

MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
July 19, 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, July 19, 2011, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Treasurer Barton, Janssens, Timiney and Wilson.

Excused: Trustee Cupp.

Others

Present: Attorney McCormick, Engineer Reynolds and 4 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of June 21, 2011).

Motion #1. Motion by Janssens, supported by Wilson to approve the Regular Meeting Minutes of June 21, 2011, as corrected.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

CONSENT AGENDA

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

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

Communications: None

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

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

RESOLUTIONS

Adopt Resolution # 11-12, 2011 General Fund Budget Amendment #3.

Motion #4. Motion by Barton, supported by Janssens to Adopt Resolution # 11-12, 2011 General Fund Budget Amendment #3, with adjustments to departments 265 and 751.

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

Adopt Resolution # 11-13, 2011 Special Revenue Fund Budget Amendment #3.

Motion #5. Motion by Schnurr, supported by Wilson to Adopt Resolution # 11-13, 2011 Special Revenue Fund Budget Amendment #3, as presented.

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

Adopt Resolution # 11-14, 2011 Capital Projects Fund Budget Amendment #3.

Motion #6. Motion by Timiney, supported by Wilson to Adopt Resolution # 11-14, 2011 Capital Projects Fund Budget Amendment #3, as presented.

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

Adopt Resolution # 11-15, 2011 Debt Service Fund Budget Amendment #3.

Motion #7. Motion by Barton, supported by Wilson to Adopt Resolution # 11-15, 2011 Debt Service Fund Budget Amendment #3, as presented.

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

Adopt Resolution # 11-16, Consent and Agreement to amend Article III for the Monroe County Emergency Medical Authority to add the City of Monroe.

Motion #8. Motion by Wilson, supported by Timiney to adopt Resolution # 11-16, Consent and Agreement to amend Article III for the Monroe County Emergency Medical Authority to add the City of Monroe.

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

NEW BUSINESS

Adopt updated Fund Balance Policy.

Motion #9. Motion by Barton, supported by Wilson to adopt updated Fund Balance Policy, as presented.

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

NEW BUSINESS (Con't)

Authorize Jennifer Barron to attend the Michigan Certified Assessor Technician class in Novi, Michigan from September 7, 2011 through September 9, 2011.

Motion #10. Motion by Wilson, supported by Barton, to authorize Jennifer Barron to attend the Michigan Certified Assessor Technician class in Novi, Michigan from September 7, 2011 through September 9, 2011, as presented.

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

Authorize Brandy Morin to attend the Michigan Government Finance Officers Association Fall training Institute in Ypsilanti, Michigan from September 19, 2011 through September 21, 2011.

Motion #11. Motion by Janssens, supported by Wilson to authorize Brandy Morin to attend the Michigan Government Finance Officers Association Fall training Institute in Ypsilanti, Michigan from September 19, 2011 through September 21, 2011, as presented.

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

Authorize request for a three (3) month Leave of Absence for firefighter David Haynes starting August 1, 2011 and ending on November 1, 2011.

Motion #12. Motion by Wilson, supported by Timiney to authorize request for a three (3) month Leave of Absence for firefighter David Haynes starting August 1, 2011 and ending on November 1, 2011, as presented.

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

Authorize mileage reimbursement rate change to 50 cents per mile (IRS rate is now 55.5 cents per mile).

Motion #13. Motion by Schnurr, supported by Wilson to authorize mileage reimbursement rate change to 50 cents per mile (IRS rate is now 55.5 cents per mile), as presented.

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

Authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 13, 2011 through September 16, 2011, cost of Hotel.

Motion #14. Motion by Timiney, supported by Janssens to authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 13, 2011 through September 16, 2011, cost of Hotel, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
July 19, 2011**

PUBLIC & BOARD COMMENTS

Public comments started at 7:43 p.m. There were comments from 5 people. Public comments ended at 7:58 p.m.

ADJOURNMENT

Motion #15. Motion by Wilson, supported by Janssens to adjourn the meeting at 7:59 p.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township