

**MONROE CHARTER TOWNSHIP**  
**MONROE COUNTY, MICHIGAN**  
Regular Meeting Minutes  
January 15, 2013  
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, January 15, 2013, 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 five people in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Regular Meeting of December 18, 2012 and Workshop of January 9, 2013).**

**Motion #1.** Motion by Wilson, supported by Barton to approve the Regular Meeting Minutes of December 18, 2012 and Workshop Minutes of January 9, 2013, as presented.

Roll call vote: Wilson yes, Barton 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 DEPARTMENT REPORT**

**Motion #3.** Motion by Schnurr, supported by Heck to accept the Fire Department report and place on file, as presented.

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

**CONSENT AGENDA**

**Financial Reports:** Clerk's 2012 Budget Summary Report, period ending December 31, 2012. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending December 31, 2012.

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

**Communications:** Letter from Comcast, dated 1-3-2013 and 1-9-2013, Re: Changes to channel lineup; Charter Letter dated 1-8-2013, Re: Prices increases.

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

Roll call vote: Wilson yes, Pancone yes, Barton no, Schnurr yes, Heck yes, Barron yes. **Motion carried.**

**MONROE CHARTER TOWNSHIP  
MINUTES**

**REGULAR MEETING  
January 15, 2013**

**PRESENTATION**

The township insurance agent, Jason Orton from the David Chapman Agency, updated the Board on the township's 2013 insurance plan.

**NEW BUSINESS**

**Consider approving the Monroe Charter Township 2013 Salary & Wage Scale Amendment #19, authorizing a 3% employee increase.**

**Motion #5.** Motion by Schnurr, supported by Wilson to approve the Monroe Charter Township 2013 Salary & Wage Scale Amendment #19, authorizing a 3% employee increase, as presented.

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

**Consider approving request from the Carrington Farms Homeowner's Association to use the Township Hall on Monday, May 20, 2013 from 7:00 p.m. to 8:00 p.m. for their Annual Meeting, with fee being waived.**

**Motion #6.** Motion by Barton, supported by Wilson to approve the request from the Carrington Farms Homeowner's Association to use the Township Hall on Monday, May 20, 2013 from 7:00 p.m. to 8:00 p.m. for their Annual Meeting, with fee being waived.

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

**Consider Approving a one (1) year Moratorium extension on the issuance of any permits/licenses pertaining to any medical Marijuana uses in order to provide time to draft and adopt regulations.**

**Motion #7.** Motion by Barton, supported by Wilson to approve a one (1) year Moratorium extension, expiring Feb 15, 2014, on the issuance of any permits/licenses pertaining to any medical Marijuana uses in order to provide more time to review, draft and adopt regulations.

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

**Consider membership with the River Raisin Watershed Council.**

**Motion #8.** Motion by Barton, supported by Schnurr to approve membership with the River Raisin Watershed Council.

Roll call vote: Barton no, Schnurr no, Wilson no, Heck no, Pancone no, Barron no. **Motion denied.**

**Consider approving proposal from BS&A Software for the BS&A.net programs.**

**Motion #9.** Motion by Schnurr, supported by Wilson to approve proposal from BS&A Software for the BS&A.net programs, as presented.

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

**MONROE CHARTER TOWNSHIP  
MINUTES**

**REGULAR MEETING  
January 15, 2013**

**NEW BUSINESS (Con't)**

**Consider approving the Monroe Charter Township-Monroe Rotary Club Nature Center Rental Agreement.**

**Motion #10.** Motion by Schnurr, supported by Wilson to approve the Monroe Charter Township-Monroe Rotary Club Nature Center Rental Agreement, as presented.

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

**Authorize Chief Merkle to request bids for a new rescue vehicle.**

**Motion #11.** Motion by Schnurr, supported by Heck to authorize Chief Merkle to request bids for a new rescue vehicle, as presented.

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

**Accept and place on file the Planning Commission's 2012 Annual Report.**

**Motion #12.** Motion by Barton, supported by Wilson to accept and place on file the Planning Commission's 2012 Annual Report, as presented.

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

**Consider approving a 1-year extension of Tentative Preliminary Plat for Sheffield Village Plats II and III.**

**Motion #13.** Motion by Wilson, supported by Pancone to approve a 1-year extension of Tentative Preliminary Plat for Sheffield Village Plats II and III, as presented.

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

**PUBLIC AND BOARD COMMENTS**

Public comments started at 7:12 p.m. There were no public comments. Public comments ended at 7:13 p.m.

**ADJOURNMENT**

**Motion #14.** Motion by Wilson, supported by Barton to adjourn the meeting at 7:14 p.m. **Motion carried.**

Attested:

  
Alan Barron, Supervisor  
Monroe Charter Township

  
Bob Schnurr, Clerk  
Monroe Charter Township