

MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
June 19, 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, June 19, 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, Janssens, Timiney and Wilson.

Others

Present: Attorney McCormick, Engineer Buschmann and 8 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting Minutes of May 15, 2012).

Motion #1. Motion by Janssens, supported by Barton to approve the Regular Meeting Minutes of May 15, 2012, as presented.

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

FIRE DEPARTMENT REPORT

Motion #3. Motion by Janssens, supported by Wilson to accept the Fire Department report and place on file, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2012 Budget Summary Report, period ending May 31, 2012. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending May 31, 2012.

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

Communications: Charter Letter dated May 14, 2012, Re: new expanded channel line-up, Charter Letter dated May 25, 2012, Re: new digital television packages available, Charter Letter dated June 1, 2012, Re: pricing adjustments effective July 1, 2012, Comcast Letter dated May 6, 2012, Re: change to channel line-up, and Comcast Letter dated May 17, 2012, Re: new digital adapter additional outlet charge effective July 1, 2012.

CONSENT AGENDA (Con't)

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

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

ORDINANCES

First reading of proposed Sewer Use Ordinance #133.

Motion #5. Motion by Barton, supported by Schnurr to table the first reading of proposed Sewer Use Ordinance #133, and bring back to the July 17, 2012 Regular Board Meeting with revisions, as presented.

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

NEW BUSINESS

Approve 2012 Campkids Leaders, as recommended by Campkids Director, Jill Wilson.

Motion #6. Motion by Timiney, supported by Cupp to approve 2012 Campkids Leaders, as recommended by Campkids Director, Jill Wilson, as presented.

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

Authorize Supervisor and Clerk to sign the L-4029, 2012 Tax Rate Request.

Motion #7. Motion by Barton, supported by Wilson to authorize Supervisor and Clerk to sign the L-4029, 2012 Tax Rate Request, as presented.

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

Consider approving the Monroe Charter Township 2012 Salary & Wage Scale Amendment #18, authorizing a 3% employee increase and firefighter per call increase, effective June 25, 2012.

Motion #8. Motion by Cupp, supported by Wilson to approve the Monroe Charter Township 2012 Salary & Wage Scale Amendment #18, authorizing a 3% employee increase and firefighter per call increase, effective June 25, 2012, as presented.

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

Consider approving bid and contracting for roof repair to township hall.

Motion #9. Motion by Janssens, supported by Cupp to approve bids and award contract for roof repair for township hall to David G. Swartout-Builder for items A thru C of the proposal.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
June 19, 2012**

NEW BUSINESS (Con't)

Consider Zoning Amendment Form to rezone parcel 5812-100-003-00 from R-3 (High Density Residential) to C-2 (Commercial).

Applicant's attorney proposed and offered numerous conditions to the rezone request: 1) Lighting to meet any zoning and ordinance requirements, 2) Approximately 13 additional plantings than their initial site plan showed, 3) East boundary underdrain, 4) Full fence along property line on east side, 5) no caretaker quarters on site.

Conditional rezone contract will be drawn up by the applicant's attorney and reviewed by the township attorney to insure all proposed conditions made by the applicant are in writing.

Motion #10. Motion by Wilson, supported by Janssens to approve the Zoning Amendment Form to conditionally rezone parcel 5812-100-003-00 from R-3 (High Density Residential) to C-2 (Commercial), with applicants proposed changed conditions and with final approval of the township Zoning Enforcement Officer, Building Official and Engineer.

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

Consider MCRC contract to install guardrail for the ball field overflow parking access road.

Motion #11. Motion by Timiney, supported by Barton to approve the MCRC contract to install guardrail for the ball field overflow parking access road, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:57 p.m. There were three (3) public comments. Public comments ended at 8:05 p.m.

ADJOURNMENT

Motion #12. Motion by Wilson, supported by Janssens to adjourn the meeting at 8:06 p.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township