

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
September 17, 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, September 17, 2019, 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 eight (8) people in the audience.

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of August 20, 2019)

Motion #1. Motion by Manor, supported by Heck to approve the Regular Meeting Minutes of August 20, 2019, as presented.

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

Motion carried.

APPROVE PAYMENT OF BILLS/INVOICES

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

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

Motion carried.

FIRE DEPARTMENT REPORT

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

Motion #3. Motion by Heck, supported by Blank to accept and place on file the August 2019 Fire Department Report, as presented by Chief Cherney.

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

Motion carried.

SHERIFF DEPARTMENT REPORT

Deputy Michael Swiercz updated the Board on police activity for the month of August 2019.

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, Pancone yes, Heck yes, Barton yes, Schnurr yes, Barron yes.

Motion carried.

CONSENT AGENDA

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

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

Communications: Charter Communications letter dated 9-6-19 Ref: Rate Increases. Line-up changes and Charter Communications letter dated 9-13-19 Ref: Channel Line-up.

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

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

RESOLUTIONS

Adopt Resolution #19-14, 2019 General Fund Budget Amendment #3, Resolution #19-15, 2019 Special Revenue Fund Budget Amendment #3, Resolution #19-16, 2019 Capital Projects Fund Budget Amendment #3, and Resolution #19-17, 2019 Debt Service Fund Budget Amendment #3.

Motion #6. Motion by Barton supported by Manor to adopt Resolution #19-14, 2019 General Fund Budget Amendment #3, Resolution #19-15, 2019 Special Revenue Fund Budget Amendment #3, Resolution #19-16, 2019 Capital Projects Fund Budget Amendment #3, and Resolution #19-17, 2019 Debt Service Fund Budget Amendment #3, as presented.

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

NEW BUSINESS

Set Trick-or-Treat night for the night of Halloween, which will be Thursday, October 31, 2019 from 6:30 p.m. until 8:00 p.m.

Motion #7. Motion by Pancone, supported by Heck to set Trick-or-Treat night for the night of Halloween, which will be Thursday, October 31, 2019 from 6:30 p.m. until 8:00 p.m., as presented.

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

Accept and place on file the resignation of Amber Pancone from the Planning Commission and appoint John Manor as her replacement.

Motion #8. Motion by Heck, supported by Barton to accept and place on file the resignation of Amber Pancone from the Planning Commission and appoint John Manor as her replacement.

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

Consider tabled bids for overband crackfill and asphalt replacement/repair for the Fire Department and Park.

Motion #9. Motion by Barton, supported by Schnurr to award bids for overband crackfill and asphalt replacement/repair for the Fire Department and Park to JB Seal Coating LLC.

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

NEW BUSINESS (Con't)

Consider Proposal from Geal Electric Co. to retrofit nine (9) light pole fixtures to LED type lighting at Fire Station #1.

Motion #10. Motion by Heck, supported by Manor to approve the proposal from Geal Electric Co. to retrofit nine (9) light pole fixtures to LED type lighting at Fire Station #1.

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

Accept the FEMA Grant Programs Directorates FY 2018 Assistance to Firefighters Grants (Application Number: EMW-2018-FO-03029) for SCBA Units.

Motion #11. Motion by Barton, supported by Pancone to accept the FEMA Grant Programs Directorates FY 2018 Assistance to Firefighters Grants (Application Number: EMW-2018-FO-03029) for SCBA Units, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:19 p.m. There were two public and board comments. Public and board comments ended at 7:23 p.m.

Trustee Heck asked about the status of the Car Rite business. Property owner of 2300 S. Custer asked for a copy of the backup paperwork for his weed/grass ordinance violation.

ADJOURNMENT


Motion #12. Motion by Manor, supported by Barton to adjourn the meeting at 7:24 p.m.

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

Attested:



Bob Schnurr, Clerk
Monroe Charter Township



Alan Barron, Supervisor
Monroe Charter Township