

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
September 15, 2015
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, September 15, 2015, 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: Attorney McCormick and 13 people in the audience.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jarrod Kimble of Boy Scout Troop 519.

MOMENT OF SILENCE

Supervisor Barron requested a moment of silence in remembrance of Billye Jean Wilson, wife of Trustee Richard Wilson, who passed away on August 30, 2015.

APPROVAL OF MINUTES (Regular Meeting of August 18, 2015).

Motion #1. Motion by Janssens, supported by Heck to approve the Regular Meeting Minutes of August 18, 2015, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Chief Merkle updated the Board on the activities of the Fire Department for the month of August 2015.

Motion #3. Motion by Heck, supported by Janssens to accept and place on file the August 2015 Fire Department Report, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2015 Budget Summary Report, period ending August 31, 2015. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending August 31, 2015.

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

Communications: Comcast letter, dated 8-14-15; Ref: Changes to Channel Lineup.

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

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

PROCLAMATIONS

Approve Proclamation #15-07, Honoring Jarrod Kimble, a member of Boy Scout Troop 519 for achieving the rank of Eagle Scout.

Motion #5. Motion by Schnurr supported by Barton to approve Proclamation #15-07, Honoring Jarrod Kimble, a member of Boy Scout Troop 519 for achieving the rank of Eagle Scout, as presented.

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

RESOLUTIONS

Adopt Resolution #15-20, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2015 through December 1, 2016.

Motion #6. Motion by Barton supported by Schnurr to adopt Resolution #15-20, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2015 through December 1, 2016., as presented.

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

NEW BUSINESS

Authorize Supervisor and Clerk to sign the 2016 Monroe Charter Township Firefighters Association Agreement.

Motion #7. Motion by Barton, supported by Heck to authorize the Supervisor and Clerk to sign the 2016 Monroe Charter Township Firefighters Association Agreement, as presented.

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

NEW BUSINESS (Con't)

Authorize the issuance of a Unilateral Right-Of-Way Telecommunications Permit to Fiber Technologies Networks, L.L.C., as required by the Metropolitan Extension Telecommunications Right-of-Way oversight Act, Act No. 48 of the Public Acts of 2002, as amended. This approval is to build and operate fiber optic networks and associated equipment including Distributed Antenna Systems (DAS) antenna, equipment and supporting poles. These open-access networks will be available for use by other communications companies wishing to do business in the municipality, and also by other entities desiring fiber-optic-based broadband connections. Will place 0.32 miles of Aerial and 0.03 miles of conduit down S. Telegraph Road starting from north end of Township line on the west side of S. Telegraph Road.

Motion #8. Motion by Schnurr, supported by Heck to authorize the issuance of a Unilateral Right-Of-Way Telecommunications Permit to Fiber Technologies Networks, L.L.C., as required by the Metropolitan Extension Telecommunications Right-of-Way oversight Act, Act No. 48 of the Public Acts of 2002, as amended. This approval is to build and operate fiber optic networks and associated equipment including Distributed Antenna Systems (DAS) antenna, equipment and supporting poles. These open-access networks will be available for use by other communications companies wishing to do business in the municipality, and also by other entities desiring fiber-optic-based broadband connections. Will place 0.32 miles of Aerial and 0.03 miles of conduit down S. Telegraph Road starting from north end of Township line on the west side of S. Telegraph Road, as presented.

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

Authorize the Clerk to sign the Resolution and Streetlight Change Authorization Contract for the installation of six (6) new street lights for the Estates of Wellington.

Motion #9. Motion by Barton, supported by Janssens to authorize the Clerk to sign the Resolution and Streetlight Change Authorization Contract for the installation of six (6) new street lights for the Estates of Wellington, as presented.

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

Set Budget Public Hearing for October 20, 2015 at 6:45 p.m. and authorize the proposed 2016 Budget to be presented at this Public Hearing.

Motion #10. Motion by Schnurr, supported by Pancone set the Budget Public Hearing for October 20, 2015 at 6:45 p.m. and authorize the proposed 2016 Budget to be presented at this Public Hearing, as presented.

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

Set Trick-or-Treat night for the night of Halloween, which will be Saturday, October 31, 2015 from 6:30 p.m. until 8:00 p.m.

Motion #11. Motion by Barton, supported by Pancone to Set Trick-or-Treat night for the night of Halloween, which will be Saturday, October 31, 2015 from 6:30 p.m. until 8:00 p.m., same hours as the City of Monroe and Frenchtown Charter Township.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
September 15, 2015**

PUBLIC AND BOARD COMMENTS

Public comments started at 7:15 p.m. There were seven Public and Board comments. Public comments ended at 7:36 p.m.

ADJOURNMENT

Motion #12. Motion by Janssens, supported by Heck to adjourn the meeting at 7:37 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