

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN**

Regular Meeting Minutes

August 18, 2020

7:00 p.m.

CALL TO ORDER

A meeting of the Monroe Charter Township was called to order by Supervisor Alan Barron at 7:00 p.m. on Tuesday, August 18, 2020, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Unexcused: Trustee Pancone

Others Present: Chief Cherney, Attorney Patricia McCormick and forty six (46) people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of July 21, 2020 and Joint Workshop with Monroe County and City of Monroe July 28, 2020)

Motion #1. Motion by Manor, supported by Heck to approve and place on file the regular meeting minutes of June 16, 2020 and Joint Workshop with Monroe County and City of Monroe July 28, 2020, as presented.

Roll call vote: Manor yes, Heck yes, Blank yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

APPROVE PAYMENT OF BILLS/INVOICES

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

Roll call vote: Barton yes, Blank yes, Heck yes, Manor yes, Smith yes, Barron yes. **Motion carried.**

FIRE DEPARTMENT REPORT

Chief Cherney updated the Board on the fire runs for the month of July 2020.

Motion #3. Motion by Heck, supported by Manor to accept and place on file the July 2020 Fire Department Report, as presented by Chief Cherney.

Roll call vote: Heck yes, Manor yes, Smith yes, Barton yes, Blank yes, Barron yes. **Motion carried.**

SHERIFF DEPARTMENT REPORT

Deputy Swiercz updated the Board on police activity for the month of July 2020.

Motion #4. Motion by Blank, supported by Heck to accept and place on file the July 2020 Sheriff Department Report, as presented by Deputy Swiercz.

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MINUTES

July 21, 2020

SHERIFF DEPARTMENT REPORT (Con't)

Roll call vote: Blank yes, Heck yes, Manor yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

ZONING BOARD OF APPEALS REPORT

Motion #5. Motion by Barton, supported by Blank to accept Zoning Board of Appeals report, as presented.

Roll call vote: Barton yes, Blank yes, Heck yes, Manor yes, Smith yes, Barron yes. **Motion carried.**

CONSENT AGENDA

Financial Reports:

1. Clerk's 2020 Budget Summary Report, period ending July 31, 2020.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending July 31, 2020.

General Reports:

1. Supervisor.
2. Building Official.
3. Blight Report.
4. Fire Chief

Communications:

1. Charter Communications dated 7/15/20 & 8/1/20; Ref: Upcoming Changes.

Motion #6. Motion by Barton, supported by Blank to accept the Consent Agenda and place on file, as presented.

Roll call vote: Barton yes, Blank yes, Smith yes, Manor yes, Heck yes, Barron yes, **Motion carried.**

RESOLUTION

Table Resolution #20-05 of Support for the Monroe Loop Trail Project to September 15, 2020 Board Meeting.

Motion #7. Motion by Barton, supported by Smith to table Resolution #20-05 of Support for the Monroe Loop Trail Project to September 15, 2020 Board Meeting, as presented.

Roll call vote: Barton yes, Smith yes, Heck yes, Blank yes, Manor yes, Barron yes. **Motion carried.**

NEW BUSINESS

Authorize Treasurer to transfer Central Sewer Funds to General Fund.

Motion #8. Motion by Manor, supported by Heck to authorize Treasurer to transfer Central Sewer Funds to General Fund, as presented.

Roll call vote: Manor yes, Heck yes, Blank yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

Waive the second reading and adopt to add Section 8.1365 to Zoning Ordinance 52-2010 to allow and regulate Recreational

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NEW BUSINESS (con't)

and Medical Marihuana businesses; to include text amendments to Ordinance 52-2010: Table of Contents page iii; Section 2.02 Definitions; Section 4.302 Table of Permitted uses by district; Section 5.01, Schedule of Regulations; Section 5.02 (O) Footnotes to the Schedule of Regulations; Permitted uses and/or permitted uses after Special Approval in a C-2 (General Commercial, Section 7.102.B), and LI (Light Industrial, Section 7.201.A.B) Zoned Districts, all to reference recreational and medical Marihuana Businesses.

