

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
April 18, 2017
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 18, 2017, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Blank, Heck, Manor and Pancone.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of March 21, 2017).

Motion #1. Motion by Manor, supported by Heck to approve the Regular Meeting Minutes of March 21, 2017, as presented.

Roll call vote: Manor yes, Heck yes, Barton yes, Blank yes, Pancone yes, Schnurr yes, Barron yes.
Motion carried.

APPROVE PAYMENT OF BILLS/INVOICES

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

Roll call vote: Barton yes, Heck yes, Blank yes, Manor yes, Pancone yes, Schnurr yes, Barron yes.
Motion carried.

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of March 2017.

Motion #3. Motion by Heck, supported by Manor to accept and place on file the March 2017 Fire Department Report, as presented by Chief Merkle.

Roll call vote: Heck yes, Manor yes, Blank yes, Pancone yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

SHERIFF DEPARTMENT REPORT

Deputy Michael Swiercz updated the Board on police activity for the month of March 2017.

Motion #4. Motion by Heck, supported by Pancone to accept and place on file the Sheriff Department Report, as presented by Deputy Swiercz.

Roll call vote: Heck yes, Pancone yes, Manor yes, Blank yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

CONSENT AGENDA

Financial Reports: Clerk's 2017 Budget Summary Report, period ending March 31, 2017. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending March 31, 2017.

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

Communications: None.

Motion #5. Motion by Manor, supported by Heck to accept the consent agenda and place on file, as presented.

Roll call vote: Manor yes, Heck yes, Schnurr yes, Barton yes, Pancone yes, Blank yes, Barron yes.
Motion carried.

PROCLAMATIONS

Approve Proclamation #17-02, Proclaiming May as Military Appreciation Month in Monroe Charter Township.

Motion #6. Motion by Manor, supported by Blank to approve Proclamation #17-02, Proclaiming May as Military Appreciation Month in Monroe Charter Township, as presented.

Roll call vote: Manor yes, Blank yes, Schnurr yes, Pancone yes, Heck yes, Barton yes, Barron yes.
Motion carried.

Approve Proclamation #17-03, Proclaiming May as Motorcycle Awareness Month in Monroe Charter Township.

Motion #7. Motion by Barton, supported by Blank to approve Proclamation #17-03, Proclaiming May as Motorcycle Awareness Month in Monroe Charter Township, as presented.

Roll call vote: Barton yes, Blank yes, Heck yes, Pancone yes, Manor yes, Schnurr yes, Barron yes.
Motion carried.

RESOLUTIONS

Adopt Resolution #17-05, 2017 General Fund Budget Amendment #1, Resolution #17-06, 2017 Special Revenue Fund Budget Amendment #1, Resolution #17-07, 2017 Capital Projects Fund Budget Amendment #1, and Resolution #17-08, 2017 Debt Service Fund Budget Amendment #1.

Motion #8. Motion by Manor supported by Barton to adopt Resolution #17-05, 2017 General Fund Budget Amendment #1, Resolution #17-06, 2017 Special Revenue Fund Budget Amendment #1, Resolution #17-07, 2017 Capital Projects Fund Budget Amendment #1, and Resolution #17-08, 2017 Debt Service Fund Budget Amendment #1, as presented.

Roll call vote: Manor yes, Barton yes, Heck yes, Pancone yes, Blank yes, Schnurr yes, Barron yes.
Motion carried.

NEW BUSINESS

Accept and place on file 2016 Audit.

Motion #9. Motion by Barton, supported by Manor to accept and place on file 2016 Audit, as presented.

Roll call vote: Barton yes, Manor yes, Blank yes, Pancone yes, Heck yes, Schnurr yes, Barron yes.
Motion carried.

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NEW BUSINESS (Con't)

Renew the Fire Department Motorola Service Agreement for 1-year (5/1/2017 – 4/30/2018) at a cost of \$4,281.48.

Motion #10. Motion by Manor, supported by Heck to renew the Fire Department Motorola Service Agreement for 1-year (5/1/2017 – 4/30/2018) at a cost of \$4,281.48, as presented.

Roll call vote: Manor yes, Heck yes, Blank yes, Pancone yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

Authorize the Supervisor and Clerk to sign the Eastwood Bridge at Plum Creek Bridge Replacement contract with the Monroe County Road Commission.

Motion #11. Motion by Barton, supported by Heck to authorize the Supervisor and Clerk to sign the Eastwood Bridge at Plum Creek Bridge Replacement contract with the Monroe County Road Commission, as presented.

Roll call vote: Barton yes, Heck yes, Pancone yes, Manor yes, Blank yes, Schnurr yes, Barron yes.
Motion carried.

Authorize the Supervisor to sign the Eastwood Bridge at Plum Creek Preliminary Engineering Change Form #1 with the Monroe County Road Commission.

Motion #12. Motion by Schnurr, supported by Blank to authorize the Supervisor to sign the Eastwood Bridge at Plum Creek Preliminary Engineering Change Form #1 with the Monroe County Road Commission, as presented.

Roll call vote: Schnurr yes, Blank yes, Manor yes, Heck yes, Pancone yes, Barton yes, Barron yes.
Motion carried.

Accept and place on file the resignation of Firefighter Philip Hernandez and remove him from the Active Rosters effective March 30, 2017.

Motion #13. Motion by Manor, supported by Schnurr to accept and place on file the resignation of Firefighter Philip Hernandez and remove him from the Active Rosters effective March 30, 2017, with regret.

Roll call vote: Manor yes, Schnurr yes, Heck yes, Blank yes, Pancone yes, Barton yes, Barron yes.
Motion carried.

Accept and place on file the resignation of Firefighter Jonathan White and remove him from the Active Rosters effective April 3, 2017.

Motion #14. Motion by Schnurr, supported by Blank to accept and place on file the resignation of Firefighter Jonathan White and remove him from the Active Rosters effective April 3, 2017, with regret.

Roll call vote: Schnurr yes, Blank yes, Heck yes, Manor yes, Pancone yes, Barton yes, Barron yes.
Motion carried.

PUBLIC AND BOARD COMMENTS

Public comments started at 7:29 p.m. There were five public and board comments. Public and Board comments ended at 7:42 p.m.

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ADJOURNMENT

Motion #15. Motion by Blank, supported by Heck to adjourn the meeting at 7:43 p.m.

Roll call vote: Blank yes, Heck yes, Pancone yes, Manor yes, Barton yes, Schnurr yes, Barron yes.

Motion carried.



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township