

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
April 17, 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, April 17, 2018, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Manor and Pancone.

Excused: Trustees Blank and Heck.

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

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of March 20, 2018).

Motion #1. Motion by Manor, supported by Barton to approve the Regular Meeting Minutes of March 20, 2018, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of March 2018 and presented the Board with the 2017 Annual Report.

Motion #3. Motion by Pancone, supported by Manor to accept and place on file the March 2018 Fire department Report and the 2017 Annual Report, as presented by Chief Merkle.

Roll call vote: Pancone yes, Manor 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 March 2018.

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

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

PLANNING COMMISSION REPORT

Trustee Pancone updated the Board on the April 2, 2018 Planning Commission Meeting.

Motion #5. Motion by Schnurr, supported by Barton to accept and place on file the Planning Commission Report, as presented by Trustee Pancone..

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

CONSENT AGENDA

Financial Reports: Clerk's 2018 Budget Summary Report, period ending March 31 2018. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending March 31, 2018.

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

Communications: Comcast Letter dated March 29, 2018 Ref: Changes to Channel Line-up.

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

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

PROCLAMATIONS

Approve Proclamation #18-02, Proclaiming May as Military Appreciation Month in Monroe Charter Township.

Motion #7. Motion by Barton, supported by Pancone to approve Proclamation #18-02, Proclaiming May as Military Appreciation Month in Monroe Charter Township, as presented.

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

Approve Proclamation #18-03, Proclaiming May as Motorcycle Awareness Month in Monroe Charter Township.

Motion #8. Motion by Manor, supported by Barton to approve Proclamation #18-03, Proclaiming May as Motorcycle Awareness Month in Monroe Charter Township, as presented.

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

PLAT EXTENSION

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

Motion #9. Motion by Schnurr, supported by Manor to approve a 1-year extension of Final Preliminary Plat for Canterbury Farms Phase Three.

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

NEW BUSINESS

Accept and place on file the 2017 Audit Report.

Motion #10. Motion by Barton, supported by Manor to accept and place on file the 2017 Audit Report, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
April 17, 2018**

NEW BUSINESS (Con't)

Approve the 2018 Amended Holiday Schedule adding the Special Election Day, May 8, 2018.

Motion #11. Motion by Barton, supported by Schnurr to approve the 2018 Amended Holiday Schedule adding the Special Election Day, May 8, 2018, as presented.

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

Consider Fire Department request to get bids for 53 replacement SCBA bottle.

Chief Merkle notified the Board that the current bottles are nearing the end of their life expectancy of 15 years. He also let the Board know that the SCBA Air Packs will need to be replaced in 14 years.

Motion #12. Motion by Manor, supported by Pancone to authorize the Chief to request bids for 53 replacement SCBA bottles, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:38 p.m. There were six public and board comments. Public and Board comments ended at 7:51 p.m.

ADJOURNMENT

Motion #13. Motion by Manor, supported by Pancone to adjourn the meeting at 7:52 p.m.

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

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Bob Schnurr, Clerk
Monroe Charter Township