

MONROE CHARTER TOWNSHIP

MONROE COUNTY, MICHIGAN

Regular Meeting Minutes

February 18, 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, February 18, 2020, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Excused: Trustee Pancone, Trustee Blank.

Others Present: Chief Cherney, Attorney McCormick and (7) seven people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of January 21, 2020)

Motion#1. Motion by Manor, supported by Heck to approve Regular Meeting Minutes of January 21, 2020, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

Roll call vote: 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 January 2020.

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

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

SHERIFF DEPARTMENT REPORT

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

Motion #4. Motion by Barton, supported by Smith to accept and place on file the Sheriff Department Report, as presented by Deputy Swiercz.

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SHERIFF DEPARTMENT REPORT (Con't)

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

CONSENT AGENDA

Financial Reports: 1. Clerk's 2020 Budget Summary Report, period ending January 31, 2020. 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending January 31, 2020.

General Reports: 1. Supervisor. 2. Building Official. 3. Blight Report.

Communications: Correspondence from Comcast dated 01/23/2020; Ref: Xfinity TV Updates.

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, Barton yes, Smith yes, Barron yes. **Motion carried.**

PLAT EXTENSION

Consider approving a 1-year extension of Final Preliminary Plat for Canterbury Farms Phase Three.

Motion #6. Motion by Barton, supported by Smith to approve 1-year extension of Final Preliminary Plat for Canterbury Farms Phase Three, as presented.

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

Consider approving 1-year extension of Tentative Preliminary Plat approval for Sheffield Village Plats II & III.

Motion #7. Motion by Smith, supported by Heck to approve 1-year extension of Tentative Preliminary Plat for Sheffield Village Plats II & III, as presented.

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

ORDINANCE

Waive the second reading and adoption of the proposed zoning ordinance change of parcel #5812-020-261-00, a portion of vacant property located on the South side of East Dunbar Road from C-2 (General Commercial) to LI (Light Industrial), as recommended by the Monroe Charter Township Planning Commission.

Motion #8. Motion by Manor, supported by Heck to waive the second reading of proposed zoning ordinance change of parcel #5812-020-261-00, a portion of vacant property located on the South side of East Dunbar Road from C-2 (General Commercial) to LI (Light Industrial)), as recommended by the Monroe Charter Township Planning Commission.

Roll call vote: Manor yes, Heck yes, Barton no, Smith yes, Barron yes. **Motion carried.**

NEW BUSINESS

Set Spring Clean-up Day for Saturday, May 16, 2020 from 9:00 a.m. to 3:00 p.m. and Fall Clean-up Day for Saturday, October 17, 2020 from 9:00 a.m. to 3:00 p.m. at the Township Nature Center

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NEW BUSINESS (Con't)

Parking Lot location using Steven's Disposal as the waste hauler. (Tracy Clark from Steven's Disposal approved both dates on 02/12/2020).

Motion #9. Motion by Barton, supported by Smith to set Spring Clean-up Day for Saturday, May 16, 2020 from 9:00 a.m. to 3:00 p.m. and Fall Clean-up Day for Saturday, October 17, 2020 from 9:00 a.m. to 3:00 p.m. at the Township Nature Center Parking Lot location using Steven's Disposal as the waste hauler, as presented.

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

Set Spring and Summer Household Hazardous Waste Days for Tuesday, May 12, 2020 from 3:00 p.m. to 7:00 p.m. and Saturday, August 22, 2020 from 8:00 a.m. to 12:00 p.m. at the Township Nature Center Parking Lot. This program is funded by the County of Monroe.

Motion #10. Motion by Barton, supported by Heck to Set Spring and Summer Household Hazardous Waste Days for Tuesday, May 12, 2020 from 3:00 p.m. to 7:00 p.m. and Saturday, August 22, 2020 from 8:00 a.m. to 12:00 p.m. at the Township Nature Center Parking Lot. This program is funded by the County of Monroe, as presented.

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

Appoint Cheryl McLaughlin as the 2020 Custer Ball Director.

Motion #11. Motion by Manor, supported by Barton to appoint Cheryl McLaughlin as the 2020 Custer Ball Director, as presented.

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

Appoint Jill Wilson as the 2020 Camp Kids Director

Motion #12. Motion by Barton, supported by Heck to appoint Jill Wilson as the 2020 Camp Kids Director, as presented.

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

Authorize the Supervisor and Clerk to sign contracts with the Road Commission for 2020 Road Projects.

Motion #13. Motion by Barton, supported by Manor to authorize the Supervisor and Clerk to sign contracts with the Road Commission for 2020 Road Projects, as presented.

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

Authorize Clerk to attend the Michigan Association of Municipal Clerks conference from June 8 – 12, 2020 at Mission Point Resort with all expenses paid.

Motion #14. Motion by Barton, supported by Heck to authorize Clerk to attend the Michigan Association of Municipal Clerks conference from June 8 – 12, 2020 at Mission Point Resort with all expenses paid, as presented.

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

Approve payment to Jack's Lawn Service in the amount of \$8,016.60 for Emergency Dike Repair.

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NEW BUSINESS (Con't)

Motion #15. Motion by Barton, supported by Manor to approve payment to Jack's Lawn Service in the amount of \$8,016.60 for Emergency Dike Repair, as presented.

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

Approve payment of \$34,237.13 to the Monroe County Road Commission for 2019 road work.

Motion #16. Motion by Heck, supported by Manor to approve payment of \$34,237.13 to the Monroe County Road Commission for 2019 road work, as presented.

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

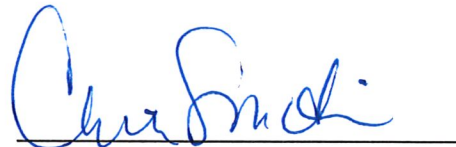
PUBLIC AND BOARD COMMENTS

Public and Board comments began at 7:21 p.m., there were no public comments. Trustee Heck advised the Board of a Zoning Board Meeting regarding the approval for Julie Dazel and John C. Gerweck to install a fence taller than the maximum allowed for a front yard (for security purposes) located at, 15384 South Dixie Hwy., Monroe, MI 48161. Public and Board comments ended at 7:22 p.m.

ADJOURNMENT

Motion #17. Motion by Manor, supported by Heck to adjourn the meeting at 7:23 p.m.

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



Christina Smith, Clerk

Monroe Charter Township

Attested:



Alan Barron, Supervisor

Monroe Charter Township