

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
October 15, 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, October 15, 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 four people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of September 17, 2019 and Budget Workshop of September 24, 2019).

Motion #1. Motion by Blank, supported by Heck to approve the Regular Meeting of September 17, 2019 and Budget Workshop of September 24, 2019, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

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

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

Roll call vote: Heck yes, Manor yes, Blank yes, Pancone 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 September 2019.

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

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

CONSENT AGENDA

Financial Reports: Clerk's 2019 Budget Summary Report, period ending September 30, 2019.

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

Communications: Comcast letter dated October 2, 2019 Re: Channel Line-up.

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

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

Motion carried.

RESOLUTIONS

Adopt Resolution #19-18, 2020 General Fund Budget, Resolution #19-19, 2020 Special Revenue Fund Budget, Resolution #19-20, 2020 Capital Projects Fund Budget, and Resolution #19-21, 2020 Debt Service Fund Budget.

Motion #6. Motion by Manor supported by Pancone to adopt Resolution #19-18, 2020 General Fund Budget, Resolution #19-19, 2020 Special Revenue Fund Budget, Resolution #19-20, 2020 Capital Projects Fund Budget, and Resolution #19-21, 2020 Debt Service Fund Budget, as presented.

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

Motion carried.

Adopt Resolution #19-22, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2019 - December 1, 2020.

Motion #7. Motion by Barton, supported by Pancone to adopt Resolution #19-22, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2019 - December 1, 2020, as presented.

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

Motion carried.

NEW BUSINESS

Authorize the Supervisor & Clerk to sign 2020 Monroe Charter Township Firefighters Association Agreement.

Motion #8. Motion by Heck, supported by Manor to authorize the Supervisor & Clerk to sign 2020 Monroe Charter Township Firefighters Association Agreement, as presented.

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

Motion carried.

Request from Chief Cherney to return firefighter Scott Livermore to the active roster, effective October 1, 2019; add probationary firefighter Taylor Lemanski to the active roster effective October 1, 2019 and add probationary firefighters Scott Pancone and Chadd Johnson Fire Department roster effective November 1, 2019.

Motion #9. Motion by Heck, supported by Pancone to return firefighter Scott Livermore to the active roster, effective October 1, 2019; add probationary firefighter Taylor Lemanski to the active roster effective October 1, 2019 and add probationary firefighters Scott Pancone and Chadd Johnson Fire Department roster effective November 1, 2019, as presented.

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

Motion carried.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
October 15, 2019**

NEW BUSINESS (Con't)

Approve the 2020 Regular Board Meeting Schedule.

Motion #10. Motion by Heck, supported by Barton to approve the 2020 Regular Board Meeting Schedule, as presented.

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

Approve the 2020 Holiday Schedule.

Motion #11. Motion by Manor, supported by Blank to approve the 2020 Holiday Schedule, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:15 p.m. There was one public and board comment. Julie Prill of 5375 Kay Drive complained on the blight located at 5381 Kay Drive. Public and board comments ended at 7:24 p.m.

ADJOURNMENT

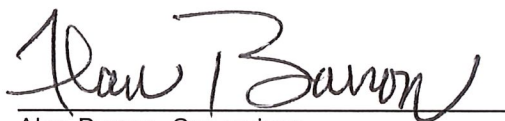
Motion #12. Motion by Heck, supported by Manor to adjourn the meeting at 7:25 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township