Motion #9. Motion by Manor, supported by Smith to waive the second reading and adopt to add Section 8.1365 to Zoning Ordinance 52-2010 to allow and regulate Recreational and Medical Marihuana businesses; to include text amendments to Ordinance 52-2010: Table of Contents page iii; Section 2.02 Definitions; Section 4.302 Table of Permitted uses by district; Section 5.01, Schedule of Regulations; Section 5.02 (O) Footnotes to the Schedule of Regulations; Permitted uses and/or permitted uses after Special Approval in a C-2 (General Commercial, Section 7.102.B), and LI (Light Industrial, Section 7.201.A.B) Zoned Districts, all to reference recreational and medical Marihuana Businesses, as presented.

Roll call vote: Manor yes, Smith yes, Barton no, Heck yes, Blank no, Barron yes. **Motion carried.**

Approve Monroe Charter Township Marihuana Business Application.

Motion #10. Motion by Manor, supported by Heck to approve Monroe Charter Township Marihuana Business Application, as presented.

Roll call vote: Manor yes, Heck yes, Blank yes, Barton no, Smith yes, Barron yes. **Motion carried.**

Approve payment of invoices from Monroe County Road Commission: Invoice #14892, in the amount of \$56,248.03 and Invoice #14923, in the amount of \$2,182.83

Motion #11. Motion by Barton, supported by Blank to approve payment of invoices from Monroe County Road Commission: Invoice #14892, in the amount of \$56,248.03 and Invoice #14923, in the amount of \$2,182.83, as presented.

Roll call vote: Barton yes, Blank yes, Heck yes, Manor yes, Smith yes, Barron yes. **Motion carried.**

Report on Quarry issues from Attorney McCormick.

Motion #12. Motion by Heck, supported by Barton to accept and place on file the report on Quarry issues from Attorney McCormick, as presented.

Roll call vote: Heck yes, Barton yes, Blank yes, Manor yes, Smith yes, Barron yes. **Motion carried.**

Consider Website Proposal Bids, as presented by the Clerk.

Motion #13. Motion by Smith, supported by Manor to approve bid for Township website from WowVault Graphics Video & Photography, as presented.

Roll call vote: Smith yes, Manor yes, Barton yes, Heck yes, Blank yes, Barron yes. **Motion carried.**

Approve Saturday, October 17, 2020, as Fall Clean-up Day from 9:00 a.m. to 3:00 p.m. using Steven's Disposal as waste hauler.

Motion #14. Motion Manor, supported by Heck to Approve Saturday, October 17, 2020, as Fall Clean-up Day from 9:00 a.m. to 3:00 p.m. using Steven's Disposal as waste hauler, as presented.

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NEW BUSINESS (con't)

Roll call vote: Manor yes, Heck yes, Blank yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

APPOINTMENTS

Approve Cindy Chesney as alternative on Board of Review.

Motion #15. Motion by Barton, supported by Blank to approve Cindy Chesney as alternative on Board of Review, as presented.

Roll call vote: Barton yes, Blank yes, Heck yes, Manor yes, Smith yes, Barron yes. **Motion carried.**

Appoint Alan Barron, Penny Barton, John Manor, Josh Henscheid, Kim Fortner, Tim Lake and Cindy Chesney to LaPlaisance Road Area Planning Study and Local Development Finance Fund Committee.

Motion #16. Motion by Barton, supported by Smith to appoint Alan Barron, Penny Barton, John Manor, Josh Henscheid, Kim Fortner, Tim Lake and Cindy Chesney to LaPlaisance Road Area Planning Study and Local Development Finance Fund Committee, as presented.

Roll call vote: Barton yes, Smith yes, Manor yes, Heck yes, Blank yes, Barron yes. **Motion carried.**

Authorize Supervisor to sign Ambulance Agreement with Monroe County Ambulance.

Motion #17. Motion by Manor, supported by Heck to authorize Supervisor to sign Ambulance Agreement with Monroe County Ambulance, as presented.

Roll call vote: Manor yes, Heck yes, Blank yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

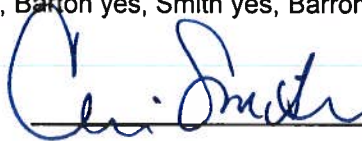
PUBLIC COMMENTS

Public comments began at 8:22 p.m. there were no comments.

ADJOURNMENT

Motion # 18. Motion by Heck, supported by Manor to adjourn the meeting at 8:23 p.m.

Roll call vote: Heck yes, Manor yes, Blank yes, Barton yes, Smith yes, Barron yes. **Motion carried.**



Christina Smith, Clerk

Monroe Charter Township

Attested:



Alan Barron, Supervisor

Monroe Charter Township