

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
July 16, 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, July 16, 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 8 people in the audience.

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of June 18, 2019).

Motion #1. Motion by Manor, supported by Pancone to approve the Regular Meeting Minutes of June 18, 2019, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Chief Cherney updated the Board on fire runs for the month of June 2019.

Motion #3. Motion by Heck, supported by Manor to accept and place on file the June 2019 Fire Department Report, as presented by Chief Cherney.

Roll call vote: Heck yes, Manor yes, Blank yes, Pancone 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 June 2019.

There was much discussion on the Quarry Lake property and the blight and nuisance by high number of people gathering for swimming.

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

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

ZONING BOARD OF APPEALS REPORT

Trustee Heck updated the Board on the Zoning Board of Appeals Meeting of July 10, 2019.

Motion #5. Motion by Manor, supported by Barton to accept and place on file the Zoning Board of Appeals Meeting Report for July 10, 2019, as presented by Trustee Heck.

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

CONSENT AGENDA

Financial Reports: Clerk's 2019 Budget Summary Report, period ending June 30, 2019. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending June 30, 2019.

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

Communications: Comcast letter dated 6-24-19 Re: Accessing Xfinity On Demand App.

Motion #6. Motion by Barton, supported by Heck to accept the consent agenda and place on file, as presented.

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

NEW BUSINESS

Accept and place on file recommendation of the Salary Compensation Commission for 2020-2021 salaries of elected officials.

Motion #7. Motion by Heck, supported by Manor to accept and place on file recommendation of the Salary Compensation Commission for 2020-2021 salaries of elected officials, as presented.

Roll call vote: Heck yes, Manor yes, Blank no, Pancone yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

Authorized Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 9, 2019 through September 12, 2019 at an early bird rate of \$325, plus cost of hotel, meals and travel.

Motion #8. Motion by Heck, supported by Manor to authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 9, 2019 through September 12, 2019 at an early bird rate of \$325, plus cost of hotel, meals and travel, as presented.

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

Authorize Supervisor to sign a three year contract (2020-2022) with Precision Irrigation to lock in rates for road side mowing at \$9,600 per year.

Motion #9. Motion by Manor, supported by Pancone to authorize Supervisor to sign a three year contract (2020-2022) with Precision Irrigation to lock in rates for road side mowing at \$9,600 per year, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
July 16, 2019**

Consider bids to replace concrete pad at Fire Station 1.

Motion #10. Motion by Heck, supported by Blank to authorize awarding bid to replace concrete at Fire Station 1 to Sicuso Concrete, Inc. with a bid of \$7,200, contingent upon review by the Building Official.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:39 p.m. There were five board and public comments. Trustee Heck commented on the letter from Monroe Public Schools commending Fire Inspector Calvin Schmitt for his contributions to the Monroe Public Schools Safety City Program this year. Trustee Blank notified everyone that the first day of the Monroe County Fair is Veterans Day and all Veterans will receive free admission for the day. Mrs. Loveland would like to be informed on the date and time of the meeting with the property owner for the Quarry Lake property where the kids have been swimming. Mr. Loveland commented that someone appears to be living in a camper at the new restaurant at the quarry lake. Mr. Whitaker reminded the Board that the Oak Knoll house construction started eight years ago today. He also stated that the finance guy for the Oak Knoll house has taken possession of the property.

Public and Board comments ended at 7:46 p.m.

ADJOURNMENT

Motion #11. Motion by Manor, supported by Barton to adjourn the meeting at 7:47 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township