

MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
April 16, 2013
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, April 16, 2013, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Heck, Janssens, Pancone and Wilson.

Others Present: Attorney McCormick and seven people in the audience.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE TO HONOR THE VICTIMS OF THE BOSTON MARATHON TRAGEDY

APPROVAL OF MINUTES (Regular Meeting of March 19, 2013).

Motion #1. Motion by Wilson, supported by Heck to approve the Regular Meeting Minutes of March 19, 2013, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

CONSENT AGENDA

Financial Reports: Clerk's 2013 Budget Summary Report, period ending March 31, 2013. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending March 31, 2013.

General Reports: Supervisor, Building Official, Blight, Fire Chief, Sheriff Department.

Communications: Letters from Comcast dated 3-18-13, Re: Changes to channel line-up, Comcast dated 3-26-13, Re: Realignment of HD programming line-up, Charter dated 3-27-2013, Re: Channel line-up change.

Motion #3. Motion by Wilson, supported by Janssens to accept the consent agenda and place on file, as presented.

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

PROCLAMATIONS

Approve Proclamation #13-03, Proclaiming May as Military Appreciation Month in Monroe Charter Township.

Motion #4. Motion by Barton, supported by Wilson to approve Proclamation #13-03, Proclaiming May as Military Appreciation Month in Monroe Charter Township, as presented.

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

Approve Proclamation #13-04, Proclaiming May as Motorcycle Awareness Month in Monroe Charter Township.

Motion #5. Motion by Barton, supported by Heck to approve Proclamation #13-04, Proclaiming May as Motorcycle Awareness Month in Monroe Charter Township, as presented.

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

NEW BUSINESS

Consider approving proposed vacation of a part of Waters Edge Drive (Old North LaPlaisance Creek Road) Right of Way.

Motion #6. Motion by Schnurr, supported by Barton to approve the vacation of a part of Waters Edge Drive (Old North LaPlaisance Creek Road) Right of Way.

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

Consider approving L.E.T. route change to cancel the Harwood Plaza route with the last day of service being Friday April 26, 2013 and to continue with the Oak Ridge Estates route.

Motion #7. Motion by Barton, supported by Wilson to approve L.E.T. route change to cancel the Harwood Plaza route with the last day of service being Friday April 26, 2013 and to continue with the Oak Ridge Estates route, as presented.

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

Consider approving request from Meadowlands Condo Homeowner's Association to use the Township Hall on Tuesday, June 11, 2013 from 6:00 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

Motion #8. Motion by Wilson, supported by Janssens to approve the request from Meadowlands Condo Homeowner's Association to use the Township Hall on Tuesday, June 11, 2013 from 6:00 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
April 16, 2013**

NEW BUSINESS (Con't)

Consider approving the request from Fire Chief Merkle to add Christopher Braden, Jerry Lawson and Dylan Turner to the Fire Department Active Roster and to start a one year probation period, effective April 25, 2013.

Motion #9. Motion by Schnurr, supported by Wilson to approve the request from Fire Chief Merkle to add Christopher Braden, Jerry Lawson and Dylan Turner to the Fire Department Active Roster and to start a one year probation period, effective April 25, 2013, as presented.

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

Consider approving the request from Fire Chief Merkle to add Jacob Nadeau to the Fire Department Active Roster and to start a one year probation period, effective May 30, 2013.

Motion #10. Motion by Wilson, supported by Barton to approve the request from Fire Chief Merkle to add Jacob Nadeau to the Fire Department Active Roster and to start a one year probation period, effective May 30, 2013, as presented.

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

Consider approving the request from Fire Chief Merkle to authorize placing Firefighter Phillip Hernandez on a one year leave of absence for educational purposes effective March 28, 2013.

Motion #11. Motion by Wilson, supported by Heck to approve the request from Fire Chief Merkle to authorize placing Firefighter Phillip Hernandez on a one year leave of absence for educational purposes effective March 28, 2013, as presented.

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

Consider approving the request from Chief Merkle to authorize the return of Firefighter Scott Goins from a leave of absence and return him to the Active Roster effective April 22, 2013.

Motion #12. Motion by Schnurr, supported by Wilson to approve the request from Chief Merkle to authorize the return of Firefighter Scott Goins from a leave of absence and return him to the Active Roster effective April 22, 2013, as presented.

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

Authorize the Supervisor and Clerk to sign the Mineral Well Brine contract with the Monroe County Road Commission.

Motion #13. Motion by Schnurr, supported by Wilson to authorize the Supervisor and Clerk to sign the Mineral Well Brine contract with the Monroe County Road Commission, as presented.

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

RESOLUTIONS

Adopt Resolution #13-06, 2013, Sewer Connecton Tap-in Fees.

Motion #14. Motion by Barton supported by Pancone to adopt Resolution #13-06, Sewer Connection Tap-in Fees, as presented.

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

PUBLIC AND BOARD COMMENTS

Public and Board comments started at 7:26 p.m. There were two Board comments and three Public comments. Public and Board comments ended at 7:32 p.m.

CLOSED SESSION

Closed Session to discuss pending litigation concerning the Monroe Metropolitan Water Pollution Control System.

Motion #15. Motion by Wilson, supported by Heck to go into closed session at 7:33 p.m. to discuss pending litigation concerning the Monroe Metropolitan Water Pollution Control System.

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

Motion #16. Motion by Wilson, supported by Pancone to end closed session at 7:45 p.m.

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

ADJOURNMENT

Motion #17. Motion by Wilson, supported by Janssens to adjourn the meeting at 7:47 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township