

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

Others

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of February 15, 2011).

Motion #1. Motion by Janssens, supported by Wilson to approve the Regular Meeting Minutes of February 15, 2011, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Chief Merkle presented the February 2011 Fire Department Report and the 2010 Annual Report.

Motion #3. Motion by Janssens, supported by Wilson to accept and place on file the February 2011 Fire Department Report and the 2010 Annual Report, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2011 Budget Summary Report, period ending February 28, 2011. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending February 28, 2011.

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

Communications: Charter Communications Letter Dated 3-5-11, Re: New channel additions; Charter Communications Letter Dated 3-1-11, Re: Price adjustments; Comcast Letter Dated 2-25-11, Re: Price Changes.

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

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

PROCLAMATIONS

Approve Proclamation # 11-02, Proclaiming March 15th 2011 as National Agriculture Day in Monroe Charter Township.

Motion #5. Motion by Wilson, supported by Janssens to approve Proclamation # 11-02, Proclaiming March 15th 2011 as National Agriculture Day in Monroe Charter Township, as presented.

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

RESOLUTIONS

Adopt Resolution #11-05, 2011 General Fund Budget Amendment #2, Resolution #11-06, 2011 Special Revenue Fund Budget Amendment #2, Resolution #11-07, 2011 Capital Projects Fund Budget Amendment #2, and Resolution #11-08, 2011 Debt Service Fund Budget Amendment #2.

Motion #6. Motion by Cupp supported by Wilson to adopt Resolution # 11-05, 2011 General Fund Budget Amendment #2, Resolution # 11-06, 2011 Special Revenue Fund Budget Amendment #2, Resolution # 11-07, 2011 Capital Projects Fund Budget Amendment #2, and Resolution # 11-08, 2011 Debt Service Fund Budget Amendment #2, as presented

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

PLAT EXTENSION

Consider approving a 1-year extension of Tentative Preliminary Plat for Canterbury Farms Phase Three (current approval expires on March 18, 2011).

Motion #7. Motion by Timiney, supported by Wilson to approve a 1-year extension of Tentative Preliminary Plat for Canterbury Farms Phase Three with a new expiration date of March 18, 2012.

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

NEW BUSINESS

Consider approving the week of May 9th through 13th of 2011 as "Free Building Permit" week.

Motion #8. Motion by Wilson, supported by Janssens to approve the week of May 9th through 13th of 2011 as "Free Building Permit" week, as presented.

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

Accept and place on file 2010 Audit.

Motion #9. Motion by Timiney, supported by Wilson to accept and place on file 2010 Audit, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
March 15, 2011**

NEW BUSINESS (Con't)

Authorize the Supervisor and Clerk to sign contracts with the Road Commission for local roads projects:

- 1) **Union Street & Shopping Center Subdivisions - various methods.**
- 2) **Dallas and Dayton Roads - zone patch & single seal.**

Motion #10. Motion by Janssens, supported by Wilson to authorize the Supervisor and Clerk to sign contracts with the Road Commission for local roads projects, as recommended by the Monroe Charter Township Roads Committee:

- 1) **Union Street & Shopping Center Subdivisions - various methods.**
- 2) **Dallas and Dayton Roads - zone patch & single seal.**

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

Consider contracting with BS&A to provide on line access to assessing cards and information for business and the public.

Motion #11. Motion by Schnurr, supported by Wilson to approve contracting with BS&A to provide on line access to assessing cards and information for business and the public, as presented.

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

Consider awarding contract for Nature Center.

Motion #12. Motion by Janssens, supported by Cupp to award contract for Nature Center to the lowest bidders, Custom Homes by Aim Construction for labor and Carter Lumber for material, as presented.

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

PUBLIC COMMENTS

Public comments started at 7:35 p.m. There were public comments from two people. Public comments ended at 7:41 p.m.

ADJOURNMENT

Motion #13. Motion by Janssens, supported by Wilson to adjourn the meeting at 7:43 p.m. **Motion carried.**


Bob Schnurr, Clerk
Monroe Charter Township

Attested:


Alan Barron, Supervisor
Monroe Charter Township