

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
March 21, 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, March 21, 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 seven people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of February 21, 2017).

Motion #1. Motion by Manor, supported by Barton to approve the Regular Meeting Minutes of February 21, 2017, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

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

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

Roll call vote: Blank yes, Heck yes, Pancone yes, Manor 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 February 2017.

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

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
March 21, 2017**

CONSENT AGENDA

Financial Reports: Clerk's 2017 Budget Summary Report, period ending February 28, 2017.
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending February 28, 2017.

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

Communications: None.

Motion #5. Motion by Schnurr, supported by Barton to accept the consent agenda and place on file, as presented.

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

ORDINANCE

Second reading and adoption of proposed Truck Route Ordinance #135.

Motion #6. Motion by Schnurr, supported by Barton to waive the second reading, approve adoption of proposed Truck Route Ordinance #135 and send to the Monroe News for publishing.

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

NEW BUSINESS

Consider approving the week of May 15th through 19th of 2017 as "Free Building Permit" week in honor of Michigan Week.

Motion #7. Motion by Heck, supported by Blank to approve the week of May 15th through 19th of 2017 as "Free Building Permit" week in honor of Michigan Week, as presented.

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

Consider approving request from Carrington Farms Homeowner's Association to use the Township Hall Board Room on Monday, May 15, 2017 from 7:00 p.m. to 9:00 p.m. for their Annual Homeowner's Association meeting, with fee of \$25.00 per hour.

Motion #8. Motion by Barton, supported by Heck to approve the request from Carrington Farms Homeowner's Association to use the Township Hall Board Room on Monday, May 15, 2017 from 7:00 p.m. to 9:00 p.m. for their Annual Homeowner's Association meeting, with fee of \$25.00 per hour.

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

Authorize the Supervisor and Clerk to sign the Mineral Well Brine contract with the Monroe County Road Commission.

Motion #9. Motion by Heck, supported by Pancone to authorize the Supervisor and Clerk to sign the Mineral Well Brine contract with the Monroe County Road Commission, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
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NEW BUSINESS (Con't)

Authorize the Supervisor and Clerk to sign the Local Roads Mowing contract with the Monroe County Road Commission.

Motion #10. Motion by Manor, supported by Blank to authorize the Supervisor and Clerk to sign the Local Roads Mowing contract with the Monroe County Road Commission, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:20 p.m. There were four public and board comments. Public and Board comments ended at 7:26 p.m.

ADJOURNMENT

Motion #11. Motion by Blank, supported by Heck to adjourn the meeting at 7:27 p.m.

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

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Bob Schnurr, Clerk
Monroe Charter Township