

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
July 18, 2017
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 18, 2017, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Excused: Clerk Schnurr and Trustee Manor.

Others Present: Attorney McCormick and 17 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of June 20, 2017).

Motion #1. Motion by Barton supported by Heck to approve the Regular Meeting Minutes of June 20, 2017, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of June 2017.

Motion #3. Motion by Barton, supported by Heck to accept and place on file the June 2017 Fire Department Report, as presented by Chief Merkle.

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

SHERIFF DEPARTMENT REPORT

Deputy Michael Swiercz updated the Board on police activity for the month of June 2017.

Motion #4. Motion by Blank, supported by Pancone to accept and place on file the Sheriff Department Report, as presented by Deputy Swiercz.

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

CONSENT AGENDA

Financial Reports: Clerk's 2017 Budget Summary Report, period ending June 30, 2017.
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending June 30, 2017.

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

Communications: Correspondence from Charter Communications dated 6-19-17; Ref: Channel Line-up changes.

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

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

NEW BUSINESS

Consider request from the Monroe Conservation District's request to extend the service agreement for financial assistance of \$750 for their fiscal calendar year 2017-2018.

Motion #6. Motion by Heck, supported by Pancone to approve request from the Monroe Conservation District's request to extend the service agreement for financial assistance of \$750 for their fiscal calendar year 2017-2018, as presented.

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

Authorize Supervisor to sign revised contract from Monroe County Information Systems Department.

Motion #7. Motion by Barton, supported by Heck to approve authorize Supervisor to sign revised contract from Monroe County Information Systems Department, as presented.

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

Adopt Policy for Vehicle Camera Systems.

Motion #8. Motion by Heck, supported by Blank to Adopt Policy for Vehicle Camera Systems, as presented.

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

Adopt Procedure for Enforcement of Ordinance No. 134.

Motion #9. Motion by Barton, supported by Pancone to adopt Procedure for Enforcement of Ordinance No. 134, as presented.

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

Accept and place on file recommendation of the Salary Compensation Commission for 2018-2019 salaries of elected officials.

Motion #10. Motion by Barton, supported by Heck to Accept and place on file recommendation of the Salary Compensation Commission for 2018-2019 salaries of elected officials, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
July 18, 2017**

PUBLIC AND BOARD COMMENTS

Public comments started at 7:25 p.m. There were twenty public and board comments. Public and Board comments ended at 8:20 p.m.

ADJOURNMENT

Motion #11. Motion by Blank, supported by Heck to adjourn the meeting at 8:21 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township