

MONROE CHARTER TOWNSHIP

MONROE COUNTY, MICHIGAN

Regular Meeting Minutes

June 16, 2020

7:00 p.m.

CALL TO ORDER

A meeting of the Monroe Charter Township was called to order by Supervisor Alan Barron at 7:00 p.m. on Tuesday, June 16, 2020, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Excused: Trustee Pancone

Others Present: Chief Cherney, Attorney Patricia McCormick and four (4) people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of May 19, 2020)

Motion #1. Motion by Manor, supported by Heck to approve and place on file the regular meeting minutes of May 19, 2020, as presented.

Roll call vote: Manor yes, Heck yes, Blank yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

APPROVE PAYMENT OF BILLS/INVOICES

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

Roll call vote: Blank yes, Heck yes, Manor yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

FIRE DEPARTMENT REPORT

Chief Cherney updated the Board on the fire runs for the month of May 2020.

Motion #3. Motion by Heck, supported by Manor to accept and place on file the May 2020 Fire Department Report, as presented by Chief Cherney.

Roll call vote: Heck yes, Manor yes, Blank yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

SHERIFF DEPARTMENT REPORT

Deputy Swiercz updated the Board on police activity for the month of May 2020.

Motion #4. Motion by Blank, supported by Manor to accept and place on file the May 2020 Sheriff Department Report, as presented by Deputy Swiercz.

Roll call vote: Blank yes, Manor yes, Barton yes, Heck yes, Smith yes, Barron yes. **Motion carried.**

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
June 16, 2020**

CONSENT AGENDA

Financial Reports:

1. Clerk's 2020 Budget Summary Report, period ending May 28, 2020.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending May 31, 2020.

General Reports:

1. Building Official.
2. Blight Report.

Communications:

1. Charter Letter dated May 15, 2020 Ref: Upcoming Changes and May 30, 2020 Ref: Upcoming Changes.

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

Roll call vote: Manor yes, Heck yes, Smith yes, Barton yes, Blank yes, Barron yes. **Motion carried.**

NEW BUSINESS

Authorize Supervisor and Clerk to sign the L-4029, 2020 Tax Rate Request.

Motion #6. Motion by Barton, supported by Blank to authorize Supervisor and Clerk to sign the L-4029, 2020 Tax Rate Request, as presented.

Roll call vote: Barton yes, Blank yes, Heck yes, Manor yes, Smith yes, Barron yes. **Motion carried.**

Approve request from Lt. David Tasker for a one (1) year Leave of Absence for a work assignment in Arizona, effective June 2, 2020.

Motion #7. Motion by Barton, supported by Manor to Approve request from Lt. David Tasker for a one (1) year Leave of Absence for a work assignment in Arizona, effective June 2, 2020, as presented.

Roll call vote: Barton yes, Manor yes, Blank yes, Heck yes, Smith yes, Barron yes. **Motion carried.**

Adopt Ordinance #139, an Ordinance addressing Floodplain Management Provisions of the State Construction Code.

Motion #8. Motion by Smith, supported by Barton to Adopt Ordinance #139, an Ordinance addressing Floodplain Management Provisions of the State Construction Code, as presented.

Roll call vote: Smith yes, Barton yes, Manor yes, Heck yes, Blank yes, Barron yes, **Motion carried.**

Adopt COVID Preparedness and Response Plan for Custer Baseball/Softball Program to begin July 6 through August 7, 2020.

Motion #9. Motion by Heck, supported by Manor to Adopt COVID Preparedness and Response Plan for Custer Baseball/Softball Program to begin July 6 through August 7, 2020, as presented.

Roll call vote: Heck yes, Manor yes, Smith yes, Barton yes, Blank yes, Barron yes. **Motion carried.**

Accept and place on file the 2019 Audit Report.

MONROE CHARTER TOWNSHIP

REGULAR MEETING

MINUTES

June 16, 2020

NEW BUSINESS (Con't)

Motion #10. Motion by Barton, supported by Blank to Accept and place on file the 2019 Audit Report, as presented.

Roll call vote: Barton yes, Blank yes, Heck yes, Manor yes, Smith yes, Barron yes. **Motion carried.**

Adopt Resolution #20-02, 2020 General Fund Budget Amendment #2. Adopt Resolution #20-03, 2020 Capital Fund Budget Amendment #2. Adopt Resolution #20-04, 2020 Debt Service Fund Budget Amendment #2.

Motion #11. Motion by Barton, supported by Manor to Adopt Resolution #20-02, 2020 General Fund Budget Amendment #2. Adopt Resolution #20-03, 2020 Capital Projects Fund Budget Amendment #2. Adopt Resolution #20-04, 2020 Debt Service Fund Budget Amendment #2, as presented.

Roll call vote: Barton yes, Manor yes, Blank yes, Heck yes, Smith yes, Barron yes. **Motion carried.**

Authorize Fire Department to contract with Waterway of Michigan to conduct Hose Testing at an approximate cost of \$4,551.

Motion #12. Motion by Manor, supported by Heck to Authorize Fire Department to contract with Waterway of Michigan to conduct Hose Testing at an approximate cost of \$4,551, as presented.

Roll call vote: Manor yes, Heck yes, Smith yes, Barton yes, Blank yes, Barron yes. **Motion carried.**

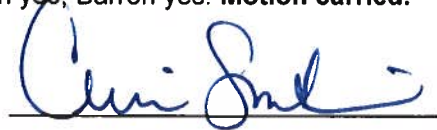
PUBLIC COMMENTS

Public comments began at 7:19 p.m. Chief Cherney inquired as to the status of the Laplaine Road overpass opening back up. Supervisor Barron stated that he has not gotten any further correspondence from MDOT as to the reopening. Loretta Antwih of 15540 Cricket Ln, Monroe, MI 48161 stated that she is having issues with flooding due to a higher elevation from the new construction behind her home. Darrick Whittaker of 4990 Southpointe Pkwy, Monroe, MI 48161 contacted the Drain Commissioner on behalf of Ms. Antwih and advised that the retention pond has the capacity to hold the standing water if a drainage ditch or drain tile is installed. Supervisor Barron is looking into it with Building Inspector Mike Black. Public comments ended at 7:34 p.m.

ADJOURNMENT

Motion #13. Motion by Manor, supported by Heck to adjourn the meeting at 7:35 p.m.

Roll call vote: Manor yes, Heck yes, Blank yes, Barton yes, Smith yes, Barron yes. **Motion carried.**



Christina Smith, Clerk

Monroe Charter Township

Attested:



Alan Barron, Supervisor

Monroe Charter Township