

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
December 20, 2016
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 20, 2016, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Others Present: Attorney McCormick and 11 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Public Budget Hearing of November 15, 2016 and Regular Meeting of November 15, 2016).

Motion #1. Motion by Barton, supported by Heck to approve the Public Budget Hearing of November 15, 2016 and Regular Meeting of November 15, 2016, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of November 2016.

Motion #3. Motion by Blank, supported by Heck to accept and place on file the November 2016 Fire Department Report, as presented by Chief Merkle.

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

SHERIFF DEPARTMENT REPORT

Sheriff deputy Michael Swiercz updated the Board on Sheriff Department activity for the month of November 2016.

Motion #4. Motion by Heck, supported by Pancone to accept and place on file the November 2016 Sheriff Department Report, as presented by Deputy Michael Swietcz.

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

CONSENT AGENDA

Financial Reports: Clerk's 2016 Budget Summary Report, period ending November 30, 2016. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending November 30, 2016.

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

Communications: Comcast letter dated 11-14-16; Ref: price changes, Charter letter dated 11-15-16; Ref: New channel addition, Comcast letter dated 11-29-16; Ref: cancelling channels and Charter letter dated 12-6-16; Ref: upcoming changes.

Motion #5. Motion by Manor, supported by Schnurr to accept the consent agenda and place on file, as presented.

Roll call vote: Manor yes, Schnurr yes, Heck yes, Barton yes, Pancone yes, Blank yes, Barron yes.

Motion carried.

STATE OF MICHIGAN SPECIAL TRIBUTE TO RICHARD A. JANSSENS

State Representative Bill LaVoy presented former Trustee Richard A. Janssens with a Special Tribute for 20 years of dedicated Public Service, signed by Governor Rick Snyder, State Senator Dale Zorn, State Representatives Bill Lavoy and Jason Sheppard. Supervisor Barron presented Mary Janssens with a flower bouquet from the Township Board.

RESOLUTIONS

Adopt Resolution #16-32, 2016 General Fund Budget Amendment #6, Resolution #16-33, 2016 Special Revenue Fund Budget Amendment #6, Resolution #16-34, 2016 Capital Projects Fund Budget Amendment #6, and Resolution #16-35, 2016 Debt Service Fund Budget Amendment #6.

Motion #6. Motion by Barton, supported by Pancone to adopt Resolution #16-32, 2016 General Fund Budget Amendment #6, Resolution #16-33, 2016 Special Revenue Fund Budget Amendment #6, Resolution #16-34, 2016 Capital Projects Fund Budget Amendment #6, and Resolution #16-35, 2016 Debt Service Fund Budget Amendment #6, as presented.

Roll call vote: Barton yes, Pancone yes, Heck yes, Blank yes, Manor yes, Schnurr yes, Barron yes.

Motion carried.

NEW BUSINESS

Authorize Supervisor to sign the Renewal Uniform Video Service Local Franchise Agreement with Comcast.

Motion #7. Motion by Schnurr, supported by Heck to authorize Supervisor to sign the Renewal Uniform Video Service Local Franchise Agreement with Comcast, as presented.

Roll call vote: Schnurr yes, Heck yes, Pancone yes, Manor yes, Blank yes, Barton yes, Barron yes.

Motion carried.

Authorize township to apply for the Visa Business Cards through MB&T to replace the current Commercial Master Cards issued by Bank of America.

Motion #8. Motion by Barton, supported by Schnurr to approve the resolution and authorize the township to apply for the Visa Business Cards through MB&T to replace the current Commercial Master Cards issued by Bank of America, as presented.

Roll call vote: Barton yes, Schnurr yes, Pancone yes, Blank yes, Heck yes, Manor yes, Barron yes.

Motion carried.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
December 20, 2016**

NEW BUSINESS (Con't)

Approve Firefighter 10% Incentive Payout for fire runs completed during the months of January 2016 through December 2016 for firefighters who are on active status as of December 31, 2016.

Motion #9. Motion by Barton, supported by Manor to approve the Firefighter 10% Incentive Payout for fire runs completed during the months of January 2016 through December 2016 for firefighters who are on active status as of December 31, 2016, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:28 p.m. There were four public and board comments.

ADJOURNMENT

Motion #10. Motion by Heck, supported by Blank to adjourn the meeting at 7:33 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township