

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Minutes  
July 21, 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, July 21, 2015, 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, Pancone and Wilson.

**Others Present:** Attorney McCormick and 22 people in the audience.

**PLEDGE OF ALLEGIANCE**

Supervisor Barron asked the members of Fire Explorer Post 935 to please lead us in reciting the Pledge of Allegiance.

**APPROVAL OF MINUTES (Public Hearing Minutes of June 16, 2015, Regular Meeting of June 16, 2015 and Special Meeting Minutes of July 10, 2015).**

**Motion #1.** Motion by Janssens, supported by Heck to approve the Public Hearing Minutes of June 16, 2015, Regular Meeting of June 16, 2015 and Special Meeting Minutes of July 10, 2015, as presented.

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

**APPROVE PAYMENT OF BILLS/INVOICES**

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

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

**FIRE DEPARTMENT REPORT**

Chief Merkle updated the Board on the activities of the Fire Department for the month of June 2015 and the current insurance fire protection class rating of 5 for the Fire Department with our full water coverage, which is a very good rating for a Volunteer Fire Department.

**Motion #3.** Motion by Heck, supported by Pancone to accept and place on file the June 2015 Fire Department Report, as presented.

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

**MONROE CHARTER TOWNSHIP  
MINUTES**

**REGULAR MEETING  
July 21, 2015**

**CONSENT AGENDA**

**Financial Reports:** Clerk's 2015 Budget Summary Report, period ending June 30, 2015. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending June 30, 2015.

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

**Communications:** Comcast Letter, dated 6-17-15; Ref: Channel Lineup Changes and Charter Communications letter, dated 6-19-15; Ref: Channel Lineup Changes.

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

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

**PROCLAMATIONS**

**Approve Proclamation #15-06, Honoring the Fire Explorers for their dedicated service to the Fire Department and the citizens of Monroe Charter Township.**

Supervisor Barron asked everyone to stand as he read and presented the Proclamation to Fire Explorer Post 935.

**Motion #5.** Motion by Schnurr, supported by Heck to approve Proclamation #15-06, Honoring the Fire Explorers for their dedicated service to the Fire Department and the citizens of Monroe Charter Township, as presented.

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

**NEW BUSINESS**

**Authorize the Supervisor and Clerk to sign the First Amendment to the 2014 Agreement for Additional Deputy Sheriffs for Increased Police protection Primarily Within the Jurisdiction of Monroe Charter Township, as requested by the Monroe County Sheriff Department.**

**Motion #6.** Motion by Heck, supported by Barton to authorize the Supervisor and Clerk to sign the First Amendment to the 2014 Agreement for Additional Deputy Sheriffs for Increased Police protection Primarily Within the Jurisdiction of Monroe Charter Township, as requested by the Monroe County Sheriff Department, as presented.

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

**Set a Non-Sufficient Funds (NSF) fee of \$40.00 for bounced checks written to the township.**

**Motion #7.** Motion by Schnurr, supported by Janssens to set a Non-Sufficient Funds (NSF) fee of \$40.00 for bounced checks written to the township, as presented.

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

**NEW BUSINESS (Con't)**

**Appoint Ryan Timiney to the Planning Commission for the remainder of a 3-year term expiring 01-01-17 and Fred Lemerand to the Beach Area Advisory Committee for the remainder of a 3-year term expiring 01-01-18.**

**Motion #8.** Motion by Barton, supported by Wilson to appoint Ryan Timiney to the Planning Commission for the remainder of a 3-year term expiring 01-01-17 and Fred Lemerand to the Beach Area Advisory Committee for the remainder of a 3-year term expiring 01-01-18, as presented.

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

**Authorize Cathy Cousineau and Annette Peters to attend the one day Assessing Continuing Education Course "Threat Assessment" in Novi on August 27, 2015.**

**Motion #9.** Motion by Janssens, supported by Heck to authorize Cathy Cousineau and Annette Peters to attend the one day Assessing Continuing Education Course "Threat Assessment" in Novi on August 27, 2015, as presented.

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

**Approve Resolution #15-15, 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 22, 2015 between the hours of 1:00 p.m. and 8:00 p.m. for a "Block Party."**

**Motion #10.** Motion by Schnurr, supported by Barton to approve Resolution #15-15, 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 22, 2015 between the hours of 1:00 p.m. and 8:00 p.m. for a "Block Party."

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

**Authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 15, 2015 through September 18, 2015, to include cost of hotel, meals and travel.**

**Motion #11.** Motion by Heck, supported by Pancone to authorize Calvin Schmitt to attend the Michigan Fire Inspectors Society Fall Educational Seminar in East Lansing, Michigan from September 15, 2015 through September 18, 2015, to include cost of hotel, meals and travel, as presented.

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

**PUBLIC AND BOARD COMMENTS**

Public comments started at 7:24 p.m. There were three public and board comments. Public comments ended at 7:37 p.m.

**MONROE CHARTER TOWNSHIP  
MINUTES**

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**ADJOURNMENT**

**Motion #12.** Motion by Wilson, supported by Heck to adjourn the meeting at 7:38 p.m.

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



Bob Schnurr, Clerk  
Monroe Charter Township

Attested:



Alan Barron, Supervisor  
Monroe Charter Township