

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Minutes
March 6, 2012
6:00 p.m.**

CALL TO ORDER

A meeting of the Monroe Charter Township Board was called to order by Supervisor Alan Barron at 6:00 p.m. on Tuesday, March 6, 2012, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Excused: Treasurer Barton

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Consider Engineer Contract.

Motion #1. Motion by Schnurr, supported by Cupp to terminate the agreement dated February 20, 1990 made with Dietrich, Bailey and Associates, now Spalding DeDecker Associates Inc., effective 30 days from today's date, per the terms of Section H of the agreement, and appoint The Mannik & Smith Group, Inc. as the new Township Engineer effective April 5, 2012.

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

Consider driveway approach options for Dunbar Road.

Motion #2. Motion by Cupp, supported by Wilson to approve Dunbar Road driveway approach Option 2, to remove and replace the concrete drives with 6" of non-reinforced concrete and wedging over existing asphalt drives with HMA including milling a butt joint at the back of the drive for a result and look similar in care as the concrete replacements, with both being 6 feet back from the edge of the pavement at an approximate cost of \$60,000, as presented.

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

Discuss Rotary Club proposed contribution to the Park.

Motion #3. Motion by Schnurr, supported by Janssens to accept proposed donations from the Rotary Club of Monroe to asphalt the Nature Trails, purchase classroom equipment and supplies for the Nature Center, volunteer build projects for landscaping and picnic tables in exchange for naming rights of the Nature Trail and Nature Center.

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

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PUBLIC COMMENTS

There were no public comments

ADJOURNMENT

Motion #4. Motion by Wilson, supported by Timiney to adjourn the meeting at 6:35 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township