

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Minutes  
May 15, 2012  
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, May 15, 2012, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

**ROLL CALL**

**Present:** Supervisor Barron, Treasurer Barton, Trustees Cupp, Janssens, Timiney and Wilson.

**Excused:** Clerk Schnurr.

**Others**

**Present:** Attorney McCormick, Deputy Clerk Sheila Benes and one person in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Regular Meeting Minutes of April 17, 2012).**

**Motion #1.** Motion by Barton, supported by Timiney to approve the Regular Meeting Minutes of April 17, 2012, as presented.

Roll call vote: Barton yes, Timiney yes, Wilson yes, Janssens yes, Cupp yes, Barron yes. **Motion carried.**

**APPROVE PAYMENT OF BILLS/INVOICES**

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

Roll call vote: Wilson yes, Timiney yes, Cupp yes, Janssens yes, Barton yes, Barron yes. **Motion carried.**

**CONSENT AGENDA**

**Financial Reports:** Clerk's 2012 Budget Summary Report, period ending April 30, 2012. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending April 30, 2012.

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

**Communications:** Comcast Letter dated May 1, 2012, Re: Channel 717 ceasing operation and DTE Letter dated April 20, 2012, Re: Street Construction Project notifications.

**Motion #3.** Motion by Barton, supported by Wilson to accept the consent agenda and place on file, as presented.

Roll call vote: Barton yes, Wilson yes, Timiney yes, Cupp yes, Janssens yes, Barron yes. **Motion carried.**

**PROCLAMATIONS**

**Approve Proclamation # 12-04, Proclaiming May as Military Appreciation Month in Monroe Charter Township.**

**Motion #4.** Motion by Janssens, supported by Wilson to approve Proclamation # 12-04, Proclaiming May as Military Appreciation Month in Monroe Charter Township, as presented.

Roll call vote: Janssens yes, Wilson yes, Cupp yes, Timiney yes, Barton yes, Barron yes. **Motion carried.**

**NEW BUSINESS**

**Consider approving request from Carrington Villas Homeowner's Association to use the Township Hall on Thursday, May 17, 2012 from 6:30 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.**

**Motion #5.** Motion by Wilson, supported by Janssens to approve request from Carrington Villas Homeowner's Association to use the Township Hall on Thursday, May 17, 2012 from 6:30 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived, as presented.

Roll call vote: Wilson yes, Janssens yes, Cupp yes, Barton yes, Timiney yes, Barron yes. **Motion carried.**

**Consider approving request from Dartmoor Homeowner's Association to use the Township Hall on Wednesday, May 23, 2012 from 6:30 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.**

**Motion #6.** Motion by Barton, supported by Wilson to approve request from Dartmoor Homeowner's Association to use the Township Hall on Wednesday, May 23, 2012 from 6:30 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived, as presented.

Roll call vote: Barton yes, Wilson yes, Janssens yes, Timiney yes, Cupp yes, Barron yes. **Motion carried.**

**Consider approving request from Meadowlands Condo Homeowner's Association to use the Township Hall on Tuesday, June 12, 2012 from 6:00 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.**

**Motion #7.** Motion by Cupp, supported by Wilson to approve request from Meadowlands Condo Homeowner's Association to use the Township Hall on Tuesday, June 12, 2012 from 6:00 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived, as presented.

Roll call vote: Cupp yes, Wilson yes, Barton yes, Janssens yes, Timiney yes, Barron yes. **Motion carried.**

**Accept the resignation from Firefighter Lance Tedora due to his moving out of the Township and remove him from the Active Roster effective April 27, 2012.**

**Motion #8.** Motion by Barton, supported by Wilson to accept the resignation from Firefighter Lance Tedora due to his moving out of the Township and remove him from the Active Roster effective April 27, 2012.

Roll call vote: Barton yes, Wilson yes, Timiney yes, Janssens yes, Cupp yes, Barron yes. **Motion carried.**

**MONROE CHARTER TOWNSHIP  
MINUTES**

**REGULAR MEETING  
May 15, 2012**

**NEW BUSINESS (Con't)**

**Approve the request from Fire Chief Merkle to enter into a 3-year contract with Waterway of Michigan, LLC to test all fire hoses.**

**Motion #9.** Motion by Cupp, supported by Wilson to approve the request from Fire Chief Merkle to enter into a 3-year contract with Waterway of Michigan, LLC to test all fire hoses, as presented.

Roll call vote: Cupp yes, Wilson yes, Janssens yes, Timiney yes, Barton yes, Barron yes. **Motion carried.**

**Approve request from Chief Merkle to authorize the return of Firefighter Michael Merkle from a leave of absence and return him to the active roster effective May 24, 2012.**

**Motion #10.** Motion by Timiney, supported by Cupp to approve the request from Chief Merkle to authorize the return of Firefighter Michael Merkle from a leave of absence and return him to the active roster effective May 24, 2012, as presented.

Roll call vote: Timiney yes, Cupp yes, Janssens yes, Wilson yes, Barton yes, Barron yes. **Motion carried.**

**Authorize Supervisor and Clerk to sign agreement between Monroe Charter Township and the Rotary Club of Monroe for the naming rights to the Nature Trail and Nature Center.**

**Motion #11.** Motion by Barton, supported by Wilson to authorize Supervisor and Clerk to sign agreement between Monroe Charter Township and the Rotary Club of Monroe for the naming rights to the Nature Trail and Nature Center, as presented.

Roll call vote: Barton yes, Wilson yes, Timiney yes, Cupp yes, Janssens yes, Barron yes. **Motion carried.**

**PUBLIC AND BOARD COMMENTS**

Public comments started at 7:18 p.m. There were no public comments. Public comments ended at 7:18 p.m.

**ADJOURNMENT**

**Motion #12.** Motion by Wilson, supported by Janssens to adjourn the meeting at 7:18 p.m.

Roll call vote: Wilson yes, Janssens yes, Timiney yes, Cupp yes, Barton yes, Barron yes. **Motion carried.**



Bob Schnurr, Clerk  
Monroe Charter Township

Attested:



Alan Barron, Supervisor  
Monroe Charter Township