

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
November 17, 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, November 17, 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 Pancone.

Excused: Trustee Wilson.

Others Present: Attorney McCormick and 37 people in the audience.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE FOR THE VICTIMS IN PARIS AND AROUND THE WORLD

APPROVAL OF MINUTES (Public Budget Hearing of October 20, 2015 and Regular Meeting of October 20, 2015).

Motion #1. Motion by Janssens, supported by Pancone to approve the Public Budget Hearing Minutes of October 20, 2015 and Regular Meeting Minutes of October 20, 2015, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of October 2015.

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

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

OATH OF OFFICE FOR NEW FIREFIGHTERS.

Oath of Office and Badge Pinning Ceremony for seven new firefighters: Edward Bellman, Zachary Bunch, Zachary Cherney, Jordan Nadeau, Austin Schmitt, Brandon Siebarth and Seth Stadler.

CONSENT AGENDA

Financial Reports: Clerk's 2015 Budget Summary Report, period ending October 31, 2015. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending October 31, 2015.

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

Communications: Comcast letter dated November 5, 2015 Re: Changes to channel line-up.

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

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

RESOLUTIONS

Adopt Resolution #15-27, Amendment to the Monroe County Waste Management Program.

Motion #5. Motion by Schnurr supported by Barton to adopt Resolution #15-27, Amendment to the Monroe County Waste Management Program, as presented.

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

NEW BUSINESS

Approve General Liability Insurance renewal and Cyber Security for 2016.

Jason Orton, Insurance Agent for the David Chapman Agency, Inc., spoke on the 2016 General liability Insurance renewal and the addition of the Cyber Security Policy.

Motion #6. Motion by Schnurr, supported by Heck to approve General Liability Insurance renewal at a cost of \$45,314 and Cyber Security \$1,131.25 for 2016, as presented.

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

Authorize Supervisor to sign Intergovernmental Agreement with the County of Monroe to order a new 2016 Model Year Ford Utility Interceptor Police Package, all-wheel drive Patrol Vehicle through the Macomb County Group Purchasing Program of which the County of Monroe is a member.

Motion #7. Motion by Barton, supported by Janssens to authorize Supervisor to sign Intergovernmental Agreement with the County of Monroe to order a new 2016 Model Year Ford Utility Interceptor Police Package, all-wheel drive Patrol Vehicle at a cost of \$26,751 through the Macomb County Group Purchasing Program of which the County of Monroe is a member and accessory costs of approximately \$11,000, as presented.

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

NEW BUSINESS (Con't)

Consider approving request from South Monroe Townsite Homeowner's Association to use the Nature Center on Tuesday, November 24, 2015 from 6:30 p.m. to 7:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

Motion #8. Motion by Heck supported by Janssens approve the request from South Monroe Townsite Homeowner's Association to use the Nature Center on Tuesday, November 24, 2015 from 6:30 p.m. to 7:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived., as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:19 p.m. There were seven public and board comments. Public and Board comments ended at 7:21 p.m.

ADJOURNMENT

Motion #9. Motion by Heck, supported by Janssens to adjourn the meeting at 7:22 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township