

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
August 20, 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, August 20, 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, Engineering Representative Robert Hamilton and 9 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting July 16, 2013)

Motion #1. Motion by Wilson, supported by Janssens to approve the Regular Meeting Minutes of July 16, 2013, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Motion #3. Motion by Wilson, supported by Heck to accept and place on file the Fire Department July 2013 Monthly Report, as presented by Fire Chief Merkle.

Roll call vote: Wilson yes, Heck 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 July 31, 2013. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending July 31, 2013.

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

Communications: AT&T letter dated 7-19-13 Re: Sixth Annual Video Report.

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

NEW BUSINESS

Authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 10, 2013 through September 13, 2013, to include cost of hotel, meals and travel.

Motion #5. 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 10, 2013 through September 13, 2013, to include cost of hotel, meals and travel, as presented.

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

Set annual Fall Clean-up Day for Saturday, October 19, 2013 from 9:00 a.m. until 3:00 p.m. and to contract with Steven's Disposal as waste hauler.

Motion #6. Motion by Barton, supported by Wilson to set the annual Fall Clean-up Day for Saturday, October 19, 2013 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: Barton yes, Wilson yes, Janssens yes, Pancone yes, Heck yes, Schnurr yes, Barron yes. **Motion carried.**

Consider approving request from Meadows of Carrington Homeowner's Association to use the Township Hall on Wednesday, September 25, 2013 from 6:30 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

Motion #7. Motion by Janssens, supported by Barton to approve the request from Meadows of Carrington Homeowner's Association to use the Township Hall on Wednesday, September 25, 2013 from 6:30 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

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

Approve Application for Fireworks Display and Special Events Application at Monroe High School for October 11, 2013.

Motion #8. Motion by Schnurr, supported by Wilson to approve the Application for Fireworks Display and Special Events Application at Monroe High School for October 11, 2013, with all local fees being waived.

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

Approve BC/BS Health Care Plan Renewal Date Change from January 2014 to December 2013.

Motion #9. Motion by Barton, supported by Wilson to approve BC/BS Health Care Plan Renewal Date Change from January 2014 to December 2013, as presented.

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

MONROE CHARTER TOWNSHIP
MINUTES

REGULAR MEETING
August 20, 2013

NEW BUSINESS (Con't)

PUBLIC COMMENTS

Public comments started at 7:12 p.m. There were three public comments. Public and Board comments ended at 7:15 p.m.

ADJOURNMENT

Motion #10. Motion by Wilson, supported by Heck to adjourn the meeting at 7:16 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