

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Minutes  
June 20, 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, June 20, 2017, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

**ROLL CALL**

**Present:** Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Blank, Heck, Manor and Pancone.

**Others Present:** Attorney McCormick and 28 people in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Regular Meeting of May 16, 2017).**

**Motion #1.** Motion by Manor, supported by Heck to approve the Regular Meeting Minutes of May 16, 2017, as presented.

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

**APPROVE PAYMENT OF BILLS/INVOICES**

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

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

**STATE SENATOR REPORT**

State Senator Dale Zorn presented the Township with a Special Tribute for the Monroe County Bicentennial. He also updated the board and the public on roads, state budget and state shared revenue.

**FIRE DEPARTMENT REPORT**

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

**Motion #3.** Motion by Manor, supported by Blank to accept and place on file the May 2017 Fire Department Report, as presented by Chief Merkle.

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

**SHERIFF DEPARTMENT REPORT**

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

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

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

**CONSENT AGENDA**

**Financial Reports:** Clerk's 2017 Budget Summary Report, period ending May 31, 2017.  
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending May 31, 2017.

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

**Communications:** Correspondence from Comcast dated 5-15-17; Ref: Channel Line-up changes.

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

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

**RESOLUTIONS**

**Adopt Resolution #17-09, Election Equipment Grant.**

**Motion #6.** Motion by Manor, supported by Heck to adopt Resolution #17-09, authorizing the Clerk to submit a Grant Application, on behalf of Monroe Charter Township, for Federal Help America Vote (HAVA) and State-appropriated funds for new election Equipment, as presented.

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

**Adopt Resolution #17-10, Monroe County Hazard Mitigation Plan.**

**Motion #7.** Motion by Barton, supported by Manor to adopt Resolution #17-10, adopting the Monroe County Hazard Mitigation Plan, as presented.

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

**Adopt Resolution #17-11, 2017 General Fund Budget Amendment #2, Resolution #17-12, 2017 Special Revenue Fund Budget Amendment #2, Resolution #17-13, 2017 Capital Projects Fund Budget Amendment #2 and Resolution #17-14, 2017 Debt Service Fund Budget Amendment #2.**

**Motion #8.** Motion by Barton, supported by Blank to adopt Resolution #17-11, 2017 General Fund Budget Amendment #2, Resolution #17-12, 2017 Special Revenue Fund Budget Amendment #2, Resolution #17-13, 2017 Capital Projects Fund Budget Amendment #2 and Resolution #17-14, 2017 Debt Service Fund Budget Amendment #2, as presented.

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

**MONROE CHARTER TOWNSHIP  
MINUTES**

**REGULAR MEETING  
June 20, 2017**

**NEW BUSINESS**

**Authorize Supervisor and Clerk to sign the L-4029, 2017 Tax Rate Request.**

**Motion #9.** Motion by Manor, supported by Barton to authorize Supervisor and Clerk to sign the L-4029, 2017 Tax Rate Request.

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

**PUBLIC AND BOARD COMMENTS**

Public comments started at 7:18 p.m. There were 13 public and board comments to include Medical Marihuana Act, issues at the Quarry Lake, house issue on Oak Knoll Drive and blight issues. Public and Board comments ended at 8:17 p.m.

**ADJOURNMENT**

**Motion #10.** Motion by Manor, supported by Heck to adjourn the meeting at 8:18 p.m.

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

Attested:



Alan Barron, Supervisor  
Monroe Charter Township



Bob Schnurr, Clerk  
Monroe Charter Township