

**MONROE CHARTER TOWNSHIP**  
**MONROE COUNTY, MICHIGAN**  
Regular Meeting Minutes  
March 15, 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, March 15, 2016, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

**ROLL CALL**

**Present:** Supervisor Barron, Clerk Schnurr, Trustees Heck, Janssens and Pancone.

**Excused:** Treasurer Barton, Trustee Wilson.

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Regular Meeting of February 16, 2016).**

**Motion #1.** Motion by Janssens, supported by Heck to approve the Regular Meeting Minutes of February 16, 2016, as presented.

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

**APPROVE PAYMENT OF BILLS/INVOICES**

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

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

**FIRE DEPARTMENT REPORT**

Chief Merkle updated the Board on fire runs for the month of February 2016.

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

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

**CONSENT AGENDA**

**Financial Reports:** Clerk's 2016 Budget Summary Report, period ending February 29, 2016. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending February 29, 2016.

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

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

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

**ORDINANCE**

**Second Reading and Adoption of proposed Noxious Weeds and Grass Control Ordinance #134.**

**Motion #5.** Motion by Schnurr, supported by Heck to waive the second reading and adopt proposed Noxious Weed and Grass Control Ordinance #134, as presented.

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

**PROCLAMATIONS**

**Approve Proclamation #16-01, Proclaiming March 15, 2016 as National Agricultural Day in Monroe Charter Township.**

**Motion #6.** Motion by Heck, supported by Janssens to approve Proclamation #16-01, Proclaiming March 15, 2016 as National Agricultural Day in Monroe Charter Township, as presented.

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

**RESOLUTIONS**

**Adopt Resolution #16-04, 2016 General Fund Budget Amendment #1, Resolution #16-05, 2016 Special Revenue Fund Budget Amendment #1, Resolution #16-06, 2016 Capital Projects Fund Budget Amendment #1, and Resolution #16-07, 2016 Debt Service Fund Budget Amendment #1.**

**Motion #7.** Motion by Janssens supported by Heck to adopt Resolution #16-04, 2016 General Fund Budget Amendment #1, Resolution #16-05, 2016 Special Revenue Fund Budget Amendment #1, Resolution #16-06, 2016 Capital Projects Fund Budget Amendment #1, and Resolution #16-07, 2016 Debt Service Fund Budget Amendment #1, as presented.

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

**NEW BUSINESS**

**Consider approving the week of May 16<sup>th</sup> through 20<sup>th</sup> of 2016 as "Free Building Permit" week in honor of Michigan Week.**

**Motion #8.** Motion by Heck, supported by Pancone to approve the week of May 16<sup>th</sup> through 20<sup>th</sup> of 2016 as "Free Building Permit" week in honor of Michigan Week.

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

**Amend the 2016 Holiday Schedule adding the Special Election Day, May 3, 2016.**

**Motion #9.** Motion by Heck, supported by Schnurr to amend the 2016 Holiday Schedule adding the Special Election Day, May 3, 2016, as presented.

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

**NEW BUSINESS (Con't)**

**Authorize Fire Department to contract with Waterway of Michigan to conduct Hose Testing at an approximate cost of \$4,673.**

**Motion #10.** Motion by Heck, supported by Pancone to authorize the Fire Department to contract with Waterway of Michigan to conduct Hose Testing at an approximate cost of \$4,673 as presented.

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

**Authorize Fire Department to purchase a Sharp LC-80UE3OU 80" Diagonal 4K Android TV for the training room at a cost of \$4,238 which includes mount and installation.**

**Motion #11.** Motion by Schnurr, supported by Janssens to authorize the Fire Department to purchase a Sharp LC-80UE3OU 80" Diagonal 4K Android TV for the training room at a cost of \$4,238 which includes mount and installation, as presented.

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

**Renew the Fire Department Motorola Service Agreement for 1-year (5/1/2016 – 4/30/2017) at a cost of \$4,076.88.**

**Motion #12.** Motion by Schnurr, supported by Heck to renew the Fire Department Motorola Service Agreement for 1-year (5/1/2016 – 4/30/2017) at a cost of \$4,076.88, as presented.

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

**Consider approving request from Carrington Villas Homeowner's Association to use the Nature Center on Thursday, May 5, 2016 from 7:00 p.m. to 10:00 p.m. for their Annual Homeowner's Association meeting, with fee being waived.**

**Motion #13.** Motion by Heck, supported by Pancone to approve the request from Carrington Villas Homeowner's Association to use the Nature Center on Thursday, May 5, 2016 from 7:00 p.m. to 10:00 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

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

**Consider approving request from Southpointe Homeowner's Association to use the Township Hall Board Room on Thursday, May 19, 2016 from 6:30 p.m. to 8:00 p.m. for their Annual Homeowner's Association meeting, with fee being waived.**

**Motion #14.** Motion by Heck, supported by Pancone to approve the request for Southpointe Homeowner's Association to use the Township Hall Board Room on Thursday, May 19, 2016 from 6:30 p.m. to 8:00 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

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

**Consider authorizing Supervisor and Clerk to sign a non-binding Letter of Intent with Nazar Properties, Incorporated for a possible sale of township property located at 14727 LaPlaisance Road.**

**Motion #15.** Motion by Schnurr, supported by Janssens to authorize Supervisor and Clerk to sign a non-binding Letter of Intent with Nazar Properties, Incorporated for a possible sale of township property located at 14727 LaPlaisance Road, contingent upon favorable review and recommendation from the township attorney.

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

**MONROE CHARTER TOWNSHIP  
MINUTES**

**REGULAR MEETING  
March 15, 2016**

**PUBLIC AND BOARD COMMENTS**

Public comments started at 8:01 p.m. There were four public and board comments. Public and board comments ended at 8:11 p.m.

**ADJOURNMENT**

**Motion #15.** Motion by Heck, supported by Janssens to adjourn the meeting at 8:12 p.m.

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



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Bob Schnurr, Clerk  
Monroe Charter Township

Attested:



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Alan Barron, Supervisor  
Monroe Charter Township