

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
January 20, 2015
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 20, 2015, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Excused: Treasurer Barton.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of December 16, 2014).

Motion #1. Motion by Wilson, supported by Janssens to approve the Regular Meeting Minutes of December 16, 2014, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

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

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

CONSENT AGENDA

Financial Reports: Clerk's 2014 Budget Summary Report, period ending December 31, 2014. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending December 31, 2014.

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

Communications: None.

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

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

PLAT EXTENSION

Consider approving a 1-year extension of Tentative Preliminary Plat for Canterbury Farms Phase Three.

Motion #5. Motion by Schnurr, supported by Wilson to approve a 1-year extension of Tentative Preliminary Plat for Canterbury Farms Phase Three, with a new expiration date of March 18, 2016.

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

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

Motion #6. Motion by Wilson, supported by Janssens to approve a 1-year extension of Tentative Preliminary Plat for Sheffield Village Plats II and III, with a new expiration date of February 17, 2016.

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

RESOLUTIONS

Approve Resolution #15-01, Set Poverty Exemption Guidelines.

Motion #7. Motion by Schnurr, supported by Wilson to approve Resolution #15-01, Set Poverty Exemption Guidelines, as presented.

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

NEW BUSINESS

Approve the Metro Act Right of Way Permit Extension for AT&T.

Motion #8. Motion by Schnurr, supported by Heck to approve the Metro Act Right of Way Permit Extension for AT&T, with a new expiration date of February 28, 2019, as requested.

Roll call vote: Schnurr yes, Heck yes, Janssens yes, Wilson yes, Pancone 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 #9. Motion by Janssens, supported by Wilson to approve a one (1) year Moratorium extension, with a new expiration date of February 15, 2016, 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: Janssens yes, Wilson yes, Heck yes, Pancone yes, Schnurr yes, Barron yes. **Motion carried.**

Approve amended 2015 Holiday Schedule.

Motion #10. Motion by Schnurr, supported by Heck to approve the amended 2015 Holiday Schedule, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
January 20, 2015**

NEW BUSINESS (Con't)

Appoint Jill Wilson as the 2015 Camp Kids Director.

Motion #11. Motion by Heck, supported by Pancone to appoint Jill Wilson as the 2015 Camp Kids Director, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:10 p.m. There were four public and board comments. Public and board comments ended at 7:30 p.m.

ADJOURNMENT

Motion #12. Motion by Wilson, supported by Heck to adjourn the meeting at 7:31 p.m.

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

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Bob Schnurr, Clerk
Monroe Charter Township