

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
May 21, 2013
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 21, 2013, 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, Pancone and Wilson.

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE TO HONOR THE VICTIMS OF THE OKLAHOMA TORNADO TRAGEDY

APPROVAL OF MINUTES (Regular Meeting and Closed Session of April 16, 2013)

Motion #1. Motion by Wilson, supported by Pancone to approve the Regular Meeting Minutes and Closed Session Minutes of April 16, 2013, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

MICHIGAN STATE POLICE

Trooper Tressa Duffin introduced herself as the Michigan State Police Community Service Trooper for the Monroe Post. She informed the Board of what her duties entail and the services she can provide.

FIRE DEPARTMENT REPORT

Chief Merkle informed the Board of the disbanding of the Township CERT Team, the great job the Fire Department Explorers are doing, and provided an update of recent fires.

Motion #3. Motion by Heck, supported by Wilson to accept and place on file the Fire Department April 2013 Monthly Report, as presented by Fire Chief Merkle.

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

CONSENT AGENDA

Financial Reports: Clerk's 2013 Budget Summary Report, period ending April 30, 2013.
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending April 30, 2013.

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

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

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

NEW BUSINESS

Authorize the hiring of Marsha A. Barnett Krause as a full-time regular employee for the Assessing Department position of Assessor II, as recommended by the Supervisor and Assessor, effective May 28, 2013.

Motion #5. Motion by Janssens, supported by Wilson to authorize the hiring of Marsha A. Barnett Krause as a full-time regular employee for the Assessing Department position of Assessor II, as recommended by the Supervisor and Assessor, effective May 28, 2013, as presented.

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

Authorize Assessor Cathy Cousineau to attend the International Association of Assessing Officers 79th Annual International Conference on Assessment Administration in Grand Rapids, Michigan from August 25-28, 2013 at a cost of \$500, plus travel, meals & lodging.

Motion #6. Motion by Wilson, supported by Heck to authorize Assessor Cathy Cousineau to attend the International Association of Assessing Officers 79th Annual International Conference on Assessment Administration in Grand Rapids, Michigan from August 25-28, 2013 at a cost of \$500, plus travel, meals & lodging, as presented.

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

Approve 2013 Campkids Leaders, as recommended by Campkids Director, Jill Wilson.

Motion #7. Motion by Barton, supported by Wilson to approve 2013 Campkids Leaders, as recommended by Campkids Director, Jill Wilson.

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

Set Fireworks Display Application Fee at \$250 and adopt 2013 Rates Schedule.

Motion #8. Motion by Wilson, supported by Barton to set Fireworks Display Application Fee at \$250 and adopt 2013 Rates Schedule, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
May 21, 2013**

PUBLIC AND BOARD COMMENTS

Public and Board comments started at 7:19 p.m. There were two board comments and one public comment. Public and Board comments ended at 7:25 p.m.

ADJOURNMENT

Motion #9. Motion by Wilson, supported by Heck to adjourn the meeting at 7:26 p.m. **Motion carried.**



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township