

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
June 21, 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, June 21, 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 eight (8) people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of May 17, 2016 and Special Meeting of June 10, 2016).

Motion #1. Motion by Janssens, supported by Barton to approve the Regular Meeting Minutes of May 17, 2016 and Special Meeting Minutes of June 10, 2016, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

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

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

CONSENT AGENDA

Financial Reports: Clerk's 2016 Budget Summary Report, period ending May 31, 2016. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending May 31, 2016.

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

Communications: Comcast Letter, dated 6-1-16; Ref: Channel Line-up changes.

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

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

NEW BUSINESS

Authorize Supervisor and Clerk to sign the L-4029, 2016 Tax Rate Request.

Motion #5. Motion by Barton, supported by Pancone to authorize Supervisor and Clerk to sign the L-4029, 2016 Tax Rate Request.

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

Consider purchasing new E911 compliant MIVoice Office phone systems for the Township Hall and Fire Department.

Motion #6. Motion by Schnurr, supported by Heck to authorize the purchase of a new E911 compliant MIVoice Office phone systems from Executone for the Township Hall and Fire Department at a cost of \$22,458, as presented.

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

Consider purchase of a new Scag Turf Tiger 2 mower with a 26HP Kohler EFI engine.

Motion #7. Motion by Barton supported by Pancone to authorize the purchase of a new Scag Turf Tiger 2 mower with a 26HP Kohler EFI engine at a cost of \$11,218.95, as presented.

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

Authorize Supervisor to sign updated streetlight agreement with Michigan Gas Utilities Corporation.

Motion #8. Motion by Barton, supported by Heck to authorize the Supervisor to sign updated streetlight agreement with Michigan Gas Utilities Corporation, as presented.

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

Approve contract option for third mowing of local roadside ditches for 2016.

Mowing would take place in July or August.

Motion #9. Motion by Schnurr, supported by Heck to approve contract option for third mowing of local roadside ditches during for 2016, as presented.

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

PUBLIC AND BOARD COMMENTS

Public and Board comments started at 7:28 p.m. There were eight comments. Public and Board comments ended at 7:59 p.m.

MONROE CHARTER TOWNSHIP
MINUTES

REGULAR MEETING
June 21, 2016

ADJOURNMENT

Motion #10. Motion by Janssens, supported by Heck to adjourn the meeting at 8:00 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township