

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
June 16, 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, June 16, 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, Engineer Hamilton and ten (10) people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of May 19, 2015 and Workshop of June 9, 2015).

Motion #1. Motion by Barton, supported by Janssens to approve the Regular Meeting Minutes of May 19, 2015 and Workshop Minutes of June 9, 2015, as presented.

Roll call vote: Barton yes, Janssens yes, Wilson yes, Pancone yes, Heck 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, Heck yes, Pancone 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 May 2015 Fire Department Report, as presented by Chief Merkle.

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

CONSENT AGENDA

Financial Reports: Clerk's 2015 Budget Summary Report, period ending May 31, 2015. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending May 31, 2015.

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

Communications: Charter Letter, dated 5-22-15; Ref: Programming Changes and Integrys Letter, dated 5-22-15; Ref: Proposed acquisition by Wisconsin Energy.

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

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

RESOLUTIONS

Adopt Resolution #15-09, 2015 General Fund Budget Amendment #2, Resolution #15-10, 2015 Special Revenue Fund Budget Amendment #2, Resolution #15-11, 2015 Capital Projects Fund Budget Amendment #2, and Resolution #15-12, 2015 Debt Service Fund Budget Amendment #2.

Motion #5. Motion by Schnurr supported by Wilson to adopt Resolution #15-09, 2015 General Fund Budget Amendment #2, Resolution #15-10, 2015 Special Revenue Fund Budget Amendment #2, Resolution #15-11, 2015 Capital Projects Fund Budget Amendment #2, and Resolution #15-12, 2015 Debt Service Fund Budget Amendment #2, as presented.

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

Adopt Resolution #15-13, Liquor License request from Davinder Sohi of Monroe Premier Plaza, Inc. for a Class C Liquor license for the River Raisin Event Center located at 14750 LaPlaisance Road, Monroe, MI 48161.

Motion #6. Motion by Janssens supported by Schnurr to adopt resolution #15-13, recommending Liquor License request from Davinder Sohi of Monroe Premier Plaza, Inc. for a Class C Liquor license for the River Raisin Event Center located at 14750 LaPlaisance Road, Monroe, MI 48161, as presented.

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

Adopt Resolution #15-14, authorizing the adoption of the updated Freedom of Information Act (FOIA) policy, effective July 1, 2015, as required by the State of Michigan.

Motion #7. Motion by Barton supported by Heck to adopt #15-14, authorizing the adoption of the updated Freedom of Information Act (FOIA) policy, effective July 1, 2015, as required by the State of Michigan, as presented.

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

NEW BUSINESS

Authorize Supervisor and Clerk to sign the L-4029, 2015 Tax Rate Request.

Motion #8. Motion by Barton, supported by Schnurr to authorize Supervisor and Clerk to sign the L-4029, 2015 Tax Rate Request.

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

Consider request from Fire Department to have Bryant Asphalt Paving Inc. make repairs to the main fire hall parking area at a cost of \$7,110 and to bill Steven disposal and their insurance carrier for the damaged area caused by their garbage truck fire.

Motion #9. Motion by Barton, supported by Wilson to authorize the Fire Department to have Bryant Asphalt Paving Inc. make repairs to the main fire hall parking area at a cost of \$7,110 and to bill Steven disposal and their insurance carrier for the damaged area caused by their garbage truck fire, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
June 16, 2015**

Consider request from Fire Department to have Bryant Asphalt Paving Inc. install a 13' x 20' concrete dumpster pad at a cost of \$2,600.

Motion #10. Motion by Barton supported by Heck to authorize the Fire Department to have Bryant Asphalt Paving Inc. install a 13' x 20' concrete dumpster pad at a cost of \$2,600, as presented.

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

Consider request from Fire Department to replace a 15 year old light bar for engine 2 at cost of \$3,276.

Motion #11. Motion by Wilson, supported by Janssens to authorize the Fire Department to purchase and replace a 15 year old light bar for engine 2 from Herkimer Radio Services at cost of \$3,276.

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

Consider Township Hall Parking Lot Resurfacing Options, as prepared by the Township Engineers.

Motion #12. Motion by Barton, supported by Janssens to authorize the Township Engineers to request bids for Option #2 for the Township Hall Parking Lot Resurfacing Project; curb, sidewalks; and ADA ramps replacement and for new parking lot lighting, as presented.

Roll call vote: Barton yes, Janssens yes, Wilson yes, Heck 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 nine comments. Public and Board comments ended at 7:45 p.m.

ADJOURNMENT

Motion #13. Motion by Wilson, supported by Janssens to adjourn the meeting at 7:46 p.m

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township