

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
April 16, 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, April 16, 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 15 people in the audience.

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of March 19, 2019).

Motion #1. Motion by Blank, supported by Heck to approve the Regular Meeting Minutes of March 19, 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 Barton, supported by Blank to approve the payment of bills/invoices, as listed by the Clerk.

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

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of March 2019.

Motion #3. Motion by Manor, supported by Pancone to accept and place on file the March 2019, as presented by Chief Merkle.

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

PLANNING COMMISSION REPORT

Trustee Pancone updated the Board on the Planning Commission Meeting for the month of April 2019.

Motion #4. Motion by Heck, supported by Blank to accept and place on file the Planning Commission Report for the month of April 2019, as presented by Trustee Pancone.

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

ZONING BOARD OF APPEALS REPORT

Trustee Heck updated the Board on the Zoning Board of Appeals Meeting for the month of April 2019. Discussed an approved property split on Albain Road.

Treasurer Barton stated that she is going to look at the water and sewer for the area and if she doesn't like it she will not sign the property split form.

Motion #5. Motion by Manor, supported by Blank to accept and place on file the Zoning Board of Appeals Report for the month of April 2019, as presented by Trustee Heck.

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 March 31, 2019. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending March 31, 2019.

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

Communications: Comcast Letter dated 3-26-19 Re: Price increases and Charter Communications letter dated 4-12-19 Ed: Addition of channels.

Motion #6. Motion by Blank, supported by Heck to accept the consent agenda and place on file, as presented.

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

ORDINANCE

Second reading and consideration for adoption of proposed Park Regulation Ordinance #136.

Motion #7. Motion by Barton, supported by Manor to waive the second reading, adopt Ordinance #136 and send to Monroe News for publishing.

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

PROCLAMATIONS

Approve Proclamation #19-03, Proclaiming May as Motorcycle Awareness Month in Monroe Charter Township.

Motion #8. Motion by Heck, supported by Pancone to approve Proclamation #19-03, Proclaiming May as Motorcycle Awareness Month in Monroe Charter Township.

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

Approve Proclamation #19-04, Proclaiming April 26, 2019 as Chief Larry W. Merkle Day in Monroe Charter Township.

Motion #9. Motion by Barton, supported by Heck to approve Proclamation #19-04, Proclaiming April 26, 2019 as Chief Larry W. Merkle Day in Monroe Charter Township.

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

RESOLUTIONS

Consider Resolution #19-09, Nonpartisan Township Offices.

Motion #10. Motion by Manor, supported by Barton to approve Resolution #19-09, notifying the Michigan Township Association that Monroe Charter Township is in support of allowing Township Boards to decide whether the elected positions run as partisan or nonpartisan position, as presented.

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

NEW BUSINESS

Accept and place on file 2018 Audit Report.

Motion #11. Motion by Barton, supported by Manor to authorize accept and place on file the 2018 Audit Report, as presented.

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

Authorize the Supervisor and Clerk to sign revised contracts with the Road Commission for 2019 Road Projects.

Motion #12. Motion by Schnurr, supported by Heck to authorize the Supervisor and Clerk to sign revised contracts with the Road Commission for 2019 Road Projects, as presented.

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

Consider purchase of new computer systems for Township Hall and Fire Department at a cost of \$32,453.25 from CDW Government using the Michigan Master Computing-MIDEAL Program.

Treasurer Barton asked when the installation will take place and stated that she doesn't want the installation to take place during tax collection season.

Motion #13. Motion by Barton, supported by Pancone to authorize the purchase of new computer systems for Township Hall and Fire Department at a cost of \$32,453.25 from CDW Government using the Michigan Master Computing-MIDEAL Program, as presented.

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

Adopt 2019 Rate Schedule.

Motion #14. Motion by Barton, supported by Heck to adopt the 2019 Rate Schedule, as presented.

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

Appoint new Fire Department Officers, as recommended by incoming Fire Chief Mark Cherney.

Motion #15. Motion by Manor, supported by Heck to appoint new Fire Department Officers, as recommended by incoming Fire Chief Mark Cherney, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
April 16, 2019**

Consider roof replacement contract for Custerball/Pavilion building.

Motion #16. Motion by Barton, supported by Schnurr to authorize the replacement roof contract with Phillips Residential Roofing, LCL in the amount of \$14,500 for the Custerball/Pavilion building, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:31 p.m. There were two public and board comments. Trustee Blank thanked the Board for allowing him to go to the 2019 MTA Educational Conference in Grand Rapids. Supervisor Barron made the announcement that there will be a reception and ceremony at the main fire hall on Friday, April 26, 2019 to honor retiring Fire Chief Larry W. Merkle and to swear in the new Chief and Fire Department Officers. Public and Board comments ended at 7:36 p.m.

ADJOURNMENT

Motion #17. Motion by Heck, supported by Manor to adjourn the meeting at 7:37 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