

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
October 21, 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, October 21, 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, Janssens and Pancone.

Excused: Trustee Wilson.

Others Present: Ten people in the audience.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Eagle Scout Conner Gessner.

APPROVAL OF MINUTES (Regular Meeting of September 16, 2014, Budget Workshop of September 30, 2014 and Special Meeting of September 30, 2014).

Motion #1. Motion by Heck, supported by Pancone to approve the Regular Meeting Minutes of September 16, 2014, Budget Workshop Minutes of September 30, 2014 and Special Meeting Minutes of September 30, 2014, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

COUNTY COMMISSIONER REPORT

Candidate for County Commissioner District 7, Mike Miller, introduced himself.

FIRE DEPARTMENT REPORT

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

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

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

CONSENT AGENDA

Financial Reports: Clerk's 2014 Budget Summary Report, period ending September 30, 2014. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending September 30, 2014.

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

Communications: Comcast Letter dated September 30, 2014 Re: Channel Change.

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

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

PROCLAMATIONS

Adopt Proclamation #14-5, Honoring Connor Gessner, a member of Boy Scout Troop 547, Southern Shores Field Service Council, Boy Scouts of America, for successfully achieving the rank of Eagle Scout, Boy Scouts highest individual honor.

Supervisor read and presented the proclamation to Connor Gessner with his family present.

Motion #5. Motion by Schnurr, supported by Barton to approve adopt Proclamation #14-5, Honoring Connor Gessner, a member of Boy Scout Troop 547, Southern Shores Field Service Council, Boy Scouts of America, for successfully achieving the rank of Eagle Scout, Boy Scouts highest individual honor, as presented.

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

RESOLUTIONS

Adopt Resolution #14-19, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2014-December 1, 2015.

Motion #6. Motion by Barton, supported by Heck to Adopt Resolution #14-19, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2014-December 1, 2015, as presented.

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

Adopt Resolution #14-20, 2015 General Fund Budget, Resolution #14-21, 2015 Special Revenue Fund Budget, Resolution #14-22, 2015 Capital Projects Fund Budget, and Resolution #14-23, 2015 Debt Service Fund Budget.

Motion #7. Motion by Barton supported by Pancone to adopt Resolution #14-20, 2015 General Fund Budget, Resolution #14-21, 2015 Special Revenue Fund Budget, Resolution #14-22, 2015 Capital Projects Fund Budget, and Resolution #14-23, 2015 Debt Service Fund Budget, as presented.

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

NEW BUSINESS

Consider request from the Monroe Conservation District's request for financial assistance.

Motion #8. Motion by Barton, supported by Heck to authorize the request from the Monroe Conservation District's for financial assistance in the amount of \$750 for fiscal year 2015 to be reconsidered on an annual basis and to have attorney McCormick review the service agreement prior to signing.

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

Approve 2015 Salary & Wage Scale #21.

Motion #9. Motion by Barton, supported by Janssens to approve 2015 Salary & Wage Scale #21, as presented.

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

Approve the 2015 Regular Board Meeting Schedule.

Motion #10. Motion by Heck, supported by Schnurr to approve the 2015 Regular Board Meeting Schedule, as presented.

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

Approve the 2015 Holiday Schedule.

Motion #11. Motion by Barton, supported by Heck to approve the 2015 Holiday Schedule, as presented.

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

Authorize Township Board members to attend the 2015 Annual MTA Educational Conference in Grand Rapids, Michigan, from January 27-30, 2015.

Motion #12. Motion by Barton, supported by Janssens to authorize Township Board members to attend the 2015 Annual MTA Educational Conference in Grand Rapids, Michigan, from January 27-30, 2015, as presented.

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

Approve request from Fire Chief Merkle to extend the Fire Department Nederman Emergency Response Vehicle Exhaust System Annual Service and maintenance Agreement for Fire Station #1 at a cost of \$400.

Motion #13. Motion by Heck, supported by Pancone to approve request from Fire Chief Merkle to extend the Fire Department Nederman Emergency Response Vehicle Exhaust System Annual Service and maintenance Agreement for Fire Station #1 at a cost of \$400., as presented.

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

NEW BUSINESS (Con't)

Approve the request from Fire Chief Merkle to advertise for bids for approximately 5,450 feet of fire hose.

Motion #14. Motion by Heck, supported by Barton to approve the request from Fire Chief Merkle to advertise for bids for approximately 5,450 feet of fire hose, as presented.

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

Consider Amending Section 12.15 Group Health Insurance portion of the Personnel Policy changing the effective date of coverage to the first of the month effective December 1, 2014.

Motion #15. Motion by Barton, supported by Heck to approve amending Section 12.15 Group Health Insurance portion of the Personnel Policy changing the effective date of coverage to the first of the month effective December 1, 2014, as presented.

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

Authorize the purchase of a new server for the fire department at a cost of \$5,160.86 for the server hardware and software.

Motion #16. Motion by Barton, supported by Schnurr to authorize the purchase of a new server for the fire department at a cost of \$5,160.86 for the server hardware and software, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:33 p.m. There were three public and board comments. Public and Board comments ended at 7:46 p.m.

ADJOURNMENT

Motion #17. Motion by Janssens, supported by Heck to adjourn the meeting at 7:47 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township