

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
January 16, 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, January 16, 2018, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Excused: Treasurer Barton

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of December 19, 2017).

Motion #1. Motion by Manor, supported by Blank to approve the Regular Meeting Minutes of December 19, 2017, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of December 2017 and answered questions from the board and the public.

Motion #3. Motion by Heck, supported by Blank to accept and place on file the December 2017 Fire Department Report, as presented by Chief Merkle.

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

SHERIFF DEPARTMENT REPORT

Sheriff Deputy Michael Swiercz updated the Board on Sheriff Department activity for the month of December 2017 and answered questions from the board and the public.

Motion #4. Motion by Blank, supported by Manor to accept and place on file the December 2017 Sheriff Department Report, as presented by Deputy Michael Swietcz.

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

CONSENT AGENDA

Financial Reports: Clerk's 2017 Budget Summary Report, period ending December 31, 2017.
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending December 31, 2017.

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

Communications: Charter Communications Letter dated December 27, 2017 Re: Newsletter

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

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

RESOLUTIONS

Approve Resolution #18-01, Set Poverty Exemption Guidelines.

Motion #6. Motion by Schnurr, supported by Heck to approve Resolution #18-01, Set Poverty Exemption Guidelines, as presented.

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

Approve Resolution #18-02, Waiving Penalty Fees for Failure to File a Property Transfer Affidavit.

Motion #7. Motion by Schnurr supported by Pancone to approve Resolution #18-02, Waiving Penalty Fees for Failure to File a Property Transfer Affidavit, as presented.

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

NEW BUSINESS

Adopt revision to Page 12-1, Section 12.1, Paragraph 4, of the Personnel Policy.

Motion #8. Motion by Schnurr, supported by Manor to adopt revision to Page 12-1, Section 12.1, Paragraph 4, of the Personnel Policy, as presented.

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

Authorize Township Officials to attend the MTA 2018 Annual Educational Conference in Acme Township, Michigan, April 23-26, 2018.

Motion #9. Motion by Heck supported by Pancone to authorize Township Officials to attend the MTA 2018 Annual Educational Conference in Acme Township, Michigan, April 23-26, 2018, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
January 16, 2018**

NEW BUSINESS (Con't)

Include in the minutes a brief description of public and board comments made that require a follow up response at the next board meeting.

Motion #10. Motion by Blank supported by Heck to include in the minutes a brief description of public and board comments made that require a follow up response at the next board meeting, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:21 p.m. There were thirteen public and board comments.

- Resident asked about status of Southpointe entrance streetlight installation and status of 15175 Oak Knoll Drive. Follow up will be provided at next board meeting.
- Status of 1130 Adams and 1119 Adams. Follow up will be provided at next board meeting.

Resident spoke about a presentation that Supervisor Barron gave at the Michigan Aggregate Association Educational Conference in December. The resident complimented him on his positive presentation about how working together with businesses in the township can improve the community.

Public and Board comments ended at 8:07 p.m.

ADJOURNMENT

Motion #11. Motion by Manor, supported by Heck to adjourn the meeting at 8:08 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township