

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
March 17, 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, March 17, 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, Pancone and Wilson.

Excused: Trustee Janssens.

Others Present: Attorney McCormick and 22 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of February 17, 2015).

Motion #1. Motion by Barton, supported by Heck to approve the Regular Meeting Minutes of February 17, 2015, as presented.

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

FIRE DEPARTMENT REPORT

Motion #3. Motion by Heck, supported by Pancone to accept and place on file 2014 Annual Fire Department Report and the February 2015 Fire Department Report, as presented by Chief Merkle.

Roll call vote: Heck 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 February 28, 2015. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending February 28, 2015.

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

Communications: Charter Letter, dated 3-2-15; Ref: Channels lineup

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

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

PROCLAMATIONS

Approve Proclamation #15-01, Proclaiming March 18, 2015 as National Agricultural Day in Monroe Charter Township.

Motion #5. Motion by Wilson, supported by Barton to approve Proclamation #15-01, Proclaiming March 18, 2015 as National Agricultural Day in Monroe Charter Township, as presented.

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

Approve Proclamation #15-02, Proclaiming April as Child Abuse Prevention and Awareness Month in Monroe Charter Township.

Motion #6. Motion by Barton, supported by Schnurr to approve Proclamation #15-02, Proclaiming April as Child Abuse Prevention and Awareness Month in Monroe Charter Township, as presented.

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

RESOLUTIONS

Adopt Resolution #15-02, 2015 General Fund Budget Amendment #1, Resolution #15-03, 2015 Special Revenue Fund Budget Amendment #1, Resolution #15-04, 2015 Capital Projects Fund Budget Amendment #1, and Resolution #15-05, 2015 Debt Service Fund Budget Amendment #1.

Motion #7. Motion by Barton supported by Wilson to adopt Resolution #15-02, 2015 General Fund Budget Amendment #1, Resolution #15-03, 2015 Special Revenue Fund Budget Amendment #1, Resolution #15-04, 2015 Capital Projects Fund Budget Amendment #1, and Resolution #15-05, 2015 Debt Service Fund Budget Amendment #1, as presented.

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

NEW BUSINESS

Consider approving the week of May 4th through 8th of 2015 as "Free Building Permit" week in honor of Michigan Week.

Motion #8. Motion by Heck, supported by Barton to approve the week of May 4th through 8th of 2015 as "Free Building Permit" week in honor of Michigan Week.

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

Consider approving request from Assessor to attend the Michigan Association of Assessors (MAA) Spring School Course on May 7, 2015 in Okemos, Michigan.

Motion #9. Motion by Schnurr, supported by Wilson to approve the request from the Assessor to attend the Michigan Association of Assessors (MAA) Spring School Course on May 7, 2015 in Okemos, Michigan and mileage costs, as presented.

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

ADDITIONAL BUSINESS

Adopt Resolution # 15-06, Local Bridge Program Replacement Application for Eastwood Drive at Plum Creek.

Motion #10. Motion by Schnurr supported by Pancone to adopt Resolution # 15-06, Local Bridge Program Replacement Application for Eastwood Drive at Plum Creek, as presented.

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

Consider having Supervisor send written commitment to the Monroe County Road Commission for 2015 road projects.

Motion #11. Motion by Heck, supported by Wilson to have the Supervisor send a written commitment to the Monroe County Road Commission for 2015 road projects.

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

Consider requesting bid estimates for new concrete curbs and sidewalks and bid estimates for a new asphalt drive and older portion of parking lot for the Township Hall.

Motion #12. Motion by Barton, supported by Heck to authorize the township engineers to prepare scope of work for bid estimates for new concrete curbs, sidewalks and for a new asphalt drive and older portion of parking lot for the Township Hall.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:42 p.m. There was a presentation by the Southpointe Homeowners Association with fourteen public and board comments.

Trustee Janssens arrived at 8:03 p.m. and was recognized by the Supervisor.

Public comments ended at 8:14 p.m.

ADJOURNMENT

Motion #13. Motion by Wilson, supported by Heck to adjourn the meeting at 8:15 p.m.

Roll call vote: Wilson 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