

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
August 19, 2014
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 19, 2014, 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 Wilson.

Excused: Trustee Pancone.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of July 15, 2014).

Motion #1. Motion by Janssens, supported by Heck to approve the Regular Meeting Minutes of July 15, 2014, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

STATE REPRESENTATIVE REPORT

State Representative Dale Zorn of the 56th District let the Board know he is aware of some of the local challenges we face but is always interested in hearing more. He let us know that we will see a 3% increase in State Shared Revenue Funding and the state will pick up any shortages the municipalities experience from the Personal Property Tax going away. He also updated the Board on some things happening in Lansing and let us know that they are getting close to a road funding bill.

FIRE DEPARTMENT REPORT

Motion #3. Motion by Wilson, supported by Janssens to accept and place on file the July 2014 Fire Department Report, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2014 Budget Summary Report, period ending July 31, 2014. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending July 31, 2014.

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

Communications: AT&T Letter, dated 7-18-14; Ref: Seventh Annual Video Report and Charter Communications Letter, dated 8-13-14; Ref: Broadcast TV Surcharge increase.

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

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

RESOLUTION

Approve Resolution #14-13, Southpointe II Subdivision requesting that the intersection of Cricket and Pearwood and the intersection of Southpointe Parkway and Pearwood be closed to through traffic on Saturday, August 23, 2014 between the hours of 1:00 p.m. and 8:00 for a "Block Party."

Motion #5. Motion by Wilson, supported by Barton to approve Resolution #14-13, Southpointe II Subdivision requesting that the intersection of Cricket and Pearwood and the intersection of Southpointe Parkway and Pearwood be closed to through traffic on Saturday, August 23, 2014 between the hours of 1:00 p.m. and 8:00 for a "Block Party", as presented.

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

NEW BUSINESS

Consider Zoning Amendment Form to amend existing Zoning Ordinance 52-2010, Article 3, Section 3.200, Floodplain Regulations, to include a text amendment addressing new floodplain management provisions, the designation of regulated flood prone hazard area, and the adoption of FEMA's new Flood Insurance rate Maps panel numbers of 2611C; 0236E, 0237E, 0238E, 0249E, 0241E, 0242E, 0243E, 0244E, 0263E, 0264E, 0377E, 0381E, 0382E and 0425E dated October 2, 2014.

Motion #6. Motion by Schnurr, supported by Wilson to have township attorney publish Zoning Amendment Request to amend existing Zoning Ordinance 52-2010, Article 3, Section 3.200, Floodplain Regulations, to include a text amendment addressing new floodplain management provisions, the designation of regulated flood prone hazard area, and the adoption of FEMA's new Flood Insurance rate Maps panel numbers of 2611C; 0236E, 0237E, 0238E, 0249E, 0241E, 0242E, 0243E, 0244E, 0263E, 0264E, 0377E, 0381E, 0382E and 0425E dated October 2, 2014, as recommended by the Monroe Charter Township Planning Commission and the Monroe County Planning Commission and bring back to the September 16, 2014 Regular Board Meeting for approval consideration.

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

NEW BUSINESS (Con't)

Set annual Fall Clean-up Day for Saturday, October 18, 2014 from 9:00 a.m. until 3:00 p.m. and to contract with Steven's Disposal as waste hauler.

Motion #7. Motion by Heck, supported by Wilson to set annual Fall Clean-up Day for Saturday, October 18, 2014 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, Wilson yes, Janssens yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

Authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 9, 2014 through September 12, 2014, to include cost of hotel, meals and travel.

Motion #8. Motion by Janssens, supported by Wilson to authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 9, 2014 through September 12, 2014, to include cost of hotel, meals and travel, as presented.

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

Accept and place on file the resignation of Firefighter Shane Raymo, effective August 5, 2014. Mr. Raymo is moving out of Monroe County due to a job transfer.

Motion #9. Motion by Heck, supported by Wilson to accept and place on file the resignation of Firefighter Shane Raymo, effective August 5, 2014. Mr. Raymo is moving out of Monroe County due to a job transfer, as presented.

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

Authorize Supervisor and Clerk to sign Monroe County Road Commission contract for the design of the Eastwood Drive Bridge over Plum Creek.

Motion #10. Motion by Schnurr, supported by Wilson to authorize Supervisor and Clerk to sign Monroe County Road Commission contract for the design of the Eastwood Drive Bridge over Plum Creek, as presented.

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

Authorize Fire Department to advertise for bids to purchase 21 new nozzles for hoses.

Motion #11. Motion by Wilson, supported by Heck to authorize Fire Department to advertise for bids to purchase 21 new nozzles for hoses, as presented.

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

Open bids for demolition of condemned house located at 4915 Evergreen Drive.

Building Official Mike Black and Supervisor Barron explained the background on this property and the fact that it has been sitting in an unsafe condition for years. It was confirmed that the process for demolition has followed the law. A total of one bid was received was received.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
August 19, 2014**

Motion #12. Motion by Barton, supported by Wilson to authorize the Township to move forward and have the house located at 4915 Evergreen Drive demolished for the safety and welfare of the public, accept the bid from Ward Close & Sons Excavating LLC in the amount of \$8,600 to perform the demolition no later than September 15, 2014.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:31 p.m. There were four public and board comments. Public and Board comments ended at 7:40 p.m.

ADJOURNMENT

Motion #13. Motion by Wilson, supported by Heck to adjourn the meeting at 7:41 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township