

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Minutes  
June 19, 2018  
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, June 19, 2018, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

**ROLL CALL**

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

**Excused:** Clerk Schnurr

**Others Present:** Deputy Clerk Benes, Attorney McCormick and 35 people in the audience.

**INVOCATION/PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Regular Meeting of May 15, 2018).**

**Motion #1.** Motion by Barton, supported by Manor to approve the Regular Meeting Minutes of May 15, 2018, as presented.

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

**FIRE DEPARTMENT REPORT**

Chief Merkle updated the Board on fire runs for the month of May 2018.

**Motion #3.** Motion by Heck, supported by Pancone to accept and place on file the May 2018 Fire Department Report, as presented by Chief Merkle.

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

**SHERIFF DEPARTMENT REPORT**

Deputy Michael Swiercz updated the Board on police activity for the month of May 2018.

**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, Heck yes, Pancone yes, Barton yes, Barron yes. **Motion carried.**

**CONSENT AGENDA**

**Financial Reports:** Clerk's 2018 Budget Summary Report, period ending May 31 2018.  
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending May 31, 2018.

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

**Communications:** Comcast Letter dated May 24, 2018 Ref: Program Changes.

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

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

**PROCLAMATIONS**

**Approve Proclamation #18-04, Honoring Christopher Braden for Eagle Scout.**

**Motion #6.** Motion by Manor, supported by Pancone to approve Proclamation #18-04, Honoring Christopher Braden for Eagle Scout, as presented.

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

**Approve Proclamation #18-05, Honoring Colin Fessenden.**

**Motion #7.** Motion by Blank, supported by Barton to approve Proclamation #18-05, Honoring Fire Explorer Colin Fessenden, as presented.

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

**RESOLUTIONS**

**Adopt Resolution #18-07, 2018 General Fund Budget Amendment #2, Resolution #18-08, 2018 Special Revenue Fund Budget Amendment #2, Resolution #18-09, 2018 Capital Projects Fund Budget Amendment #2, and Resolution #18-10, 2018 Debt Service Fund Budget Amendment #2.**

**Motion #8.** Motion by Manor supported by Barton to adopt Resolution #18-07, 2018 General Fund Budget Amendment #2, Resolution #18-08, 2018 Special Revenue Fund Budget Amendment #2, Resolution #18-09, 2018 Capital Projects Fund Budget Amendment #2, and Resolution #18-10, 2018 Debt Service Fund Budget Amendment #2, as presented.

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

**NEW BUSINESS**

**Authorize Supervisor and Clerk to sign the L-4029, 2018 Tax Request.**

**Motion #9.** Motion by Barton, supported by Heck to authorize Supervisor and Clerk to sign the L-4029, 2018 Tax Request, as presented.

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

**MONROE CHARTER TOWNSHIP  
MINUTES**

**REGULAR MEETING  
June 19, 2018**

**Consider Special Events Permit for Whiskey Jacks BBQ.**

There was discussion that this was not a onetime event but a request for a weekly food truck set up with no other event except to sell food. Planning Commission consensus was that Whiskey Jacks BBQ's special event application should not be approved. It's open ended, therefore it is not a special event.

**Motion #10.** Motion by Barton, supported by Manor to approve the Special Events Request for Whiskey Jacks BBQ, as presented.

Roll call vote: Barton no, Manor no, Heck no, Blank no, Pancone no, Barron no. **Motion denied.**

**PRESENTATION**

Rick Becker from StoneCo presented their plans on their plans for a nature area and walking trails connection Southpointe and Orchard Meadows subdivisions to the Township Park Trail System. He further discussed they have recently acquired more property and their plan to request to expand their mining operation further west on Albain Road. They estimated their 15 year mining plan for that area will not begin until approximately 2038.

**PUBLIC AND BOARD COMMENTS**

Public comments started at 7:34 p.m. There were eight public and board comments. Public and board comments ended at 7:57 p.m.

**ADJOURNMENT**

**Motion #11.** Motion by Manor, supported by Blank to adjourn the meeting at 7:58 p.m.

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



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Bob Schnurr, Clerk  
Monroe Charter Township

Attested:



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Alan Barron, Supervisor  
Monroe Charter Township