

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
September 20, 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, September 20, 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 Reynolds and 6 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Public Hearing of August 16, 2011, Regular Meeting of August 16, 2011, Budget Workshop of September 6, 2011 and Special Meeting of September 8, 2011).

Motion #1. Motion by Cupp, supported by Timiney to approve the Public Hearing of August 16, 2011, Regular Meeting of August 16, 2011, Budget Workshop of September 6, 2011 and Special Meeting of September 8, 2011, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

CONSENT AGENDA

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

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

Communications: Letter from Charter Communications, dated 8-31-11, Re: Increase of \$3.00 in late fees for delinquent accounts and letter from Michigan Gas Utilities, dated 9-2-11, Re: Notice of Hearing.

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.**

NEW BUSINESS

Set Trick-or-Treat night for the night of Halloween, which will be Monday, October 31, 2011 from 6:30 p.m. until 8:00 p.m. (Same night as City of Monroe and Frenchtown Charter Township).

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
September 20, 2011**

NEW BUSINESS (Con't)

Motion #4. Motion by Cupp, supported by Janssens to set Trick-or-Treat night for the night of Halloween, which will be Monday, October 31, 2011 from 6:30 p.m. until 8:00 p.m. (Same night as the City of Monroe and Frenchtown Charter Township), as presented.

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

Set Budget Public Hearing for October 18, 2011 at 6:45 p.m. and authorize the proposed 2012 Budget to be presented at this Public Hearing.

Motion #5. Motion by Timiney, supported by Wilson to set the Budget Public Hearing for October 18, 2011 at 6:45 p.m. and authorize the proposed 2012 Budget to be presented at this Public Hearing, as presented.

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

Contract with Great Lakes Asphalt for maintenance work for the following township owned parking lots and access roads:

- a. Hot rubber crack fill patch for Township Hall back portion of parking lot, playground parking lot, ball field parking lot and access road at an estimated cost of \$2,550.
- b. Hot rubber crack fill patch for Fire Station #1 parking lot and access road at a cost of \$1,600.
- c. Hot rubber crack fill patch for Fire Station #2 at a cost of \$600.
- d. Replace and patch asphalt in front of bay doors for Fire Station #2 at a cost of \$2,600.

Motion #6. Motion by Timiney, supported by Cupp to contract with Great Lakes Asphalt for maintenance work for township owned parking lots and access roads, as presented.

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

PUBLIC & BOARD COMMENTS

Public comments started at 7:13 p.m. There were comments from three board members and one member of the public. Public comments ended at 7:25 p.m.

ADJOURNMENT

Motion #7. Motion by Wilson, supported by Janssens to adjourn the meeting at 7:26 p.m. **Motion carried.**

Attested:



Bob Schnurr, Clerk
Monroe Charter Township



Alan Barron, Supervisor
Monroe Charter Township