

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
July 19, 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, July 19, 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 20 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of June 21, 2016).

Motion #1. Motion by Janssens, supported by Heck to approve the Regular Meeting Minutes of June 21, 2016, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Motion #3. Motion by Heck, supported by Janssens to accept and place on file the June 2016 Fire Department Report, as presented by Chief Merkle.

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

CONSENT AGENDA

Financial Reports: Clerk's 2016 Budget Summary Report, period ending June 30, 2016. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending June 30, 2016.

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

Communications: Charter Communications Letter, dated 7-1-16; Ref: Channel Line-up changes.

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, Heck yes, Pancone yes, Schnurr yes, Barron yes. **Motion carried.**

RESOLUTIONS

Approve Resolution #16-10, Southpointe II Subdivision requesting that the intersection of Cricket and Pearwood and the intersection of Southpointe Parkway and Pearwood be closed to through traffic on Saturday, August 27, 2016 between the hours of 1:00 p.m. and 8:00 p.m. for a "Block Party".

Motion #5. Motion by Barton, supported by Heck to approve Resolution #16-10, Southpointe II Subdivision requesting that the intersection of Cricket and Pearwood and the intersection of Southpointe Parkway and Pearwood be closed to through traffic on Saturday, August 27, 2016 between the hours of 1:00 p.m. and 8:00 p.m. for a "Block Party", as presented.

Roll call vote: Barton yes, Heck yes, Schnurr yes, Janssens yes, Pancone 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 2016-2017.

Motion #6. Motion by Janssens, 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 2016-2017, as presented.

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

Authorized Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 13, 2016 through September 16, 2016 at an early bird rate of \$325, plus cost of hotel, meals and travel.

Motion #7. Motion by Barton, supported by Heck to authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 13, 2016 through September 16, 2016 at an early bird rate of \$325, plus cost of hotel, meals and travel, as presented.

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

Economic Update presentation from Tim Lake of the Monroe County Business Development Corporation.

Motion #8. Motion by Heck, supported by Janssens to accept and place on file the Annual Economic Update presentation from Tim Lake of the Monroe County Business Development Corporation, as presented.

Tim Lake updated the Board on the Monroe County Business Development Corporation Annual Report consisting of new business, attraction to the area, retention and growth, current 2016 initiatives and beyond.

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

PUBLIC AND BOARD COMMENTS

Public and Board comments started at 7:30 p.m. There were eight comments. Public and Board comments ended at 7:49 p.m.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
July 19, 2016**

ADJOURNMENT

Motion #9. Motion by Janssens, supported by Heck to adjourn the meeting at 7:50 p.m.

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

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Bob Schnurr, Clerk
Monroe Charter Township