

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
November 18, 2014
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 18, 2014, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Excused: Trustees Janssens and Pancone.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Public Budget Hearing of October 21, 2014 and Regular Meeting of October 21, 2014).

Motion #1. Motion by Barton, supported by Heck to approve the Public Budget Hearing Minutes of October 21, 2014 and Regular Meeting Minutes of October 21, 2014, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

COUNTY COMMISSIONER REPORT

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of October 2014.

Motion #3. Motion by Wilson, supported by Heck to accept and place on file the October 2014 Fire Department Report, as presented by Chief Merkle.

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

CONSENT AGENDA

Financial Reports: Clerk's 2014 Budget Summary Report, period ending October 31, 2014. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending October 31, 2014.

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

Communications: Comcast Letter dated October 24, 2014 Re: Channel Change.

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, Wilson yes, Schnurr yes, Barron yes. **Motion carried.**

NEW BUSINESS

Approve contract from Cooley, Hehl, Wohlgamuth & Carlton for conducting the audit for the year ending December 31, 2014.

Motion #5. Motion by Barton, supported by Wilson to approve contract from Cooley, Hehl, Wohlgamuth & Carlton for conducting the audit for the year ending December 31, 2014, as presented.

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

Approve General Liability Insurance renewal for 2015.

Motion #6. Motion by Barton, supported by Wilson to approve the General Liability Insurance renewal invoice for 2015, as presented.

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

Consider bids for approximately 5,450 feet of fire hose.

Two bids were received (Time Emergency Equipment and Jerry C. Lee Company) and bids were opened in public by Supervisor Barron.

Motion #7. Motion by Barton, supported by Schnurr to approve having Chief Merkle review both bids and approve the lowest bid that meets the specifications set forth in the Notice to Bid which resulted in the bid from Jerry C. Lee Company being the low bid.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:13 p.m.

Trustee Heck updated the Board on the November 10, 2014 Planning Commission Public Hearing. Item 1: The Vanston/O'Brien, Inc request for Special Land Use, LSG Engineers & Surveyors/ Kroger Co. (Approved); Item 2: Request for site plan approval for the Kroger Store expansion (Approved); Item 3: Presentation by McKenna Associates on the proposed updates to the Township's Master Plan and the proposed LaPlaisance Road Corridor Plan to be forwarded to affected agencies (Approved); Item 4: Additional business request by David C. Hoffman to make a request for an extension on removing his very large and existing placement of dirt the residentially zoned Union Street property, he stated that there was much discussion on this item with the planning commission voting (5 yeas, 1 no) to set a deadline of August 3, 2015 to have the dirt completely removed.

There were no other public and board comments. Public and Board comments ended at 7:17 p.m.

ADJOURNMENT

Motion #8. Motion by Wilson, supported by Heck to adjourn the meeting at 7:18 p.m.

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

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Bob Schnurr, Clerk
Monroe Charter Township