

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
February 16, 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, February 16, 2016, 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 Pancone.

Excused: Trustee Wilson.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of January 19, 2016).

Motion #1. Motion by Janssens, supported by Pancone to approve the Regular Meeting Minutes of January 19, 2016, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

STATE REPRESENTATIVE REPORT

State Representative Jason Sheppard provided several updates on the state budgets, Flint Infrastructure, Detroit Public Schools, Senate and House Bills.

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of January 2016 and presented the Annual Fire Department Report for 2015.

Motion #3. Motion by Heck, supported by Pancone to accept the Fire Department reports and place on file, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2016 Budget Summary Report, period ending January 31, 2016.
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending January 31, 2016.

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

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

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

ORDINANCE

First reading of proposed Noxious Weeds and Grass Control Ordinance #134.

Motion #5. Motion by Schnurr, supported by Janssens to waive the first reading of proposed Noxious Weed and Grass Control Ordinance #134, publish and bring back to the March 15, 2016 Regular Meeting for adoption consideration.

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

NEW BUSINESS

Set Thursday, March 10th from 6pm – 8pm as open registration for the Custer Baseball/Softball leagues.

Motion #6. Motion by Barton, supported by Heck to set Thursday, March 10th from 6pm – 8pm as open registration for the Custer Baseball/Softball leagues.

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

Set Spring Clean-up Day for Saturday, May 21, 2016 from 9:00 a.m. to 3:00 p.m. at the Township Hall location using Steven's Disposal as the waste hauler.

Motion #7. Motion by Janssens, supported by Pancone to set Spring Clean-up Day for Saturday, May 21, 2016 from 9:00 a.m. to 3:00 p.m. at the Township Hall location using Steven's Disposal as the waste hauler, as presented.

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

Consider approving request from Orchard Meadows Homeowner's Association to use the Nature Center on Saturday, April 16, 2016 from 11:00 a.m. to 1:00 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

Motion #8. Motion by Barton, supported by Heck to approve the request from Orchard Meadows Homeowner's Association to use the Township Hall on Saturday, April 16, 2016 from 11:00 a.m. to 1:00 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

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

NEW BUSINESS (Con't)

Approve Fourth Amended Judgement for France Stone vs. MCT.

Attorney McCormick and Supervisor Barron spoke on the language of the amended judgement. Mr. Richard Becker spoke on the need for the later hours due to MDOT contracts and Detroit Metro Airport contracts requiring construction to be done at night for safety reasons. Mr. Becker stated they would be using flashing lights on the vehicles during the hours of darkness instead of beepers to lessen the noise.

Motion #9. Motion by Barton supported by Heck approve Fourth Amended Judgement for France Stone vs. MCT, as presented.

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

Authorize Fire Department to purchase a new 4 Door, 4 Wheel Drive First Response Medical Vehicle at a cost not to exceed \$73,396.

Motion #10. Motion by Janssens, supported by Heck to authorize Fire Department to purchase a new 4 Door, 4 Wheel Drive First Response Medical Vehicle at a cost not to exceed \$73,396, as presented.

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

Authorize Supervisor and Engineers to contact J.D.R.M. Engineering to work on Bid Specifications and to request bids for a new HVAC System for the Township Hall.

Motion #11. Motion by Barton, supported by Schnurr to authorize Supervisor and Engineers to contact J.D.R.M. Engineering to work on Bid Specifications and to request bids for a new HVAC System for the Township Hall, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:40 p.m. There were three public and board comments. Public and board comments ended at 7:46 p.m.

ADJOURNMENT

Motion #12. Motion by Janssens, supported by Heck to adjourn the meeting at 7:47 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township