

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
September 18, 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, September 18, 2018, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Others Present: Attorney McCormick and 6 people in the audience.

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of August 21, 2018).

Motion #1. Motion by Manor, supported by Blank to approve the Regular Meeting Minutes of August 21, 2018, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

Roll call vote: Heck yes, Blank yes, Pancone 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 August 2018.

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

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

SHERIFF DEPARTMENT REPORT

Deputy Steven Warren updated the Board on police activity for the month of August 2018.

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

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

ZONING BOARD OF APPEALS REPORT

Trustee Heck updated the Board on the Zoning Board of Appeals Meeting for the month of September 2018.

Motion #5. Motion by Pancone, supported by Barton to accept and place on file the Zoning Board of Appeals Report for the month of September, as presented by Trustee Heck.

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

CONSENT AGENDA

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

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

Motion #6. Motion by Manor, supported by Blank to accept the consent agenda and place on file, as presented.

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

RESOLUTIONS

Adopt Resolution #18-11, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2018 - December 1, 2019.

Motion #7. Motion by Barton, supported by Manor to adopt Resolution #18-11, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2018 - December 1, 2019, as presented.

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

Adopt Resolution #18-12, 2018 General Fund Budget Amendment #3, Resolution #18-13, 2018 Special Revenue Fund Budget Amendment #3, Resolution #18-14, 2018 Capital Projects Fund Budget Amendment #3, and Resolution #18-15, 2018 Debt Service Fund Budget Amendment #3.

Motion #8. Motion by Manor supported by Heck to adopt Resolution #18-12, 2018 General Fund Budget Amendment #3, Resolution #18-13, 2018 Special Revenue Fund Budget Amendment #3, Resolution #18-14, 2018 Capital Projects Fund Budget Amendment #3, and Resolution #18-15, 2018 Debt Service Fund Budget Amendment #3, as presented.

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

NEW BUSINESS

Consider request from Fire Chief Merkle to have R&R Fire Truck Repair, Inc. rebuild the Engine on Snorkel 35-8 at an estimated cost of \$22,000.

Motion #9. Motion by Schnurr, supported by Heck to approve the request from Fire Chief Merkle to have R&R Fire Truck Repair, Inc. rebuild the Engine on Snorkel 35-8 at an estimated cost of \$22,000, as presented.

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

NEW BUSINESS (Con't)

Consider request from Fire Chief Merkle to purchase 28 H541 Interceptor Hoods at a cost of \$3,500.

Motion #10. Motion by Manor, supported by Pancone to approve the request from Fire Chief Merkle to purchase 28 H541 Interceptor Hoods at a cost of \$3,500, as presented.

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

Set Trick-or-Treat hour for the night of Halloween, which will be Wednesday, October 31, 2018 from 6:30 p.m. until 8:00 p.m.

Motion #11. Motion by Barton, supported by Heck to set Trick-or-Treat hours for the night of Halloween, which will be Wednesday, October 31, 2018 from 6:30 p.m. until 8:00 p.m, as presented.

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

Consider request from Fire Department to convert additional lighting to LED at a cost not to exceed \$5,000.

Motion #12. Motion by Barton, supported by Heck to approve the request from Fire Department to convert additional lighting to LED at a cost not to exceed \$5,000, as presented.

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

Authorize the Supervisor & Clerk to sign 2019 Monroe Charter Township Firefighters Association Agreement.

Motion #13. Motion by Heck, supported by Manor to authorize the Supervisor & Clerk to sign 2019 Monroe Charter Township Firefighters Association Agreement.

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

Consider bids for crack filling the Township Hall Parking Lot and Barron's Way.

Two (2) bids were received: Bryant Asphalt Paving Inc. in the amount of \$1,475 and Great Lakes Asphalt in the amount of \$1,500.

Motion #14. Motion by Barton, supported by Heck to accept the bids and authorize Bryant Asphalt Paving, Inc. in the amount of \$1,475 to crack fill the Township Hall Parking Lot and Barron's Way, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
September 18, 2018**

PUBLIC AND BOARD COMMENTS

Public comments started at 7:24 p.m. There were seven public and board comments. Public and board comments ended at 7:48 p.m.

Trustee Blank commended Blight Inspector/Commissioner of Noxious Weeds, Chad Cupp, on doing a great job taking care of issues. Treasurer Barton and Trustee Heck inquired on the court status of the Duquette and Nevel properties. Milward Beaudry, Executive Director for MPACT informed the Board of potential FCC changes to Franchise Fees for cable providers. Milward Beaudry inquired on the status of the new home being built in Dunbar Estates. Joe Blaida stated concerns with the noise and smells coming from the Quarry and Asphalt Plant and concerns over them not complying with the times as listed in the consent judgment. Trustee Heck stated that he has been receiving complaints that the Quarry is not properly controlling dust.

ADJOURNMENT

Motion #15. Motion by Manor, supported by Heck to adjourn the meeting at 7:49 p.m.

Roll call vote: Manor yes, Heck yes, Blank yes, Pancone yes, Barton yes, Schnurr yes, Barron yes.

Motion carried.

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Bob Schnurr, Clerk
Monroe Charter Township