

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
August 18, 2015
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, August 18, 2015, 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 23 people in the audience.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Brock Booth of Boy Scout Troop 579.

APPROVAL OF MINUTES (Regular Meeting of July 21, 2015).

Motion #1. Motion by Janssens, supported by Barton to approve the Regular Meeting Minutes of July 21, 2015, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on the activities of the Fire Department for the month of July 2015.

Motion #3. Motion by Wilson, supported by Heck to accept and place on file the July 2015 Fire Department Report, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
August 18, 2015**

CONSENT AGENDA

Financial Reports: Clerk's 2015 Budget Summary Report, period ending July 31, 2015. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending July 31, 2015.

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

Communications: AT&T Letter, dated 7-17-15; Ref: 8th Annual Video Report and Comcast letter, dated 7-22-15; Ref: Channel Lineup Changes and Charter Communications Letter dated 8-12-15; Ref: New Channel Addition..

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

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

RESOLUTIONS

Adopt Resolution #15-16, 2015 General Fund Budget Amendment #3, Resolution #15-17, 2015 Special Revenue Fund Budget Amendment #3, Resolution #15-18, 2015 Capital Projects Fund Budget Amendment #3, and Resolution #15-19, 2015 Debt Service Fund Budget Amendment #3.

Motion #5. Motion by Barton supported by Wilson to adopt Resolution #15-16, 2015 General Fund Budget Amendment #3, Resolution #15-17, 2015 Special Revenue Fund Budget Amendment #3, Resolution #15-18, 2015 Capital Projects Fund Budget Amendment #3, and Resolution #15-19, 2015 Debt Service Fund Budget Amendment #3, as presented.

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

NEW BUSINESS

Consider request from the Monroe Conservation District's request for financial assistance for calendar year 2016.

Motion #6. Motion by Barton, supported by Janssens to authorize the request from the Monroe Conservation District's request for financial assistance for calendar year 2016, as presented.

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

Presentation from Dan Swallow, City of Monroe Economic Development, and Tim Lake, Monroe County BDC, concerning the Telegraph Road Corridor.

Motion #7. Motion by Wilson, supported by Janssens to accept and place on file the presentation from Dan Swallow, City of Monroe Economic Development, and Tim Lake, Monroe County BDC, concerning the Telegraph Road Corridor , as presented.

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

NEW BUSINESS (Con't)

Consider request from Planners, McKenna Associates, to authorize to assist in the creation of a Multi-Jurisdictional Corridor Improvement Authority for Telegraph Road and a Tax Increment Financing (TIF) District for LaPlaisance Road.

Motion #8. Motion by Schnurr, supported by Barton to approve the request from Planners, McKenna Associates, to authorize to assist in the creation of a Multi-Jurisdictional Corridor Improvement Authority for Telegraph Road and to deny the request to assist in the creation of a Tax Increment Financing (TIF) District for LaPlaisance Road.

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

Consider recommendation from Engineers that bidding for Township Hall parking lot improvement project be postponed until after the first of the year.

Motion #9. Motion by Barton, supported by Janssens to authorize recommendation from Engineers that bidding for Township Hall parking lot improvement project be postponed until after the first of the year, as presented.

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

Authorize Assessor to attend the Michigan Assessors Association Annual Education Program Course SCAPEX Apex-Sketching-Integration and Beyond from October 7-9, 2015.

Motion #10. Motion by Janssens, supported by Heck to authorize Assessor to attend the Michigan Assessors Association Annual Education Program Course SCAPEX Apex-Sketching-Integration and Beyond in Bellaire, Michigan from October 7-9, 2015, to include hotel, meals and mileage.

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

Consider bids for Fire Department thermal imaging cameras.

Motion #11. Motion by Schnurr, supported by Wilson to accept bids and authorize the Fire Department to purchase four (4) thermal imaging cameras from Fire Equipment Associates Inc., as per quotes.

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

Consider bids for new Township truck and plow and salter packages.

Motion #12. Motion by Barton, supported by Heck to accept bids and authorize the purchase of a new 2015 GMC Sierra 2500 truck from low bidder, Groulx Automotive, Inc. and to trade in the old truck to Jack's in exchange for a new installed Western 7 ½ Pro Plow package and a Buyers Salt Dogg Salt Spreader package, as per quotes.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
August 18, 2015**

Accept and place on file recommendation of the Salary Compensation Commission for 2016-2017 salaries of elected officials.

Motion #13. Motion by Barton, supported by Janssens to accept and place on file recommendation of the Salary Compensation Commission for 2016-2017 salaries of elected officials, as presented.

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

Set annual Fall Clean-up Day for Saturday, October 24, 2015 from 9:00 a.m. until 3:00 p.m. and to contract with Steven's Disposal as waste hauler.

Motion #14. Motion by Heck supported by Janssens to set annual Fall Clean-up Day for Saturday, October 24, 2015 from 9:00 a.m. until 3:00 p.m. and to contract with Steven's Disposal as waste hauler, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:40 p.m. There were nine Public and Board comments. Public comments ended at 8:09 p.m.

ADJOURNMENT

Motion #15. Motion by Wilson, supported by Heck to adjourn the meeting at 8:10 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township