

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Minutes
September 8, 2011
3:30 p.m.**

CALL TO ORDER

A meeting of the Monroe Charter Township Board was called to order by Supervisor Alan Barron at 3:30 p.m. on Thursday, September 8, 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, and Timiney.

Excused: Trustees Janssens and Wilson.

PLEDGE OF ALLEGIANCE

RESOLUTION

Approve Resolution #11-18a, amended resolution approving application for Industrial Facilities Tax Exemption Certificate for Monroe Mold, LLC.

To meet State requirements the township needs to add an omitted paragraph stating "That the aggregate state equalized value of real estate and personal property exempt from valorem taxes within Monroe Charter Township after granting this certificate will not exceed 5% of an amount equal to the sum of the SEV of the Township, plus the SEV of personal and real property tax exempted" to the resolution approving the application.

Motion #1. Motion by Barton, supported by Cupp to rescind resolution #11-18 and adopt Resolution #11-18a, a resolution approving the application for an Industrial Facilities Tax Exemption Certificate for Monroe Mold LLC., as amended.

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

NEW BUSINESS

Adopt amended Monroe Township Cafeteria Plan.

This Premium Only Plan is intended to qualify as a "Cafeteria Plan" under Internal Revenue Code 125. The Plan permits those eligible to purchase any of the eligible benefits on a pre-tax basis rather than an after-tax basis.

Motion #2. Motion by Timiney, supported by Barton to amend the Monroe Township Cafeteria Plan and adopt a Premium Only Plan, as presented.

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

PUBLIC COMMENTS

There were no public comments.

MONROE CHARTER TOWNSHIP
MINUTES

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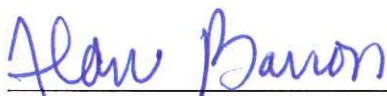
ADJOURNMENT

Motion #3. Motion by Timiney, supported by Cupp to adjourn the meeting at 3:43 p.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested



Alan Barron, Supervisor
Monroe Charter Township