

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
January 18, 2011
7:00 p.m.**

CALL TO ORDER

A meeting of the Monroe Charter Township Board was called to order by Clerk Bob Schnurr at 7:00 p.m. on Tuesday, January 18, 2011, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Clerk Schnurr, Trustees Janssens, Timiney and Wilson.

Excused: Supervisor Barron, Treasurer Barton and Trustee Cupp.

Others

Present: Attorney McCormick, Engineer Bailey and 11 people in the audience.

PLEDGE OF ALLEGIANCE

Motion 1. Motion by Schnurr, supported by Wilson to appoint Trustee Ryan Timiney to Chair the regular meeting of January 18, 2011.

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

APPROVAL OF MINUTES (Regular Meeting Minutes of December 21, 2010)

Motion #2. Motion by Janssens, supported by Wilson to approve the Regular Meeting Minutes of December 21, 2010, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

Motion #3. Motion by Wilson, supported by Janssens to approve the payment of bills/invoices, including addendums, as listed by the Clerk.

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

COUNTY COMMISSIONER REPORT

County Commissioner Mary O'Neill was present and was introduced.

CONSENT AGENDA

Financial Reports: Clerk's 2010 Budget Summary Report, period ending December 31, 2010. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending December 31, 2010.

General Reports: Supervisor, Building Official, Blight Report, Sheriff, Engineer.

Communications: Charter Communications letters dated 12-20-2010 Re: Customer Satisfaction. Comcast Letter dated 12-21-2010 re: Enhancement to cable network.

Motion #4. Motion by Wilson, supported by Schnurr to accept the consent agenda and place on file, as presented.

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

PROCLAMATION

Proclamation 11-01, honoring Reverend Clarence Eugene White for his 25 years of community service.

Motion #5. Motion by Wilson, supported by Janssens to approve Proclamation 11-01, honoring Reverend Clarence Eugene White for his 25 years of community service, as presented.

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

NEW BUSINESS

Approve the Farmland and Open Space Preservation Act Application, pursuant to Act 116 of the Public Acts of 1974.

Motion #6. Motion by Schnurr, supported by Wilson to approve the Farmland and Open Space Preservation Act Application, pursuant to Act 116 of the Public Acts of 1974, as presented.

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

Approve Board of Review members to attend training in Ann Arbor at a cost of \$75 per member.

Motion #7. Motion by Janssens, supported by Wilson to Approve Board of Review members to attend training in Ann Arbor at a cost of \$75 per member.

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

Authorize Supervisor and Clerk to sign the 2011 Agreement with the Lake Erie Transit Commission and authorize annual payment of \$27,862.00 (0% increase).

Motion #8. Motion by Schnurr, supported by Wilson to authorize Supervisor and Clerk to sign the 2011 Agreement with the Lake Erie Transit Commission and authorize annual payment of \$27,862.00 (0% increase), as presented.

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

Accept and place on file the 2009 and 2010 Dike Inspection Reports.

Motion #9. Motion by Janssens, supported by Wilson to accept and place on file the 2009 and 2010 Dike Inspection Reports, as presented.

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

Consider request from Chief Merkle to purchase a Federal Informer unit with relay and narrow banding kit from Herkimer Radio service and have same installed.

Motion #10. Motion by Schnurr, supported by Wilson to approve request from Chief Merkle to purchase a Federal Informer unit with relay and narrow banding kit from Herkimer Radio service and have same installed, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
January 18, 2011**

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Motion #11. Motion by Wilson, supported by Janssens to adjourn the meeting at 7:12 p.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township