

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
April 19, 2016
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 19, 2016, 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 and Pancone.

Excused: Trustee Wilson.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of March 15, 2016, Board Workshop Minutes of March 31, 2016 and Special Meeting Minutes of April 7, 2016).

Motion #1. Motion by Janssens, supported by Heck to approve the Regular Meeting of March 15, 2016, Board Workshop Minutes of March 31, 2016 and Special Meeting Minutes of April 7, 2016, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of March 2016.

Motion #3. Motion by Heck, supported by Pancone to accept the Fire Department reports and place on file, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2016 Budget Summary Report, period ending March 31, 2016. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending March 31, 2016.

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

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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, Heck yes, Pancone yes, Schnurr yes, Barron yes. **Motion carried.**

PROCLAMATIONS

Approve Proclamation #16-02, Proclaiming May as Military Appreciation Month in Monroe Charter Township.

Motion #5. Motion by Janssens, supported by Schnurr to approve Proclamation #16-02, Proclaiming May as Military Appreciation Month in Monroe Charter Township, as presented.

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

Approve Proclamation #16-03, Proclaiming April as National Gardening Month in Monroe Charter Township.

Motion #6. Motion by Janssens, supported by Heck to approve Proclamation #16-03, Proclaiming April as National Gardening Month in Monroe Charter Township, as presented.

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

RESOLUTIONS

Adopt Resolution #16-08, Monroe County Technology Enhancement Millage Renewal.

Motion #7. Motion by Barton, supported by Schnurr to adopt Resolution #16-08, supporting Monroe County Technology Enhancement Millage Renewal, as presented.

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

NEW BUSINESS

Consider approving request from Assessor to have Kellie Brandys attend the Michigan Association of Assessors (MAA) Spring School PRE & Transfer of Ownership Course from May 24-26, 2016 in Okemos, Michigan at a cost of \$275.

Motion #8. Motion by Janssens, supported by Heck to approve request from the Assessor to have Kellie Brandys attend the Michigan Association of Assessors (MAA) Spring School PRE & Transfer of Ownership Course from May 24-26, 2016 in Okemos, Michigan at a cost of \$275, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:14 p.m. Deputy Sheriff Michael Swiercz introduced himself as the Township Contract Deputy. There were three public and board comments. Public and board comments ended at 7:21 p.m.

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ADJOURNMENT

Motion #9. Motion by Janssens, supported by Heck to adjourn the meeting at 7:22 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township