

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
May 17, 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, May 17, 2016, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Excused: Trustee Wilson.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of April 19, 2016).

Motion #1. Motion by Janssens, supported by Heck to approve the Regular Meeting Minutes of April 19, 2016, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

Roll call vote: Janssens yes, Pancone yes, Heck 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 2016.

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

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

CONSENT AGENDA

Financial Reports: Clerk's 2016 Budget Summary Report, period ending April 30, 2016. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending April 30, 2016.

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

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, Janssens yes, Pancone yes, Schnurr yes, Barron yes. **Motion carried.**

PROCLAMATIONS

Approve Proclamation #16-04, Proclaiming May as Motorcycle Awareness Month in Monroe Charter Township.

Motion #5. Motion by Heck, supported by Barton to approve Proclamation #16-04, Proclaiming May as Motorcycle Awareness Month in Monroe Charter Township, as presented.

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

RESOLUTIONS

Adopt Resolution #16-09, 2016 General Fund Budget Amendment #2, Resolution #16-10, 2016 Special Revenue Fund Budget Amendment #2, Resolution #16-11, 2016 Capital Projects Fund Budget Amendment #2, and Resolution #16-12, 2016 Debt Service Fund Budget Amendment #2.

Motion #6. Motion by Heck, supported by Pancone to adopt Resolution #16-09, 2016 General Fund Budget Amendment #2, Resolution #16-10, 2016 Special Revenue Fund Budget Amendment #2, Resolution #16-11, 2016 Capital Projects Fund Budget Amendment #2, and Resolution #16-12, 2016 Debt Service Fund Budget Amendment #2, as presented.

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

NEW BUSINESS

Accept and place on file 2015 Audit.

Motion #7. Motion by Barton, supported by Janssens to accept and place on file 2015 Audit, as presented.

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

Consider bids for the Township Parking Lots/Sidewalks/Exterior Lighting Project.

Motion #8. Motion by Barton, supported by Heck to award bid for the Township Parking Lots/Sidewalks/Exterior Lighting Project to Al's Asphalt Paving Co. from Taylor, Michigan in the amount of \$226,271.55, as recommended by the Township engineer and to add four new lamp bases for the existing light poles.

Roll call vote: Barton yes, Heck yes, Janssens yes, Pancone 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 Janssens, supported by Barton to Authorize the Supervisor and Clerk to sign the Mineral Well Brine contract with the Monroe County Road Commission, as presented.

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

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 Janssens, supported by Barton to authorize the Supervisor and Clerk to sign the Local Roads Mowing contract with the Monroe County Road Commission, as presented.

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

Authorize the Supervisor and Clerk to sign contracts with the Road Commission for local roads projects:

- a. Dunbar Road – LaPlaisance to M-125 – Microsurface.
- b. Aimy & Kay Drive – Single Chip Fill with Fog Seal.
- c. Dallas & Dayton – Overband Crack Seal.
- d. Monroe Terraces – off Keegan – Overband Crack Fill.
- e. Southpointe Phase 1 - Resurfacing.
- f. Southpointe Phase 2 – Resurfacing.
- g. Southpointe Phase 3&4 – Overband Crack Fill.
- h. Dunbar Estates – Resurfacing.
- i. Avalon Beach – Resurfacing.
- j. Bolles Harbor – Resurfacing.
- k. M-50 Intersections – Resurfacing.
- l. South Monroe Townsite – Resurfacing.
- m. LaPlaisance–Lighthouse to Mortar Creek–Spray Patch/Chip Seal/Fog Seal.

Motion #11. Motion by Janssens, supported by Heck to authorize the Supervisor and Clerk to sign the following contracts with the Road Commission for local roads projects: Dunbar Road – LaPlaisance to M-125 – Microsurface, Aimy & Kay Drive – Single Chip Fill with Fog Seal, Dallas & Dayton – Overband Crack Seal, Monroe Terraces – off Keegan – Overband Crack Fill, Southpointe Phase 1 – Resurfacing, Southpointe Phase 2 – Resurfacing, Southpointe Phase 3&4 – Overband Crack Fill, Dunbar Estates – Resurfacing, Avalon Beach – Resurfacing, Bolles Harbor – Resurfacing, M-50 Intersections – Resurfacing, South Monroe Townsite – Resurfacing, and LaPlaisance – Lighthouse to Mortar Creek – Spray Patch/Chip Seal/Fog Seal, as presented.

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

Authorize the 3-year renewal of the Provident Insurance Plan for the Volunteer Fire Fighters and switch from our Present Plan to Plan 1 at an annual cost of \$5,182.

Motion #12. Motion by Schnurr, supported by Barton to authorize the 3-year renewal of the Provident Insurance Plan for the Volunteer Fire Fighters and switch from our Present Plan to Plan 1 at an annual cost of \$5,182, as presented.

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

Approve Wage Scale #23.

Motion #13. Motion by Barton, supported by Schnurr to approve Wage Scale #23, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
May 17, 2016**

NEW BUSINESS (Con't)

Authorize the Supervisor and Clerk to sign the following contracts with the Road Commission for local roads projects, contingent upon final review by Township Engineers:

- a. Jay Drive – Chip Seal with Fog Seal.
- b. Albain Road (Goutz Rd heading west to TWP line) - Resurfacing.

Motion #14. Motion by Schnurr, supported by Barton to authorize the Supervisor and Clerk to sign the following contracts with the Road Commission for local roads projects, contingent upon final review by Township Engineers: Jay Drive – Chip Seal with Fog Seal and Albain Road (Goutz Rd heading west to TWP line) – Resurfacing, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:35 p.m. There were two public and board comments. Public and board comments ended at 7:39 p.m.

ADJOURNMENT

Motion #15. Motion by Janssens, supported by Heck to adjourn the meeting at 7:40 p.m.

Roll call vote: Janssens 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