

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
May 21, 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, May 21, 2019, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Excused: Trustee Blank.

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

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of April 16, 2019).

Motion #1. Motion by Manor, supported by Heck to approve the Regular Meeting Minutes of April 16, 2019, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

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

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

Roll call vote: Pancone yes, 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 April 2019.

Motion #4. Motion by Pancone, supported by Heck to accept and place on file the April 2019 Sheriff Department Report, as presented by Deputy Swiercz.

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

CONSENT AGENDA

Financial Reports: Clerk's 2019 Budget Summary Report, period ending April 30, 2019.
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending April 30, 2019.

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

Communications: None.

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

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

ORDINANCE

First reading of proposed Cemetery Ordinance #137.

Motion #6. Motion by Schnurr, supported by Barton to waive the first reading, publish and place proposed Cemetery Ordinance #137 on the June 18, 2019 Regular Board Meeting Agenda for adoption consideration..

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

NEW BUSINESS

Authorize the 3-year renewal of the Provident Insurance Plan for the Volunteer Fire Fighters at an annual cost of \$5,104.67.

Motion #7. Motion by Manor, supported by Barton to authorize the 3-year renewal of the Provident Insurance Plan for the Volunteer Fire Fighters at an annual cost of \$5,104.67, as presented.

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

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

Motion #8. Motion by Barton, supported by Heck to approve the request from Fire Chief Cherney to place firefighter Scott Livermore on a one (1) year Personal Leave of Absence, effective May 1, 2019, as presented.

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

Authorize final pay package for Chief Merkle.

Motion #9. Motion by Barton, supported by Manor to authorize the final pay package for Chief Merkle, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
May 21, 2019**

PUBLIC AND BOARD COMMENTS

Public comments started at 7:14 p.m. There were no public and board comments. Public and Board comments ended at 7:15 p.m.

ADJOURNMENT

Motion #10. Motion by Manor, supported by Heck to adjourn the meeting at 7:16 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township