

**MONROE CHARTER TOWNSHIP**  
**MONROE COUNTY, MICHIGAN**  
Regular Meeting Minutes  
October 16, 2012  
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, October 16, 2012, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

**ROLL CALL**

**Present:** Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Janssens, Timiney and Wilson.

**Excused:** Trustee Cupp.

**Others**

**Present:** Attorney McCormick and seven (7) people in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Regular Meeting of September 18, 2012).**

**Motion #1.** Motion by Timiney, supported by Wilson to approve the Regular Meeting of September 18, 2012, as presented.

Roll call vote: Timiney yes, Wilson 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, Timiney yes, Barton yes, Schnurr yes, Barron yes.

**Motion carried.**

**FIRE DEPARTMENT REPORT**

**Motion #3.** Motion by Wilson, supported by Janssens to accept the Fire Department report and place on file, as presented.

Roll call vote: Wilson yes, Janssens yes, Timiney yes, Barton yes, Schnurr yes, Barron yes.

**Motion carried.**

**CONSENT AGENDA**

**Financial Reports:** Clerk's 2012 Budget Summary Report, period ending September 30, 2012. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending September 30, 2012.

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

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

Roll call vote: Schnurr yes, Wilson yes, Timiney yes, Janssens yes, Barton yes, Barron yes.

**Motion carried.**

**RESOLUTIONS**

**Adopt Resolution #12-20, proposed 2013 General Fund Budget, Resolution #12-21, proposed 2013 Special Revenue Fund Budget, Resolution #12-22, proposed 2013 Capital Projects Fund Budget and Resolution #12-23, proposed 2013 Debt Service Fund Budget.**

**Motion #5.** Motion by Wilson, supported by Barton to adopt Resolution #12-20, 2013 General Fund Budget, Resolution #12-21, 2013 Special Revenue Fund Budget, Resolution #12-22, 2013 Capital Projects Fund Budget and Resolution #12-23, 2013 Debt Service Fund Budget, as presented.

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

**NEW BUSINESS**

**Request from Fire Chief Merkle to place firefighter Joshua Erickson on a one (1) year leave of absence, effective October 1, 2012.**

**Motion #6.** Motion by Timiney, supported by Schnurr to approve the request from Fire Chief Merkle to place firefighter Joshua Erickson on a one (1) year leave of absence, effective October 1, 2012, as presented.

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

**Request from Fire Chief Merkle to authorize flu shots to Firefighters thru Corporate Connection at a cost of \$25 each.**

**Motion #7.** Motion by Timiney, supported by Janssens to approve the request from Fire Chief Merkle to authorize flu shots to Firefighters thru Corporate Connection at a cost of \$25 each, as presented.

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

**Request from Fire Chief Merkle to purchase a 12-foot rubber boat and 20 HP motor from Trout Marina at a cost not to exceed \$5,000.**

**Motion #8.** Motion by Schnurr, supported by Timiney to approve request from Fire Chief Merkle to purchase a 12-foot rubber boat and 20 HP motor from Trout Marina at a cost not to exceed \$5,000, as presented.

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

**Authorize Supervisor and Clerk to sign the November 1, 2012 through December 31, 2012 Agreement with the Lake Erie Transit Commission and authorize payment of \$833.34 for the Harwood Plaza Route.**

**Motion #9.** Motion by Schnurr, supported by Wilson to authorize Supervisor and Clerk to sign the November 1, 2012 through December 31, 2012 Agreement with the Lake Erie Transit Commission and authorize payment of \$833.34 for the Harwood Plaza Route, as presented.

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

MONROE CHARTER TOWNSHIP  
MINUTES

REGULAR MEETING  
October 16, 2012

NEW BUSINESS (Con't)

Authorize Supervisor and Clerk to sign the 2013 Agreement with the Lake Erie Transit Commission and authorize annual payment of \$28,419.00 (0% increase) for the regular route and \$5,000.00 for the Harwood Plaza Route.

**Motion #10.** Motion by Schnurr, supported by Wilson to authorize the Supervisor and Clerk to sign the 2013 Agreement with the Lake Erie Transit Commission and authorize annual payment of \$28,419.00 (0% increase) for the regular route and \$5,000.00 for the Harwood Plaza Route, as presented.

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

PUBLIC COMMENTS

Public comments started at 7:20 p.m. There were four comments from members of the public. Public comments ended at 7:24 p.m.

ADJOURNMENT

**Motion #11.** Motion by Wilson, supported by Janssens to adjourn the meeting at 7:25 p.m. **Motion carried.**



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Bob Schnurr, Clerk  
Monroe Charter Township

Attested:



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Alan Barron, Supervisor  
Monroe Charter Township