

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
December 15, 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, December 15, 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, and Pancone.

Excused: Trustees Janssens and Wilson.

Others Present: Attorney McCormick and 42 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of November 17, 2015).

Motion #1. Motion by Barton, supported by Heck to approve the Regular Meeting Minutes of November 17, 2015, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of November 2015.

Motion #3. Motion by Schnurr, supported by Pancone to accept and place on file the November 2015 Fire Department Report, as presented by Chief Merkle.

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

OATH OF OFFICE FOR FIREFIGHTERS.

Oath of Office for Fire Chief, Fire Department Officers and Firefighters. Supervisor Barron spoke on behalf of the Board to give Thanks, Recognition and Honor to the Monroe Charter Township Volunteer Firefighters. Supervisor Barron gave the Oath to Chief Merkle, then Supervisor Barron and Chief Merkle gave the Oath to the Fire Department Officers and Firefighters.

CONSENT AGENDA

Financial Reports: Clerk's 2015 Budget Summary Report, period ending November 30, 2015. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending November 30, 2015.

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

Communications: Comcast letter dated November 19, 2015 Re: Price changes.

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

ZONING ORDINANCE AMENDMENT

Consider Zoning Amendment Form for proposed text amendments to Zoning Ordinance 52-2010, to amend sections of the Ordinance relating to Permitted Uses and/or Permitted Uses after Special Approval in the C-2 (General Commercial, Section 7.202.B, LI (Light Industrial, Section 7.201.A.B.), and HI (Heavy Industrial, Section 7.202.B) Zoning Districts in support of redevelopment for the LaPlaisance Road Corridor.

Motion #5. Motion by Heck, supported by Schnurr to waive the first reading and have Township Attorney publish Zoning Text Amendment Request for Zoning Ordinance 52-2010, to amend sections of the Ordinance relating to Permitted Uses and/or Permitted Uses after Special Approval in the C-2 (General Commercial, Section 7.202.B, LI (Light Industrial, Section 7.201.A.B.), and HI (Heavy Industrial, Section 7.202.B) Zoning Districts in support of redevelopment for the LaPlaisance Road Corridor, as recommended by the Monroe Charter Township Planning Commission and the Monroe County Planning Commission and bring back to the January 19, 2016 Regular Board Meeting for approval consideration.

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

RESOLUTIONS

Adopt Resolution #15-28, 2015 General Fund Budget Amendment #4, Resolution #15-29, 2015 Special Revenue Fund Budget Amendment #4, Resolution #15-30, 2015 Capital Projects Fund Budget Amendment #4, and Resolution #15-31, 2015 Debt Service Fund Budget Amendment #4.

Motion #6. Motion by Schnurr supported by Heck to adopt Resolution #15-28, 2015 General Fund Budget Amendment #4, Resolution #15-29, 2015 Special Revenue Fund Budget Amendment #4, Resolution #15-30, 2015 Capital Projects Fund Budget Amendment #4, and Resolution #15-31, 2015 Debt Service Fund Budget Amendment #4, as presented.

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

Adopt Resolution #15-32, recognizing the Fire Explorer Post 935 as an integral part of the Monroe Charter Township Volunteer Fire Department.

Motion #7. Motion by Barton supported by Heck to adopt Resolution #15-32, recognizing the Fire Explorer Post 935 as an integral part of the Monroe Charter Township Volunteer Fire Department, as presented.

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

NEW BUSINESS

Approve 2016 Appointments, as recommended by the Supervisor.

Motion #8. Motion by Heck, supported by Pancone to approve 2016 Appointments, as recommended by the Supervisor, as presented.

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

Approve Firefighter 10% Incentive Payout for fire runs completed during the months of January 2015 through December 2015 for firefighters who are on active status as of December 31, 2015.

Motion #9. Motion by Heck, supported by Barton to approve Firefighter 10% Incentive Payout for fire runs completed during the months of January 2015 through December 2015 for firefighters who are on active status as of December 31, 2015, as presented.

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

Adopt 2016 Rate Schedule.

Motion #10. Motion by Barton supported by Schnurr adopt 2016 Rate Schedule, as presented.

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

Authorize Fire Department to purchase a new Hurst SC357E2 COMBI TOOL Jaws of Life at a cost of \$12,093.50.

Motion #11. Motion by Heck supported by Pancone to authorize Fire Department to purchase a new Hurst SC357E2 COMBI TOOL Jaws of Life at a cost of \$12,093.50, as presented.

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

Approve Assessing Department and Board of Review members to attend MTA's 2016 Board of Review Training in Chelsea on February 5, 2016, at a cost of \$81 per member and the purchase of the Board of review Guide at a cost of \$31.50.

Motion #12. Motion by Barton, supported by Heck to approve the Assessing Department and Board of Review members to attend MTA's 2016 Board of Review Training in Chelsea on February 5, 2016, at a cost of \$81 per member and the purchase of the Board of review Guide at a cost of \$31.50, as recommended by the Supervisor, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:30 p.m. There were three public and board comments. Public and Board comments ended at 7:43 p.m.

MONROE CHARTER TOWNSHIP
MINUTES

REGULAR MEETING
December 15, 2015

ADJOURNMENT

Motion #13. Motion by Schnurr, supported by Heck to adjourn the meeting at 7:44 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township