

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
February 21, 2012
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 21, 2012, 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: Engineer Knowles and 5 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of January 17, 2012 and Closed Session of January 17, 2012).

Motion #1. Motion by Janssens, supported by Timiney to approve the Regular Meeting Minutes of January 17, 2012 and the Closed Session Minutes of January 17, 2012, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Motion #3. Motion by Wilson, supported by Janssens to accept the Fire Department report and place on file, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2012 Budget Summary Report, period ending January 31, 2012. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending January 31, 2012.

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

Communications: Letter from Charter Communications dated February 6, 2012 and letter from Comcast, dated January 20, 2012.

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

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

PLAT EXTENSION

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

Motion #5. Motion by Barton, supported by Wilson to approve a 1-year extension of Tentative Preliminary Plat for Canterbury Farms Phase Three, as presented.

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

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

Motion #6. Motion by Barton, supported by Wilson to approve a 1-year extension of Tentative Preliminary Plat for Sheffield Village Plats II and III, as presented.

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

ORDINANCE

First reading of proposed Blight Ordinance #131.

Motion #7. Motion by Schnurr, supported by Barton to waive the first reading of proposed Blight Ordinance #131, publish and bring back to the March 20, 2012 Regular Meeting.

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

First reading of proposed Noxious Weed and Grass Control Ordinance #132.

Motion #8. Motion by Schnurr, supported by Janssens to waive the first reading of proposed Noxious Weed and Grass Control Ordinance #132, publish and bring back to the March 20, 2012 Regular Meeting.

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

RESOLUTIONS

Adopt Resolution # 12-02 to authorize Consumer Energy Company to make changes in the lighting service.

Motion #9. Motion by Cupp, supported by Janssens to adopt Resolution #12-02, to authorize Consumers Energy Company to make changes in the lighting service, as presented.

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

NEW BUSINESS

Set Thursday, March 15th from 6pm – 8pm and Saturday, March 17th from 1pm – 3pm as open registration for the Custer Baseball/Softball leagues.

NEW BUSINESS (Con't)

Motion #10. Motion by Wilson, supported by Barton to set Thursday, March 15th from 6pm – 8pm and Saturday, March 17th from 1pm – 3pm as open registration for the Custer Baseball/Softball leagues, as presented.

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

Set Spring Clean-up Day for Saturday, May 12, 2012 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 #11. Motion by Schnurr, supported by Janssens to set Spring Clean-up Day for Saturday, May 12, 2012 from 9:00 a.m. to 3:00 p.m. at the Township Hall location only and to contract with Steven's Disposal as waste hauler.

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

Authorize Supervisor and Clerk to sign the 2012 Agreement with the Lake Erie Transit Commission and authorize annual payment of \$28,419.00 (2% increase).

Motion #12. Motion by Schnurr, supported by Wilson to authorize Supervisor and Clerk to sign the 2012 Agreement with the Lake Erie Transit Commission and authorize annual payment of \$28,419.00, as presented.

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

Authorize Supervisor and Clerk to sign contract with the Monroe County Road Commission for Local Roads Mowing.

Motion #13. Motion by Schnurr, supported by Barton to authorize Supervisor and Clerk to sign contract with the Monroe County Road Commission for Local Roads Mowing, as presented.

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

Consider Website proposal from Monroe Evening News.

Motion #14. Motion by Schnurr, supported by Barton to approve Website proposal from Monroe Evening News and authorize Supervisor to sign a contract for same, as presented.

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

Consider authorizing the Supervisor to sign the Partnership Pledge with the Monroe County Economic Development Corporation.

Motion #15. Motion by Barton, supported by Wilson to authorize the Supervisor to sign the Partnership Pledge with the Monroe County Economic Development Corporation, as presented.

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

Set 2012 Custer Ball Fees.

Motion #16. Motion by Timiney, supported by Wilson to set the 2012 Custer Ball Fees, as presented.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
February 21, 2012**

NEW BUSINESS (Con't)

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

Appoint Cheryl McLaughlin as Custer Baseball/Softball Director for the 2012 spring and fall seasons.

Motion #17. Motion by Barton, supported by Cupp to appoint Cheryl McLaughlin as Custer Baseball/Softball Director for the 2012 spring and fall seasons.

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

Appoint Jill Wilson as the 2012 Camp Kids Director.

Motion #18. Motion by Cupp, supported by Barton to appoint Jill Wilson as the 2012 Camp Kids Director.

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

Authorize renewal of the Fire Department Motorola service agreement for 1-year (5/1/2012 – 4/30/2013) at a cost of \$3,116.73 (2011 cost was \$3,663.63).

Motion #19. Motion by Wilson, supported by Timiney to authorize renewal of the Fire Department Motorola service agreement for 1-year (5/1/2012 – 4/30/2013) at a cost of \$3,116.73, as presented.

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

Appoint Leslie Hill as an alternate to the Board of Review effective February 22, 2012.

Motion #20. Motion by Schnurr, supported by Wilson to appoint Leslie Hill as an alternate to the Board of Review effective February 22, 2012, as presented.

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

PUBLIC AND BOARD COMMENTS

There were no public comments.

ADJOURNMENT

Motion #21. Motion by Wilson, supported by Barton to adjourn the meeting at 7:39 p.m.
Motion carried.

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Bob Schnurr, Clerk
Monroe Charter Township