

MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Minutes
October 4, 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 Tuesday, October 4, 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.

PLEDGE OF ALLEGIANCE

Adopt amended Resolution #11-19a, approving application for New Personal Property Tax Exemption for Monroe Mold, LLC.

Motion #1. Motion by Barton, supported by Wilson to adopt amended Resolution #11-19a, approving application for New Personal Property Tax Exemption for Monroe Mold, LLC, as presented.

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

Adopt Resolution #11-20, 2011 General Fund Budget Amendment #4, Resolution #11-21, 2011 Special Revenue Fund Budget Amendment #4, Resolution #11-22, 2011 Capital Projects Fund Budget Amendment #4, and Resolution #11-23, 2011 Debt Service Fund Budget Amendment #4.

Motion #2. Motion by Barton, supported by Cupp to adopt Resolution #11-20, 2011 General Fund Budget Amendment #4, Resolution #11-21, 2011 Special Revenue Fund Budget Amendment #4, Resolution #11-22, 2011 Capital Projects Fund Budget Amendment #4, and Resolution #11-23, 2011 Debt Service Fund Budget Amendment #4, as presented.

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

Authorize expenditure of funds for the nature center and the trail system projects.

Motion #3. Motion by Barton, supported by Janssens to table the request to authorize expenditure of funds for the nature center and the trail system projects and to set a Board Workshop for Monday, October 17, 2011 at 4:00 p.m. to discuss goals and ideas.

PUBLIC & BOARD COMMENTS

Public comments started at 4:05 p.m. There were comments from five board members concerning the Road Commission, roads projects and roadside mowing projects that have been completed by the township and roadside mowing projects that still need to be completed by the Road Commission. Public comments ended at 4:09 p.m.

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MINUTES

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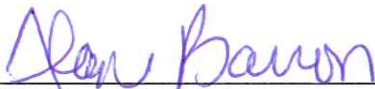
ADJOURNMENT

Motion #4. Motion by Wilson, supported by Cupp to adjourn the meeting at 4:10 p.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township