

MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
October 18, 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, October 18, 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 and Timiney.

Excused: Trustee Wilson.

Others

Present: Attorney McCormick, Engineer Reynolds and 6 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of September 20, 2011 and Special Meeting of October 4, 2011).

Motion #1. Motion by Janssens, supported by Timiney to approve the Regular Meeting of September 20, 2011 and Special Meeting of October 4, 2011, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Motion #3. Motion by Janssens, supported by Schnurr to accept the Fire Department report and place on file, as presented.

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

CONSENT AGENDA

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

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

Motion #4. Motion by Barton, supported by Timiney to accept the consent agenda and place on file, as presented.

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

RESOLUTIONS

Adopt Resolution #11-24, proposed 2012 General Fund Budget, Resolution #11-25, proposed 2012 Special Revenue Fund Budget, Resolution #11-26, proposed 2012 Capital Projects Fund Budget and Resolution #11-27, proposed 2012 Debt Service Fund Budget.

Motion #5. Motion by Cupp, supported by Janssens to adopt Resolution #11-24, 2012 General Fund Budget, Resolution #11-25, 2012 Special Revenue Fund Budget, Resolution #11-26, 2012 Capital Projects Fund Budget and Resolution #11-27, 2012 Debt Service Fund Budget, as presented.

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

NEW BUSINESS

Consider request to change telephone service provider from AT&T to Charter Communications.

Motion #6. Motion by Timiney, supported by Cupp to change telephone service provider from AT&T to Charter Communications, as presented.

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

Approve the Request from Fire Chief Merkle to reinstate David Tasker as a firefighter, effective October 18, 2011.

Motion #7. Motion by Schnurr, supported by Cupp to approve the request from Fire Chief Merkle to reinstate David Tasker as a firefighter, effective October 18, 2011, as presented.

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

Authorize expenditure of funds to complete the Nature Center Building project at a cost not to exceed \$25,000.

Motion #8. Motion by Cupp, supported by Schnurr to authorize expenditure of funds to complete the Nature Center Building project at a cost not to exceed \$25,000, as presented.

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

Authorize offering AFLAC products to employees as supplemental benefits, at no cost to the Township.

Motion #9. Motion by Schnurr, supported by Cupp to authorize offering AFLAC products to employees as supplemental benefits, at no cost to the Township, as presented.

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

Authorize the installation of stop signs on the park access road and east side parking lots.

Motion #10. Motion by Cupp, supported by Timiney to authorize the installation of nine (9) stop signs on the park access road and east side parking lots, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
October 18, 2011**

NEW BUSINESS (Con't)

Consider Resolution #11-28, to transfer ownership of 2011 Resort Class C Liquor License from Carrington Golf Club, LLC to Carrington at Monroe, LLC.

Motion #11. Motion by Barton, supported by Timiney to approve Resolution #11-28, to transfer ownership of 2011 Resort Class C Liquor License from Carrington Golf Club, LLC to Carrington at Monroe, LLC, as presented.

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

PROCLAMATIONS

Approve Proclamation #11-06, proclaiming November 2011 as "Native American Indian Heritage Month".

Motion #12. Motion by Schnurr, supported by Janssens to approve Proclamation #11-06, proclaiming November 2011 as "Native American Indian Heritage Month", as presented.

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

PUBLIC COMMENTS

Public comments started at 7:20 p.m. There were comments from two members of the public. Public comments ended at 7:25 p.m.

ADJOURNMENT

Motion #13. Motion by Janssens, supported by Cupp to adjourn the meeting at 7:26 p.m. **Motion carried.**

Attested:



Bob Schnurr, Clerk
Monroe Charter Township



Alan Barron, Supervisor
Monroe Charter Township