

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Minutes
January 25, 2011
4:30 p.m.**

CALL TO ORDER

A meeting of the Monroe Charter Township Board was called to order by Supervisor Alan Barron at 4:30 p.m. on Tuesday, January 25, 2011, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Cupp, Janssens, Timiney and Wilson.

PLEDGE OF ALLEGIANCE

APPROVE PAYMENT OF BILLS/INVOICES

Motion #1. Motion by Timiney, supported by Wilson to approve the payment of bills/invoices, including addendums, as listed by the Clerk.

Roll call vote: Timiney yes, Wilson yes, Cupp yes, Barton yes, Janssens yes, Schnurr yes, Barron yes. **Motion carried.**

RESOLUTIONS

Adopt Resolution #11-01, 2011 General Fund Budget Amendment #1, Resolution #11-02, 2011 Special Revenue Fund Budget Amendment #1, Resolution #11-03, 2011 Capital Projects Fund Budget Amendment #1, and Resolution #11-04, 2011 Debt Service Fund Budget Amendment #1.

Motion #2. Motion by Wilson, supported by Cupp to adopt Resolution #11-01, 2011 General Fund Budget Amendment #1, Resolution #11-02, 2011 Special Revenue Fund Budget Amendment #1, Resolution #11-03, 2011 Capital Projects Fund Budget Amendment #1, and Resolution #11-04, 2011 Debt Service Fund Budget Amendment #1, as presented.

Roll call vote: Wilson yes, Cupp yes, Barton yes, Janssens yes, Timiney yes, Schnurr yes, Barron yes. **Motion carried.**

PLAT EXTENSION

Consider approving a 1-year extension of Tentative Preliminary Plat for Sheffield Village Phases two & three.

Motion #3. Motion by Timiney, supported by Wilson to approve a 1-year extension of Tentative Preliminary Plat for Sheffield Village Phases two & three, as presented.

Roll call vote: Timiney yes, Wilson yes, Cupp yes, Janssens yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

**MONROE CHARTER TOWNSHIP
MINUTES**

**SPECIAL MEETING
January 25, 2011**

NEW BUSINESS

Authorize Supervisor and Clerk to sign the 2011 Local Road Mowing Contract with the Monroe County Road Commission.

Motion #4. Motion by Janssens, supported by Wilson to authorize Supervisor and Clerk to sign the 2011 Local Road Mowing Contract with the Monroe County Road Commission, as presented.

Roll call vote: Janssens yes, Wilson yes, Barton yes, Timiney yes, Cupp yes, Schnurr yes, Barron yes. **Motion carried.**

PUBLIC COMMENTS

There were no public comments.

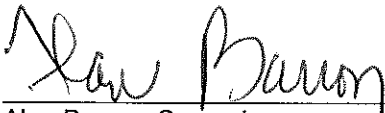
ADJOURNMENT

Motion #5. Motion by Wilson, supported by Janssens to adjourn the meeting at 4:38 p.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township