

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
May 19, 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, May 19, 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, Janssens and Wilson.

Excused: Trustee Pancone

Others Present: Attorney McCormick and 8 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of April 21, 2015).

Motion #1. Motion by Janssens, supported by Wilson to approve the Regular Meeting Minutes of April 21, 2015, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Motion #3. Motion by Janssens, supported by Heck to accept and place on file the April 2015 Fire Department Report, as presented by Chief Merkle.

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

CONSENT AGENDA

Financial Reports: Clerk's 2015 Budget Summary Report, period ending April 30, 2015. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending April 30, 2015.

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

Communications: Comcast Letter, dated 4-27-15; Ref: Cancellation of Merger Agreement, Charter Letter, dated 4-30-15; Ref: New channel addition and City of Monroe Water & Wastewater Department Letter, dated 4-30-15; Ref: Fiscal Year 2015-2016 Water Rates.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
May 19, 2015**

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

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

PROCLAMATIONS

Approve Proclamation #15-05, Honoring Larry Toburen for his many years of dedicated public service.

Motion #5. Motion by Barton, supported by Janssens to approve Proclamation #15-05, Honoring Larry Toburen for his many years of dedicated public service, as presented.

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

NEW BUSINESS

Adopt the proposed Monroe Charter Township Master Plan, as recommended by the Monroe Charter Township Planning Commission.

Motion #6. Motion by Schnurr yes, supported by Wilson to adopt the proposed Monroe Charter Township Master Plan, as recommended by the Monroe Charter Township Planning Commission.

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

Adopt the proposed LaPlaisance Road Corridor Plan, as recommended by the Monroe Charter Township Planning Commission.

Motion #7. Motion by Heck, supported by Janssens to adopt the proposed LaPlaisance Road Corridor Plan, as recommended by the Monroe Charter Township Planning Commission.

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

Approve 2015 Campkids Leaders, as recommended by Campkids Director, Jill Wilson.

Motion #8. Motion by Heck supported by Barton to Approve 2015 Campkids Leaders, as recommended by Campkids Director, Jill Wilson, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:12 p.m. There were two public and board comments. Public comments ended at 7:14 p.m.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
May 19, 2015**

ADJOURNMENT

Motion #9. Motion by Wilson, supported by Janssens to adjourn the meeting at 7:15 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township