

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
May 16, 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, May 16, 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 three people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of April 18, 2017).

Motion #1. Motion by Manor, supported by Barton to approve the Regular Meeting Minutes of April 18, 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, Pancone yes, Manor yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of April 2017 and presented the 2016 Annual Fire Department Report.

Motion #3. Motion by Manor, supported by Heck to accept and place on file the April 2017 and the 2016 Fire Department Reports, as presented by Chief Merkle.

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

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

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

CONSENT AGENDA

Financial Reports: Clerk's 2017 Budget Summary Report, period ending April 30, 2017.
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending April 30, 2017.

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

Communications: Correspondence from Charter dated 5-1-17; Ref: Channel Line-up changes.

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

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

NEW BUSINESS

Consider approving the request from Fire Chief Merkle to place firefighter Dylan Turner on a five to six month Military Leave of Absence, effective April 20, 2017.

Motion #6. Motion by Schnurr, supported by Heck to approve the request from Fire Chief Merkle to place firefighter Dylan Turner on a five to six month Military Leave of Absence, effective April 20, 2017, as presented.

Roll call vote: Schnurr yes, Heck yes, Manor yes, Blank yes, Pancone yes, Barton 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 7:27 p.m.

ADJOURNMENT

Motion #7. Motion by Manor, supported by Heck to adjourn the meeting at 7:28 p.m.

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

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Bob Schnurr, Clerk
Monroe Charter Township