

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
February 15, 2011
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, February 15, 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.

Others

Present: Attorney McCormick, Engineer Bailey and 10 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of January 18, 2011 and Special Meeting Minutes of January 25, 2011)

Motion #1. Motion by Janssens, supported by Wilson to approve the Regular Meeting Minutes of January 18, 2011 and Special Meeting Minutes of January 25, 2011, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

Motion #2. 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, Cupp yes, Barton yes, Timiney yes, Schnurr yes, Barron yes. **Motion carried.**

FIRE DEPARTMENT REPORT

Chief Merkle presented the January 2011 Fire Department Report. He also requested to start an automatic mutual aid response with the City of Monroe for structure fires.

Motion #3. Motion by Wilson, supported by Janssens to accept and place on file the January 2011 Fire Department report and authorize the Chief to set up an automatic mutual aid response with the City of Monroe for structure fires, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2011 Budget Summary Report, period ending January 31, 2011. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending January 31, 2011.

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

Communications: Charter Communications letters dated 1-20-2011 Re: HD Channels.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
February 15, 2011**

NEW BUSINESS

Set Thursday, March 10th from 6pm – 8pm and Saturday, March 12th from 1pm – 3pm as open registration for the Custer Baseball/Softball leagues.

Motion #5. Motion by Barton, supported by Wilson to set Thursday, March 10th from 6pm – 8pm and Saturday, March 12th from 1pm – 3pm as open registration for the Custer Baseball/Softball leagues, as presented.

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

Set Spring Clean-up Day for Saturday, May 14, 2011 from 9:00 a.m. to 3:00 p.m. at the Township Hall location only to contract with Steven's Disposal as waste hauler.

Motion #6. Motion by Schnurr, supported by Wilson to set Spring Clean-up Day for Saturday, May 14, 2011 from 9:00 a.m. to 3:00 p.m. at the Township Hall location only to contract with Steven's Disposal as waste hauler.

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

Authorize Supervisor and Clerk to sign contract with the Monroe County Road Commission for design and construction for rehabilitation of Dunbar Road (between S. Dixie Hwy. and S. Telegraph Rd).

Motion #7. Motion by Wilson, supported by Schnurr to authorize Supervisor and Clerk to sign contract with the Monroe County Road Commission for design and construction for rehabilitation of Dunbar Road (between S. Dixie Hwy. and S. Telegraph Rd), as presented.

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

Authorize renewal of the Fire Department Motorola service agreement for 1-year (5/1/2011 – 4/30/2012) at a cost of \$3,663.63.

Motion #8. Motion by Cupp, supported by Barton to authorize renewal of the Fire Department Motorola service agreement for 1-year (5/1/2011 – 4/30/2012) at a cost of \$3,663.63, as presented.

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

Set Custer Ball Fees the same as the 2010 rates.

Motion #9. Motion by Schnurr, supported by Wilson to set Custer Ball Fees the same as the 2010 rates, as presented.

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

Adopt updated Fund Balance Policy.

Motion #10. Motion by Wilson, supported by Janssens to adopt updated Fund Balance Policy, as presented.

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

NEW BUSINESS (Con't)

Approve the appointment of Jonathan White to the Road Committee with his term expiring on 1-1-2012.

Motion #11. Motion by Timiney, supported by Cupp to approve the appointment of Jonathan White to the Road Committee with his term expiring on 1-1-2012, as presented.

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

Approve changing Lisa Sulfaro's Seniority/Hire date to April 9, 1999.

Motion #12. Motion by Schnurr, supported by Cupp to approve changing Lisa Sulfaro's Seniority/Hire date to April 9, 1999, as presented.

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

Approve Cheryl McLaughlin as Custer Baseball/Softball Director for the 2011 spring and fall seasons.

Motion #13. Motion by Barton, supported by Wilson to approve Cheryl McLaughlin as Custer Baseball/Softball Director for the 2011 spring and fall seasons, as presented.

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

Approve Jill Wilson as the 2011 Camp Kids Director.

Motion #14. Motion by Timiney, supported by Wilson to approve Jill Wilson as the 2011 Camp Kids Director, as presented.

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

Approve a one (1) year Moratorium on the issuance of any permits/licenses pertaining to any medical Marijuana uses in order to provide time to draft and adopt regulations.

Motion #15. Motion by Timiney, supported by Wilson to approve a one (1) year Moratorium on the issuance of any permits/licenses pertaining to any medical Marijuana uses in order to provide time to draft and adopt regulations, as presented.

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

Authorize Building Official to solicit bids to complete the Nature Center project.

Motion #16. Motion by Timiney, supported by Wilson to authorize Building Official to solicit bids to complete the Nature Center project, 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**

**REGULAR MEETING
February 15, 2011**

PUBLIC COMMENTS

Public comments started at 7:27 p.m. There were public comments from one person. Public comments ended at 7:29 p.m.

ADJOURNMENT

Motion #17. Motion by Wilson, supported by Timiney to adjourn the meeting at 7:30 p.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township