

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
December 16, 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, December 16, 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 seven people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of November 18, 2014).

Motion #1. Motion by Heck, supported by Janssens to approve the Regular Meeting Minutes of November 18, 2014, as presented.

Roll call vote: Heck yes, Janssens 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.**

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of November 2014.

Motion #3. Motion by Heck, supported by Wilson to accept and place on file the November 2014 Fire Department Report, as presented by Chief Merkle.

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

CONSENT AGENDA

Financial Reports: Clerk's 2014 Budget Summary Report, period ending November 30, 2014. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending November 30, 2014.

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

Communications: Charter Letter dated 11-19-2014 Re: Annual Report, Comcast Letter dated 11-20-2014 Re: Price Changes, Comcast Letter dated 12-2-2014 Re: Channel Change.

CONSENT AGENDA (Con't)

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

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

RESOLUTIONS

Adopt Resolution #14-24, 2014 General Fund Budget Amendment #4, Resolution #14-25, 2014 Special Revenue Fund Budget Amendment #4, Resolution #14-26, 2014 Capital Projects Fund Budget Amendment #4, and Resolution #14-27, 2014 Debt Service Fund Budget Amendment #4.

Motion #5. Motion by Barton supported by Wilson to adopt Resolution #14-24, 2014 General Fund Budget Amendment #4, Resolution #14-25, 2014 Special Revenue Fund Budget Amendment #4, Resolution #14-26, 2014 Capital Projects Fund Budget Amendment #4, and Resolution #14-27, 2014 Debt Service Fund Budget Amendment #4, as presented.

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

NEW BUSINESS

Approve 2015 Appointments, as recommended by the Supervisor.

Motion #6. Motion by Schnurr, supported by Heck to approve 2015 Appointments, as recommended by the Supervisor.

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

Approve personnel changes as proposed.

Motion #7. Motion by Barton, supported by Wilson to approve personnel changes, as presented.

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

Approve Assessing Department and Board of Review members to attend MTA's 2015 Board of Review Training in Ann Arbor at a cost of \$79 per member and the purchase of the Board of Review Guide at a cost of \$31.50.

Motion #8. Motion by Schnurr, supported by Janssens to approve for the Assessing Department and Board of Review members to attend MTA's 2015 Board of Review Training in Ann Arbor at a cost of \$79 per member and for the purchase of the Board of Review Guide at a cost of \$31.50.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:07 p.m.

There were three public and board comments. Public and Board comments ended at 7:09 p.m.

MONROE CHARTER TOWNSHIP
MINUTES

REGULAR MEETING
December 16, 2014

ADJOURNMENT

Motion #9. Motion by Wilson, supported by Janssens to adjourn the meeting at 7:10 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township