final Preliminary Plat for Canterbury Farms Phase Three.

Motion #6. Motion by Barton, supported by Heck to approve a 1-year extension of Final Preliminary Plat for Canterbury Farms Phase Three.

Roll call vote: Barton yes, Heck yes, Manor yes, Blank yes, Pancone yes, Schnurr yes. Barron yes.
Motion carried.

RESOLUTIONS

Adopt Resolution 19-02, Local Government Approval of Liquor License Application for Bolles Harbor Lodge doing Business as The McIntyre.

Motion #7. Motion by Manor, supported by Barton to Adopt Resolution 19-02, Local Government Approval of Liquor License Application for Bolles Harbor Lodge doing Business as The McIntyre

Roll call vote: Manor yes, Barton yes, Pancone yes, Blank yes, Heck yes, Schnurr yes. Barron yes.
Motion carried.

PROCLAMATIONS

Approve Proclamation #19-01 Proclaiming March 10-16, 2019 as National Agricultural Week and March 14, 2019 as National Agriculture Day in Monroe Charter Township.

Motion #8. Motion by Schnurr, supported by Heck to approve Proclamation #19-01 Proclaiming March 10-16, 2019 as National Agricultural Week and March 14, 2019 as National Agriculture Day in Monroe Charter Township, as presented.

Roll call vote: Schnurr yes, Heck yes, Manor yes, Pancone yes, Blank yes, Barton yes, Barron yes.
Motion carried.

NEW BUSINESS

Authorize Township Officials to attend the MTA 2019 Annual Educational Conference in Grand Rapids, Michigan, April 2-4, 2019.

Motion #9. Motion by Barton, supported by Blank to authorize Township Officials to attend the MTA 2019 Annual Educational Conference in Grand Rapids, Michigan, April 2-4, 2019, as presented.

Clerk Schnurr requested to have anyone wishing to attend to complete the application in their packet and turn it in to him.

Roll call vote: Barton yes, Blank yes, Pancone yes, Heck yes, Manor yes, Schnurr yes, Barron yes.
Motion carried.

Set Spring Clean-up Day for Saturday, May 18, 2019 from 9:00 a.m. to 3:00 p.m. and Fall Clean-up Day for Saturday, October 19, 2019 from 9:00 a.m. to 3:00 p.m. at the Township Nature Center Parking Lot location using Steven's Disposal as the waste hauler.

Motion #10. Motion by Heck, supported by Manor to set Spring Clean-up Day for Saturday, May 18, 2019 from 9:00 a.m. to 3:00 p.m. and Fall Clean-up Day for Saturday, October 19, 2019 from 9:00 a.m. to 3:00 p.m. at the Township Nature Center Parking Lot location using Steven's Disposal as the waste hauler, as presented.

Roll call vote: Heck yes, Manor yes, Pancone yes, Blank yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

Set Spring and Summer Household Hazardous Waste Days for Saturday, May 11, 2019 from 8:00 a.m. to 12:00 p.m. and Tuesday, August 13, 2019 from 3:00 p.m. to 7:00 p.m. at the Township Nature Center Parking Lot. This program is funded by the County of Monroe.

Motion #11. Motion by Heck, supported by Blank to Set Spring and Summer Household Hazardous Waste Days for Saturday, May 11, 2019 from 8:00 a.m. to 12:00 p.m. and Tuesday, August 13, 2019 from 3:00 p.m. to 7:00 p.m. at the Township Nature Center Parking Lot, as presented.

Roll call vote: Heck yes, Blank yes, Manor yes, Pancone yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

Set 2019 Custer Baseball/Softball Leagues Open Registration Dates and Fees.

Motion #12. Motion by Heck, supported by Pancone to set the 2019 Custer Baseball/Softball Open Registration Dates as March 4, 2019 thru April 22, 2019, Monday thru Friday, 8:30 a.m. to 4:30 p.m., and additional evening hours on March 7, 2019 from 6:00 pm to 8:00 pm, using the 2019 Custer Baseball/Softball Fee table.

Roll call vote: Heck yes, Pancone yes, Manor yes, Blank yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

Consider approving the week of May 13th through 17th of 2019 as "Free Building Permit" week in honor of Michigan Week.

Motion #13. Motion by Barton, supported by Blank to approve the week of May 13th through 17th of 2019 as "Free Building Permit" week in honor of Michigan Week, as presented.

Roll call vote: Barton yes, Blank yes, Heck yes, Pancone yes, Manor yes, Schnurr yes, Barron yes.
Motion carried.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
February 19, 2019**

NEW BUSINESS (Con't)

Consider request from the Fire Chief to repair the 2005 Hovercraft.

Motion #14. Motion by Manor, supported by Heck to approve request from the Fire Chief to repair the 2005 Hovercraft, contingent upon the County of Monroe not paying for the repair by April 21, 2019. If not repaired by that date, Paul's Quality Collision, LLC is authorized to make repairs at a cost of \$2,367.80.

Roll call vote: Manor yes, Heck yes, Pancone yes, Blank yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

Appoint Cheryl McLaughlin as the 2019 Custer Ball Director.

Motion #15. Motion by Heck, supported by Barton to appoint Cheryl McLaughlin as the 2019 Custer Ball Director.

Roll call vote: Heck yes, Barton yes, Pancone yes, Blank yes, Manor yes, Schnurr yes, Barron yes.
Motion carried.

Appoint Jill Wilson as the 2019 Camp Kids Director.

Motion #16. Motion by Manor, supported by Barton to appoint Jill Wilson as the 2019 Camp Kids Director.

Roll call vote: Manor yes, Barton yes, Pancone yes, Heck yes, Blank yes, Schnurr yes, Barron yes.
Motion carried.

Consider candidates for Fire Chief and possible appointment of new Fire Chief, with an effective date of April 26, 2019.

Motion #17. Motion by Barton, supported by Schnurr to appoint Captain Mark Cherney as the new Fire Chief with an effective date of April 26, 2019.

Roll call vote: Barton yes, Schnurr yes, Heck yes, Manor yes, Blank yes, Pancone yes, Barron yes.
Motion carried.

PUBLIC AND BOARD COMMENTS

Public comments started at 7:34 p.m. There were two public and board comments. Chief Merkle mentioned a possible grant for generator hook up and Fire Fighter Joe Hernandez updated the Board on the Explorers program. Public and Board comments ended at 7:37 p.m.

ADJOURNMENT

Motion #18. Motion by Heck, supported by Blank to adjourn the meeting at 7:38 p.m.

Roll call vote: Heck yes, Blank yes, Manor yes, Pancone yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township