

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
June 18, 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, June 18, 2019, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Excused: Trustee Heck and Treasurer Barton.

Others Present: Attorney McCormick and 23 people in the audience.

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of May 21, 2019).

Motion #1. Motion by Manor, supported by Blank to approve the Regular Meeting Minutes of May 21, 2019, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

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

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

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

CONSENT AGENDA

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

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

Communications: Charter Communications Letter dated 5-23-19 Re: End of Pro Rata Credit and Comcast letter dated 5-23-19 Re: Changes to TV Services, and Comcast letter dated 6-11-19 Re: Programming change.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
June 18, 2019**

Motion #4. Motion by Blank, supported by Pancone to accept the consent agenda and place on file, as presented.

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

ORDINANCE

Second reading and consideration for adoption of proposed Cemetery Ordinance #137.

Motion #5. Motion by Schnurr, supported by Manor to waive the second reading, adopt Cemetery Ordinance #137 and send to Monroe News for publishing.

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

Adopt Resolution #19-10, 2019 General Fund Budget Amendment #2, Resolution #19-11, 2019 Special Revenue Fund Budget Amendment #2, Resolution #19-12, 2019 Capital Projects Fund Budget Amendment #2, and Resolution #19-13, 2019 Debt Service Fund Budget Amendment #2.

Motion #6. Motion by Manor supported by Pancone to adopt Resolution #19-10, 2019 General Fund Budget Amendment #2, Resolution #19-11, 2019 Special Revenue Fund Budget Amendment #2, Resolution #19-12, 2019 Capital Projects Fund Budget Amendment #2, and Resolution #19-13, 2019 Debt Service Fund Budget Amendment #2, as presented.

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

NEW BUSINESS

Authorize Supervisor and Clerk to sign the L-4029, 2019 Tax Rate Request.

Motion #7. Motion by Schnurr, supported by Manor to authorize the Supervisor and Clerk to sign the L-4029, 2019 Tax Rate Request, as presented.

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

Consider approving the request from Fire Chief Cherney to place firefighter Zac Cherney on a one (1) year Personal Leave of Absence, effective June 1, 2019.

Motion #8. Motion by Schnurr, supported by Manor to approve the request from Fire Chief Cherney to place firefighter Zac Cherney on a one (1) year Personal Leave of Absence, effective June 1, 2019, as presented.

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

Authorize the raising of Fire Station 2 (LaPlaisance Road Station) garage door.

Motion #9. Motion by Pancone, supported by Manor to authorize the raising of Fire Station 2 (LaPlaisance Road Station) garage door, as presented.

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

PRESENTATION

Presentation by the Monroe County Business Development Corporation and the Monroe County Economic Development Corporation regarding Site Readiness Program at LaPlaisance Road Corridor.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
June 18, 2019**

Motion #10. Motion by Blank, supported by Schnurr to authorize the Supervisor to sign the Memorandum of Understanding with the Monroe County Business Development Corporation for the purpose of Site Readiness of Site #6 (LaPlaisance Road), as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:31 p.m. There were ten board and public comments. Trustee Blank wanted to see the amount of Chief Merkle's final payout of \$36,000 (\$1,000 for each year as Chief) listed, wants to see website upgrades, wants to have a letter added to tax bills stating upcoming events and wants information on the flood plain/pumps in the beach area listed. Darrick Whitaker made blight complaint on for Peach Street and Oak Knoll. Dale Phillips made high grass complaint for the corner of Bonner/Alton. Dale Phillips spoke on the dikes and enforcement of the dike ordinance. Ken Meyerholtz spoke on people throwing grass and leaves in the roadside ditches in the Elmway area and blocking the flow of water to drain. John Kohler concurred with Dale Phillips on enforcement of the dike ordinance. Dale Phillips mentioned that the Beach Area Ad Hoc committee are all volunteers. Wayne Blank mentioned that he spoke with the drain commission on the beach area pumps. Supervisor Barron mentioned that he had just received a letter from the engineer stating that there was not an imminent danger on the dike they inspected. Dale Phillips stated that one of the dikes does not have reinforcement. Public and Board comments ended at 7:47 p.m.

ADJOURNMENT

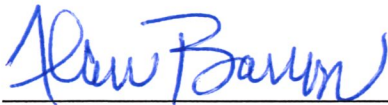
Motion #11. Motion by Pancone, supported by Manor to adjourn the meeting at 7:48 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township