

MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
December 18, 2012
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 18, 2012, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Heck, Pancone and Wilson.

Excused: Trustee Janssens.

Others

Present: Attorney McCormick and six people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of November 20, 2012 and Special Meeting of December 11, 2012).

Motion #1. Motion by Barton, supported by Wilson to approve the Regular Meeting Minutes of November 20, 2012 and the Special Meeting Minutes of December 11, 2012, as presented.

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

FIRE CHIEF REPORT

Motion #3. Motion by Wilson, supported by Heck to accept the Fire Chief report and place on file, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2012 Budget Summary Report, period ending November 30, 2012. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending November 30, 2012.

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

Communications: Correspondence from Comcast dated November 16, 2012; Ref: Price changes, correspondence from Charter dated November 30, 2012; Ref: Charter Newsletter and correspondence from Comcast dated December 10, 2012; Ref: Web Based Format.

CONSENT AGENDA (Con't)

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

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

PRESENTATION

Presentation from Joe VanderMeulen of LIAA and Dan Swallow, City of Monroe Director of Economic and Community Development and Rob Peven, Monroe County Planning, regarding possible partnership with the City of Monroe in Planning for a Resilient Community.

Motion #5. Motion by Barton, supported by Schnurr to partner with the City of Monroe in Planning for a Resilient Community and approve a contribution of \$5,000 in matching funds for the program grant, as presented.

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

RESOLUTIONS

Adopt Resolution #12-25, 2012 General Fund Budget Amendment #4, Resolution #12-26, 2012 Special Revenue Fund Budget Amendment #4, Resolution #12-27, 2012 Capital Projects Fund Budget Amendment #4, and Resolution #12-28, 2012 Debt Service Fund Budget Amendment #4.

Motion #6. Motion by Wilson supported by Heck to adopt Resolution #12-25, 2012 General Fund Budget Amendment #4, Resolution #12-26, 2012 Special Revenue Fund Budget Amendment #4, Resolution #12-27, 2012 Capital Projects Fund Budget Amendment #4, and Resolution #12-28, 2012 Debt Service Fund Budget Amendment #4, as presented.

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

Adopt Resolution #12-29, Charitable Gaming License for Friends of Companion Animals.

Motion #7. Motion by Barton, supported by Wilson to adopt Resolution #12-29, Charitable Gaming License for Friends of Companion Animals, as presented.

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

ORDINANCES

Second reading and Adoption of proposed Sewer Use Ordinance #133-A.

This is an ordinance to amend Ordinance #133 by repealing Section 3.3 (Local Limits) and establishing a new Section 3.3 (Local Limits), as recommended by the Monroe Metropolitan Water Pollution Control System Control Board and approved by MDEQ.

Motion #8. Motion by Schnurr, supported by Wilson to waive the second reading, adopt and publish Sewer Use Ordinance #133-A, as presented.

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

NEW BUSINESS

Approve 2013 Appointments, as recommended by the Supervisor.

Motion #9. Motion by Schnurr, supported by Heck to approve the 2013 Appointments, as recommended by the Supervisor.

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

Approve General Liability Insurance Carrier for 2013.

Motion #10. Motion by Barton, supported by Wilson to approve the General Liability Insurance Carrier for 2013, as presented.

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

Approve renewal of Blue Cross Blue Shield PPO#1 for 2013 health care coverage.

Motion #11. Motion by Barton, supported by Pancone to approve the renewal of Blue Cross Blue Shield PPO#1 for 2013 health care coverage, as presented.

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

Approve General Engineering Services Agreement with The Mannik & Smith Group, Inc.

Motion #12. Motion by Barton, supported by Pancone to approve the General Engineering Services Agreement with The Mannik & Smith Group, Inc, as presented.

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

Reappoint Larry Merkle as Fire Chief for a four year term ending December 31, 2016.

Motion #13. Motion by Schnurr, supported by Barton to reappoint Larry Merkle as Fire Chief for a four year term ending December 31, 2016, as presented.

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

Approve Assessing staff and Board of Review members to attend the 2013 Board of Review Seminar on Wednesday, January 23, 2013 in Dearborn at a cost of \$5 per member, plus per diem for BOR Members.

Motion #14. Motion by Wilson, supported by Schnurr to approve Assessing staff and Board of Review members to attend the 2013 Board of Review Seminar on Wednesday, January 23, 2013 in Dearborn at a cost of \$5 per member, plus per diem for BOR Members, as presented.

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

NEW BUSINESS (Con't)

Authorize the Supervisor and Clerk to sign contracts with the Road Commission for local roads projects:

- 1) Dunbar Road Single Seal from US-24 to Raisinville Road.
- 2) Hull Road Single Seal from Dunbar to LaPlaisance Road.

Motion #15. Motion by Barton, supported by Wilson to authorize the Supervisor and Clerk to sign 2013 contracts with the Road Commission for local road projects to single seal Dunbar Road from US-24 to Raisinville Road and Hull Road from Dunbar Road to LaPlaisance Road, as presented.

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

PUBLIC COMMENTS

Public comments started at 7:56 p.m. There were two comments from the public.

Public comments ended at 8:03 p.m.

ADJOURNMENT

Motion #16. Motion by Wilson, supported by Heck to adjourn the meeting at 8:05 p.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township