

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
November 21, 2017
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 21, 2017, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of October 17, 2017 and Budget Workshop of November 2, 2017).

Motion #1. Motion by Barton, supported by Manor to approve the Regular Meeting of October 17, 2017 and Budget Workshop of November 2, 2017, as presented.

Roll call vote: Barton yes, Manor yes, Heck yes, Blank yes, Pancone yes, Schnurr yes, Barron yes.
Motion carried.

APPROVE PAYMENT OF BILLS/INVOICES

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

Roll call vote: Heck yes, Barton yes, Manor yes, Pancone yes, Blank yes, Schnurr yes, Barron yes.
Motion carried.

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on fire runs for the month of October 2017.

Motion #3. Motion by Blank, supported by Heck to accept and place on file the October 2017 Fire Department Report, as presented by Chief Merkle.

Roll call vote: Blank yes, Heck yes, Pancone yes, Manor yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

SHERIFF DEPARTMENT REPORT

Deputy Michael Swiercz updated the Board on police activity for the months of October 2017.

Motion #4. Motion by Manor, supported by Blank to accept and place on file the Sheriff Department Report, as presented by Deputy Swiercz.

Roll call vote: Manor yes, Blank yes, Heck yes, Pancone yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

CONSENT AGENDA

Financial Reports: Clerk's 2017 Budget Summary Report, period ending October 31, 2017.
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending October 31, 2017.

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

Communications: Comcast letter dated November 2, 2017 Re: Addition of International Channels,
Comcast letter dated November 7, 2016 Re: Changes to channel line-up and Comcast letter dated
November 13, 2017 Re: Price Changes.

Motion #5. Motion by Barton, supported by Manor to accept the consent agenda and place on file,
as presented.

Roll call vote: Barton yes, Manor yes, Heck yes, Blank yes, Pancone yes, Schnurr yes, Barron yes.
Motion carried.

RESOLUTIONS

**Adopt Resolution #17-25, 2018 General Fund Budget, Resolution #17-26, 2018 Special
Revenue Fund Budget, Resolution #17-27, 2018 Capital Projects Fund Budget, and Resolution
#17-28, 2018 Debt Service Fund Budget.**

Motion #6. Motion by Barton supported by Pancone to adopt Resolution #17-25, 2018 General Fund
Budget, Resolution #17-26, 2018 Special Revenue Fund Budget, Resolution #17-27, 2018 Capital
Projects Fund Budget, and Resolution #17-28, 2018 Debt Service Fund Budget, as presented.

Roll call vote: Barton yes, Pancone yes, Heck yes, Manor yes, Blank yes, Schnurr yes, Barron yes.
Motion carried.

Adopt Resolution #17-29, Regarding Medical Marijuana Facilities.

Motion #7. Motion by Barton supported by Manor to adopt Resolution #17-29, Regarding Medical
Marijuana Facilities stating that "a marijuana facility shall not operate in the Township", as
presented.

Roll call vote: Barton yes, Manor yes, Blank yes, Heck yes, Pancone yes, Schnurr yes, Barron yes.
Motion carried.

NEW BUSINESS

Approve 2018 Salary & Wage Scale #25.

Motion #8. Motion by Barton, supported by Manor to approve 2018 Salary & Wage Scale #25, as
presented.

Roll call vote: Barton yes, Manor yes, Heck yes, Pancone yes, Blank yes, Schnurr yes, Barron yes.
Motion carried.

Approve General Liability Insurance renewal for 2018.

Motion #9. Motion by Manor, supported by Blank to approve the General Liability Insurance renewal
for 2018, as presented.

Roll call vote: Manor yes, Blank yes, Schnurr yes, Barton yes, Pancone yes, Heck yes, Barron yes.
Motion carried.

NEW BUSINESS (Continued)

MT Business Renewal Proposal for Copiers/Printers.

Motion #10. Motion by Barton, supported by Pancone to approve contract proposal from MT Business for Copiers/Printers, as presented.

Roll call vote: Barton yes, Pancone yes, Manor yes, Heck yes, Blank yes, Schnurr yes, Barron yes.
Motion carried.

Renewal of Neopost postage machine.

Motion #11. Motion by Schnurr, supported by Manor to approve the renewal of Neopost postage machine contract, as presented.

Roll call vote: Schnurr yes, Manor yes, Barton yes, Heck yes, Blank yes, Pancone yes, Barron yes.
Motion carried.

Request from Fire Department to purchase three (3) Akron Revel Scout Scene Lights, premium package includes two (2) batteries and one (1) charger at a cost of \$1529.99 each for a total cost of \$4,589.97.

Motion #12. Motion by Manor, supported by Heck to approve request from Fire Department to purchase three (3) Akron Revel Scout Scene Lights, premium package includes two (2) batteries and one (1) charger at a cost of \$1529.99 each for a total cost of \$4,589.97., as presented.

Roll call vote: Manor yes, Heck yes, Blank yes, Pancone yes, Barton yes, Schnurr yes, Barron yes.
Motion carried.

Adopt Resolution #17-30, Authorizing Consumers Energy to make changes in the lighting services as provided in the Standard Lighting Contract between the Company and the Township and authorize Clerk to sign the Authorization for Change in Standard Lighting Contract Form 547.

Motion #13. Motion by Schnurr supported by Manor to adopt Resolution #17-30, Authorizing Consumers Energy to make changes in the lighting services as provided in the Standard Lighting Contract between the Company and the Township and authorize Clerk to sign the Authorization for Change in Standard Lighting Contract Form 547", as presented.

Roll call vote: Schnurr yes, Manor yes, Blank yes, Heck yes, Pancone yes, Barton yes, Barron yes.
Motion carried.

PUBLIC AND BOARD COMMENTS

Public comments started at 7:30 p.m. There were four public and board comments. Public comments ended at 7:38 p.m.

NEW BUSINESS (Continued)

Fire Department request to have Jeff Beutner from Physio Control to demonstrate the Lucas 3 Chest Compression System.

Mr. Beutner demonstrated the Lucas 3 Chest Compression System and answered many questions from the Board and the public.

Trustee Manor needed to leave and was excused from the rest of the meeting at 7:55 p.m.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
November 21, 2017**

NEW BUSINESS (Continued)

There was much discussion on how a system like this could assist fire fighters on medical runs. Supervisor Barron thanked Mr. Beutner for taking the time to bring and demonstrate the Lucas 3 Chest Compression System to our Board.

Motion #14. Motion by Barton, supported by Pancone to have Jeff Beutner from Physio Control to provide the Board with a cost proposal so it can be considered at our December 19, 2017 Regular Board Meeting.

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

ADDITIONAL PUBLIC AND BOARD COMMENTS

Public comments started at 8:07 p.m. There was one additional public and Board comment. Public comments ended at 8:09 p.m.

ADJOURNMENT

Motion #15. Motion by Heck, supported by Pancone to adjourn the meeting at 8:10 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township