

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
August 16, 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, August 16, 2011, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Others

Present: Attorney McCormick, Engineer Reynolds, Assessor Cousineau and 12 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of July 19, 2011 and Special Meeting Minutes of August 3, 2011).

Motion #1. Motion by Janssens, supported by Wilson to approve the Regular Meeting Minutes of July 19, 2011 and the Special Meeting Minutes of August 3, 2011, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2011 Budget Summary Report, period ending July 31, 2011. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending July 31, 2011.

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

Communications: Comcast Letter dated 7-25-11, re: Changes to installation prices; Charter Letter dated 7-29-11, Re: Changes to products and services; City of Monroe Letter dated 7-25-11, re: Information about drinking water; Charter Letter dated 8-12-11, Re: New Channels; Charter Letter dated 8-12-11, Re: NFL Channels; Drain Commission Notice of Apportionment for Plum Creek & Branch of Pike Swale (rec'd 8-15-11).

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, Janssens yes, Cupp yes, Timiney yes, Schnurr yes, Barron yes. **Motion carried.**

RESOLUTIONS

Adopt Resolution # 11-17, Supporting Career Technology Center at Monroe County Community College.

Motion #4. Motion by Barton, supported by Wilson to adopt Resolution # 11-17, Supporting Career Technology Center at Monroe County Community College, as presented.

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

Adopt Resolution # 11-18, IFT for Monroe Mold, Inc.

Motion #5. Motion by Cupp, supported by Wilson to Adopt Resolution # 11-18, IFT for Monroe Mold, Inc., as presented.

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

Adopt Resolution # 11-19, 2011, New Personal Property Tax Exemption for Monroe Mold, Inc.

Motion #6. Motion by Barton, supported by Wilson to Adopt Resolution # 11-19, New Personal Property Tax Exemption for Monroe Mold, Inc. for a period of ten (10) years, as presented.

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

NEW BUSINESS

Set annual Fall Clean-up Day for Saturday, October 22, 2011 from 9:00 a.m. until 3:00 p.m. and to contract with Steven's Disposal as waste hauler.

Motion #7. Motion by Janssens, supported by Wilson to set annual Fall Clean-up Day for Saturday, October 22, 2011 from 9:00 a.m. until 3:00 p.m. and to contract with Steven's Disposal as waste hauler, as presented.

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

Consider approving request from the Meadows of Carrington Homeowner's Association to use the Township Hall on Wednesday, September 28, 2011 from 6:30 p.m. to 8:30 p.m. for their Annual Meeting, with fee being waived.

Motion #8. Motion by Wilson, supported by Barton to approve the request from the Meadows of Carrington Homeowner's Association to use the Township Hall on Wednesday, September 28, 2011 from 6:30 p.m. to 8:30 p.m. for their Annual Meeting, with fee being waived, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
August 16, 2011**

NEW BUSINESS (Con't)

Accept and place on file recommendation of the Salary Compensation Commission for 2012-2013 salaries of elected officials.

It was noted that at the request of board members, no increase in wages were recommended. The salaries recommended are the same wages as those received for 2009, 2010 and 2011.

Motion #9. Motion by Barton, supported by Wilson, to accept and place on file recommendation of the Salary Compensation Commission for 2012-2013 salaries of elected officials, as presented.

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

Approve Permit for Fireworks Display and Special Events Application at Monroe High School for October 21, 2011.

Motion #10. Motion by Barton, supported by Wilson to approve Permit for Fireworks Display and Special Events Application at Monroe High School for October 21, 2011, as presented.

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

PUBLIC & BOARD COMMENTS

Public comments started at 7:15 p.m. There were comments from 3 people. Public comments ended at 7:22 p.m.

ADJOURNMENT

Motion #11. Motion by Wilson, supported by Barton to adjourn the meeting at 7:23 p.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township