

**MONROE CHARTER TOWNSHIP**

**MONROE COUNTY, MICHIGAN**

**Regular Meeting Minutes**

**May 19, 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, May 19, 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, Pancone, Heck and Blank.

**Others Present:** Chief Cherney, Attorney Patricia McCormick and (1) person in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Regular Meeting Minutes of March 17, 2020)**

**Motion#1.** Motion by Manor, supported by Barton to approve Regular Meeting Minutes of March 17, 2020, as presented.

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

**APPROVE PAYMENT OF BILLS/INVOICES**

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

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

**FIRE DEPARTMENT REPORT**

Chief Cherney updated the Board on the fire runs for the month of April/May 2020 and the 2019 Fire Department Annual Report.

**Motion #3.** Motion by Heck, supported by Blank to accept and place on file the April/May 2020 Fire Department Report and the 2019 Fire Department Annual Report, as presented by Chief Cherney.

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

**SHERIFF DEPARTMENT REPORT**

Sheriff Department Report on police activity for the month of April/May 2020.

**Motion #4.** Motion by Manor, supported by Heck to accept and place on file the April/May 2020 Sheriff Department Report, as presented.

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**SHERIFF DEPARTMENT REPORT (Con't)**

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

**CONSENT AGENDA**

**Financial Reports:**

1. Clerk's 2020 Budget Summary Report, periods ending March 31, 2020 and April 30, 2020, respectively.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, periods ending March 31, 2020 and April 30, 2020, respectively.

**General Reports:**

1. Building Official.
2. Blight Report.

**Communications:**

1. Charter Letter dated March 12, 2020 and May 1, 2020 Ref: Upcoming Changes.
2. Comcast Letter dated March 19, 2020 Ref: Postponement of Cartoon Network and continuation of services during COVID-19 National Emergency.
3. Letter from McKenna Associates Ref: Project Manager Transition.
4. City of Monroe dated April 22, 2020 Ref: Fiscal year 2020-2021 Water rates.

**Motion #5.** Motion by Manor, supported by Heck to accept the Consent Agenda and place on file, as presented.

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

**NEW BUSINESS**

**Approve Coronavirus-19: Preparedness and Response Plan.**

**Motion #6.** Motion by Manor, supported by Barton to approve Coronavirus-19: Preparedness and Response Plan, as presented.

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

**Approve Payment of \$420.00 for membership dues to Monroe County Chamber of Commerce.**

**Motion #7.** Motion by Barton, supported by Pancone to approve Payment of \$420.00 for membership dues to Monroe County Chamber of Commerce, as presented.

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

**Approve purchase of Monroe County Aerial Imagery at the cost of \$883.23.**

**Motion #8.** Motion by Barton, supported by Smith to approve purchase of Monroe County Aerial Imagery at the cost of \$883.23, as presented.

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NEW BUSINESS (Con't)

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

**Consider extending the Week of May 18th-29th as "Free Building Permit Week".**

**Motion #9.** Motion by Heck, supported by Blank to approve extending the Week of May 18th-29th as "Free Building Permit Week", as presented.

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

**Accept resignation of Zac Cherney from the Monroe Charter Township Volunteer Fire Department, effective immediately.**

**Motion #10.** Motion by Heck, supported by Barton to accept resignation of Zac Cherney from the Monroe Charter Township Volunteer Fire Department, effective immediately, as presented.

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

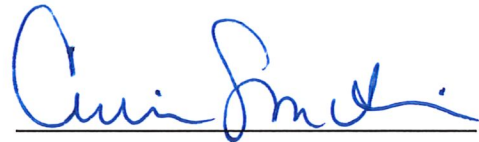
PUBLIC AND BOARD COMMENTS

Public and Board comments began at 7:31 p.m. There were no comments.

ADJOURNMENT

**Motion #11.** Motion by Blank, supported by Heck to adjourn the meeting at 7:31 p.m.

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



Christina Smith, Clerk

Monroe Charter Township

Attested:



Alan Barron, Supervisor

Monroe Charter Township