

**MONROE CHARTER TOWNSHIP**  
**MONROE COUNTY, MICHIGAN**  
**Regular Meeting Minutes**  
**November 15, 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, November 15, 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 Wilson.

**Excused:** Trustee Timiney.

**Others**

**Present:** Attorney McCormick, Engineer Reynolds and one person in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Public Budget Hearing of October 18, 2011 and Regular Meeting of October 18, 2011).**

**Motion #1.** Motion by Janssens, supported by Barton to approve the Public Budget Hearing of October 18, 2011 and Regular Meeting of October 18, 2011, as presented.

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

**FIRE DEPARTMENT REPORT**

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

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

**CONSENT AGENDA**

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

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

**Communications:** Letter from Comcast, dated November 2, 2011 and Letter from Charter Communications, dated October 14, 2011.

**CONSENT AGENDA (Con't)**

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

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

**RESOLUTIONS**

**Adopt Resolution #11-29, authorizing the Appointment of Election Receiving Boards for the 2012 Election Year.**

**Motion #5.** Motion by Cupp, supported by Wilson to adopt Resolution #11-29, authorizing the Appointment of Election Receiving Boards for the 2012 Election Year, as presented.

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

**NEW BUSINESS**

**Renew General Liability Insurance for 2012.**

**Motion #6.** Motion by Barton, supported by Cupp to renew the 2012 General Liability Insurance with the David Chapman Agency, as presented.

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

**Approve the 2012 Regular Board Meeting Schedule.**

**Motion #7.** Motion by Janssens, supported by Wilson to approve the 2012 Regular Board Meeting Schedule, as presented.

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

**Approve the 2012 Holiday Schedule.**

**Motion #8.** Motion by Barton, supported by Wilson to approve the 2012 Holiday Schedule, as presented.

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

**Authorize Supervisor & Clerk to sign 2012 Monroe Charter Township Firefighters Association Agreement.**

**Motion #9.** Motion by Janssens, supported by Cupp to authorize Supervisor & Clerk to sign 2012 Monroe Charter Township Firefighters Association Agreement, as presented.

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

**NEW BUSINESS (Con't)**

**Consider proposals for purchase and installation of new generator for Fire Station #2.**

**Motion #10.** Motion by Barton, supported by Cupp to award the contract to the lowest bidder, Staelgraeve-Turner Electric, Inc. in the amount of \$4,880.00 for the purchase and installation of a new generator for Fire Station #2, as presented.

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

**Consider proposals for purchase and installation of new exterior lighting for Fire Station #2.**

**Motion #11.** Motion by Wilson, supported by Cupp to award the contract to the lowest bidder, Staelgraeve-Turner Electric, Inc. in the amount of \$4,055.00 for the purchase and installation of new exterior lighting for Fire Station #2, as presented.

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

**Approve request from Fire Chief Merkle to extend the Fire Department Nederman Emergency Response Vehicle Exhaust System Annual Service and Maintenance Agreement for Fire Station #1 at a cost of \$400.**

**Motion #12.** Motion by Barton, supported by Wilson to approve request from Fire Chief Merkle to extend the Fire Department Nederman Emergency Response Vehicle Exhaust System Annual Service and Maintenance Agreement for Fire Station #1 at a cost of \$400.00, as presented.

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

**Approve the request from Fire Chief Merkle to add Gary R. Bray Jr., Scott A. Livermore and Bryce A. Maus to the Fire Department Active Roster as Probationary Firefighters, effective November 17, 2011, contingent upon the successful completion of their physicals.**

**Motion #13.** Motion by Cupp, supported by Barton to approve the request from Fire Chief Merkle to add Gary R. Bray Jr., Scott A. Livermore and Bryce A. Maus to the Fire Department Active Roster as Probationary Firefighters, effective November 17, 2011, contingent upon the successful completion of their physicals, as presented.

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

**Consider contracting with the Monroe County Road Commission to Cold Pave East Dunbar Road from Herr Road to Raisinville Road during calendar year 2012.**

**Motion #14.** Motion by Wilson, supported by Janssens to authorize contracting with the Monroe County Road Commission to Cold Pave East Dunbar Road from Herr Road to Raisinville Road during calendar year 2012. This is in addition to the Federal Aid Project to pave East Dunbar Road from Telegraph Road to Herr Road, as presented.

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

**MONROE CHARTER TOWNSHIP  
MINUTES**

**REGULAR MEETING  
November 15, 2011**

**PUBLIC COMMENTS**

Public comments started at 7:20 p.m. There were comments from one member of the public. Public comments ended at 7:22 p.m.

**CLOSED SESSION**

**Closed Session to discuss Attorney's Opinion & Pending Litigation concerning the Monroe Metropolitan Water Pollution Control System.**

**Motion #15.** Motion by Wilson, supported by Barton to go into closed session at 7:23 p.m. to discuss Attorney's Opinion & Pending Litigation concerning the Monroe Metropolitan Water Pollution Control System.

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

Returned from closed session at 7:50 p.m.

**ADJOURNMENT**

**Motion #16.** Motion by Wilson, supported by Cupp to adjourn the meeting at 7:52 p.m. **Motion carried.**

Attested:



Alan Barron, Supervisor  
Monroe Charter Township



Bob Schnurr, Clerk  
Monroe Charter Township