

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Minutes  
August 21, 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, August 21, 2018, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

**ROLL CALL**

**Present:** Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Heck and Manor.

**Excused:** Trustees Blank and Pancone

**Others Present:** Attorney McCormick and 9 people in the audience.

**INVOCATION/PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Regular Meeting of July 17, 2018).**

**Motion #1.** Motion by Manor, supported by Heck to approve the Regular Meeting Minutes of July 17, 2018, as presented.

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

**APPROVE PAYMENT OF BILLS/INVOICES**

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

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

**FIRE DEPARTMENT REPORT**

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

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

Roll call vote: Heck yes, Manor 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 July 2018.

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

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

**CONSENT AGENDA**

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

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

**Communications:** AT&T letter dated 7-20-18 Ref; 11<sup>th</sup> Annual Video Report, Comcast letter dated 8-1-18 Ref: Channel Line-up changes and Comcast Press release dated 8-13-18, Ref: Low-Income Veterans Expansion.

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

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

**NEW BUSINESS**

**Authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 11, 2018 through September 14, 2018 at an early bird rate of \$325, plus cost of hotel, meals and authorize him to use the 2008 White Ford Crown Victoria for travel.**

**Motion #6.** Motion by Heck, supported by Barton to authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 11, 2018 through September 14, 2018 at an early bird rate of \$325, plus cost of hotel, meals and authorize him to use the 2008 White Ford Crown Victoria for travel, as presented.

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

**Set Annual Fall Clean-Up Day for Saturday, October 20, 2018 from 9:00 a.m. until 3:00 p.m. and to contract with Steven's Disposal as waste hauler. Location will be the Township Playground/Nature Center parking lot.**

**Motion #7.** Motion by Schnurr, supported by Barton to set the annual Fall Clean-Up Day for Saturday, October 20, 2018 from 9:00 a.m. until 3:00 p.m. and to contract with Steven's Disposal as waste hauler. Location will be the Township Playground/Nature Center parking lot, as presented.

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

**Consider request from Monroe High School Construction Trades Instructor to have the sewer tap fee waived for eight parcels located in South Monroe Townsite where they are in the process of building homes.**

**Motion #8.** Motion by Manor, supported by Schnurr to approve request from Monroe High School Construction Trades Instructor, Tom Bell, to have the sewer tap fee waived for eight parcels located in South Monroe Townsite where they are in the process of building homes.

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

**Accept the resignation of Planning Commissioner Ryan Timiney, due to his moving outside of the Township.**

**Motion #9.** Motion by Heck, supported by Barton to accept the resignation of Planning Commissioner Ryan Timiney, due to his moving outside of the Township, with regrets.

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

**MONROE CHARTER TOWNSHIP  
MINUTES**

**REGULAR MEETING  
August 21, 2018**

**NEW BUSINESS (Con't)**

**Accept the Supervisor's recommendation of appointing Cynthia Chesney to the unexpired 3 year term on the Planning Commission (expiring on January 1, 2020).**

**Motion #10.** Motion by Manor, supported by Barton to approve the Supervisor's recommendation of appointing Cynthia Chesney to the unexpired 3 year term on the Planning Commission (expiring on January 1, 2020).

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

**PUBLIC AND BOARD COMMENTS**

Public comments started at 7:22 p.m. There were four public and board comments. Public and board comments ended at 7:57 p.m.

Comments on the Township joining SEMCOG, adding bike/walk paths down West Seventh Street and Telegraph Road. Comments on two blight/grass complaints. Comments on roads and bridge in Evergreen Acres.

**ADJOURNMENT**

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

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

Attested:



Alan Barron, Supervisor  
Monroe Charter Township



Bob Schnurr, Clerk  
Monroe Charter Township