

MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
July 17, 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, July 17, 2012, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Cupp, Timiney and Wilson.

Excused: Trustee Janssens.

Others

Present: Attorney McCormick and 8 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of June 19, 2012).

Motion #1. Motion by Timiney, supported by Wilson to approve the Regular Meeting Minutes of June 19, 2012, as presented.

Roll call vote: Timiney yes, Wilson yes, Cupp yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

APPROVE PAYMENT OF BILLS/INVOICES

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

Roll call vote: Wilson yes, Cupp yes, Timiney yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

FIRE CHIEF'S REPORT

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

Roll call vote: Wilson yes, Timiney yes, Cupp yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

CONSENT AGENDA

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

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

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, Timiney yes, Cupp yes, Barton yes, Barron yes. **Motion carried.**

PRESENTATION

Presentation by Nancy Belair of the the Monroe County Library System on what the library does for the community, the importance of the library millage renewal and what the generated funds are used for.

ORDINANCES

First reading of proposed Sewer Use Ordinance #133.

Motion #5. Motion by Schnurr, supported by Barton to waive the first reading of proposed Sewer Use Ordinance #133, publish and bring back to the August 21, 2012 Regular Meeting.

Roll call vote: Schnurr yes, Barton yes, Wilson yes, Cupp yes, Timiney yes, Barron yes. **Motion carried.**

PROCLAMATIONS

Adopt Proclamation #12-05, honoring the Monroe Rotary Club.

Motion #6. Motion by Timiney, supported by Wilson to adopt Proclamation #12-05, honoring the Monroe Rotary Club, as presented.

Roll call vote: Timiney yes, Wilson yes, Barton yes, Cupp yes, Schnurr yes, Barron yes. **Motion carried.**

RESOLUTIONS

Adopt Resolution #12-12, 2012 General Fund Budget Amendment #2, Resolution #12-13, 2012 Special Revenue Fund Budget Amendment #2, Resolution #12-14, 2012 Capital Projects Fund Budget Amendment #2, and Resolution #12-15, 2012 Debt Service Fund Budget Amendment #2.

Motion #7. Motion by Wilson supported by Cupp to adopt Resolution #12-12, 2012 General Fund Budget Amendment #2, Resolution #12-13, 2012 Special Revenue Fund Budget Amendment #2, Resolution #12-14, 2012 Capital Projects Fund Budget Amendment #2, and Resolution #12-15, 2012 Debt Service Fund Budget Amendment #2, as presented.

Roll call vote: Wilson yes, Cupp yes, Timiney yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

NEW BUSINESS

Authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 11, 2012 through September 14, 2012, to include cost of hotel, meals and travel.

Motion #8. Motion by Timiney, supported by Cupp to authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 11, 2012 through September 14, 2012, to include cost of hotel, meals and travel, as presented.

Roll call vote: Timiney yes, Cupp yes, Schnurr yes, Wilson yes, Barton yes, Barron yes. **Motion carried.**

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NEW BUSINESS (Con't)

Authorize Brandy Morin to attend the Michigan Government Finance Officers Association Fall training Institute in Traverse City, Michigan from September 23, 2012 through September 26, 2012, to include cost of hotel, meals and travel.

Motion #9. Motion by Cupp, supported by Wilson to authorize Brandy Morin to attend the Michigan Government Finance Officers Association Fall training Institute in Traverse City, Michigan from September 23, 2012 through September 26, 2012, to include cost of hotel, meals and travel, as presented.

Roll call vote: Cupp yes, Wilson yes, Timiney yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

Consider authorizing additional funding for the Dunbar Road Project and authorize Supervisor and Clerk to sign the Change Order request.

Motion #10. Motion by Cupp, supported by Wilson to authorize the additional funding for the Dunbar Road project and authorize the Supervisor and Clerk to sign the 2012 Township Road Improvement Contract-Change Form for the Dunbar Road Cold Pave Project from Telegraph Road to Raisinville Road, as presented.

Roll call vote: Cupp yes, Wilson yes, Timiney yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

Consider request from the Monroe County Sheriff's Department to change the contract deputy hours to 6:00 p.m. until 2:00 a.m.

Supervisor Barron said the current hours are 4:00 p.m. until midnight and the Sheriff's Department has stated that during these summer and fall months, the new hours would provide better coverage for the Township.

Motion #11. Motion by Barton, supported by Cupp to approve the request from the Monroe County Sheriff's Department to change the contract deputy hours to 6:00 p.m. until 2:00 a.m., as presented.

Roll call vote: Barton yes, Cupp yes, Wilson yes, Timiney yes, Schnurr yes, Barron yes. **Motion carried.**

Consider request from Supervisor Barron to have Timothy Evans of Monroe Valuation, Inc. to appraise the portion of the Evergreen Acres Missionary Baptist Church property that is adjacent to the township park, at a cost not to exceed \$200.

Supervisor Barron said that he has been speaking with the church about the possibility of purchasing the property and they have requested that we get an appraisal to show the value of the property. Supervisor Barron told them he would ask the Township Board.

Motion #12. Motion by Timiney, supported by Wilson to approve the request from Supervisor Barron to have Timothy Evans of Monroe Valuation, Inc. to appraise the portion of the Evergreen Acres Missionary Baptist Church property that is adjacent to the township park, at a cost not to exceed \$200, as presented.

Roll call vote: Timiney yes, Wilson yes, Barton yes, Cupp yes, Schnurr yes, Barron yes. **Motion carried.**

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PUBLIC AND BOARD COMMENTS

Public comments started at 7:35 p.m. There were two (2) public comments. Public comments ended at 7:44 p.m.

ADJOURNMENT

Motion #13. Motion by Wilson, supported by Timiney to adjourn the meeting at 7:45 p.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township