

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
October 17, 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, October 17, 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: Engineer Mark Mathe and six (6) people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of September 19, 2017).

Motion #1. Motion by Manor supported by Blank to approve the Regular Meeting Minutes of September 19, 2017, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

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

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

Roll call vote: Heck yes, Manor yes, Blank yes, Pancone 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 August & September 2017.

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

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

CONSENT AGENDA

Financial Reports: Clerk's 2017 Budget Summary Report, period ending September 30, 2017.
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending September 30, 2017.

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

Communications: Correspondence from Charter Communications dated 9-29-17: Ref Channel Changes.

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

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

RESOLUTIONS

Adopt Resolution #17-21, 2017 General Fund Budget Amendment #4, Resolution #17-22, 2017 Special Revenue Fund Budget Amendment #4, Resolution #17-23, 2017 Capital Projects Fund Budget Amendment #4 and Resolution #17-24, 2017 Debt Service Fund Budget Amendment #4.

Motion #6. Motion by Barton, supported by Manor to adopt Resolution #17-21, 2017 General Fund Budget Amendment #4, Resolution #17-22, 2017 Special Revenue Fund Budget Amendment #4, Resolution #17-23, 2017 Capital Projects Fund Budget Amendment #4 and Resolution #17-24, 2017 Debt Service Fund Budget Amendment #4, as presented.

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

NEW BUSINESS

Consider approving the request from Fire Chief Merkle to add Joseph Abel and Taylor Lemanski to the Fire Department Active Roster and to start a one year probation period, effective October 26, 2017.

Motion #7. Motion by Manor, supported by Heck to approve the request from Fire Chief Merkle to add Joseph Abel and Taylor Lemanski to the Fire Department Active Roster and to start a one year probation period, effective October 26, 2017, as presented.

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

Approve the 2018 Regular Board Meeting Schedule.

Motion #8. Motion by Barton, supported by Blank to approve the 2018 Regular Board Meeting Schedule, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
October 17, 2017**

Approve the 2018 Holiday Schedule.

Motion #9. Motion by Blank, supported by Heck to approve the 2018 Holiday Schedule, as presented.

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

Final approval of Farmland and Open Space Preservation Act Application #17-01, pursuant to Act 116 of the Public Acts of 1974.

Motion #10. Motion by Barton, supported by Schnurr to approve the Farmland and Open Space Preservation Act Application #17-01, pursuant to Act 116 of the Public Acts of 1974, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:20 p.m. There were six public and board comments. Public comments ended at 7:28 p.m.

ADJOURNMENT

Motion #11. Motion by Manor, supported by Heck to adjourn the meeting at 7:29 p.m.

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

Attested:



Alan Barron, Supervisor
Monroe Charter Township


Bob Schnurr, Clerk
Monroe Charter Township