

MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
May 17, 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, May 17, 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, Engineer Reynolds.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Public Hearing Minutes of April 19, 2011 and Regular Meeting Minutes of April 19, 2011).

Motion #1. Motion by Timiney, supported by Wilson to approve the Public Hearing Minutes of April 19, 2011 and Regular Meeting Minutes of April 19, 2011, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2011 Budget Summary Report, period ending April 30, 2011. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending April 30, 2011.

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

Communications: Correspondence from Comcast, dated 4-28-11, Re: addition of channels.

Motion #3. Motion by Barton, supported by Janssens to accept the consent agenda and place on file, as presented.

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

NEW BUSINESS

Consider approving request from Meadowlands Condominium Homeowner's Association to use the Township Hall on Tuesday, June 14, 2011 from 6:00 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
May 17, 2011**

NEW BUSINESS (Con't)

Motion #4. Motion by Timiney, supported by Barton to approve the request from Meadowlands Condominium Homeowner's Association to use the Township Hall on Tuesday, June 14, 2011 from 6:00 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

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

Supervisor Barron read into record a letter from Engineer Michael J. Bailey that after 41 years with Dietrich, Bailey & Associates, P.C., he has decided to take a backseat roll at the business. Taylor Reynolds will be the front line contact from DBA/SDA in the future.

PUBLIC COMMENTS

Public comments started at 7:12 p.m. There were no public comments. Public comments ended at 7:13 p.m.

ADJOURNMENT

Motion #5. Motion by Wilson, supported by Janssens to adjourn the meeting at 7:14 p.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township