

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
September 18, 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, September 18, 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 4 people in the audience.

PLEDGE OF ALLEGIANCE

Scout Master David Noland led the Board in the Pledge of Allegiance.

APPROVAL OF MINUTES (Regular Meeting Minutes of August 21, 2012 and Budget Workshop Minutes of September 6, 2012).

Motion #1. Motion by Wilson, supported by Janssens to approve the Regular Meeting Minutes of August 21, 2012 and Budget Workshop Minutes of September 6, 2012, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE CHIEF'S REPORT

Chief Merkle provided a written report for the month of August 2012.

Motion #3. Motion by Schnurr, supported by Janssens to accept the Fire Chief's report and place on file, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2012 Budget Summary Report, period ending August 31, 2012.
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending August 31, 2012.

General Reports: Supervisor, Building Official, Blight Officer, Fire Department.

Communications: None.

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

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

PROCLAMATIONS

Adopt Proclamation #12-06, honoring Samuel Snyder for his achievement of Eagle Scout.

Motion #5. Motion by Barton, supported by Wilson to Adopt Proclamation #12-06, honoring Samuel Snyder for his achievement of Eagle Scout, as presented.

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

RESOLUTIONS

Adopt Resolution #12-16, 2012 General Fund Budget Amendment #3, Resolution #12-17, 2012 Special Revenue Fund Budget Amendment #3, Resolution #12-18, 2012 Capital Projects Fund Budget Amendment #3, and Resolution #12-19, 2012 Debt Service Fund Budget Amendment #3.

Motion #6. Motion by Janssens supported by Wilson to adopt Resolution #12-16, 2012 General Fund Budget Amendment #3, Resolution #12-17, 2012 Special Revenue Fund Budget Amendment #3, Resolution #12-18, 2012 Capital Projects Fund Budget Amendment #3, and Resolution #12-19, 2012 Debt Service Fund Budget Amendment #3, as presented.

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

NEW BUSINESS

Approve Application for Fireworks Display and Special Events Application at Monroe High School for October 12, 2012.

Motion #7. Motion by Timiney, supported by Wilson to approve Application for Fireworks Display and Special Events Application at Monroe High School for October 12, 2012 and issue permits, as presented.

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

NEW BUSINESS (Con't)

Set Trick-or-Treat night for the night of Halloween, which will be Wednesday, October 31, 2012 from 6:30 p.m. until 8:00 p.m. (Same night as City of Monroe and Frenchtown Charter Township).

Motion #8. Motion by Barton, supported by Janssens to set Trick-or-Treat night for the night of Halloween, which will be Wednesday, October 31, 2012 from 6:30 p.m. until 8:00 p.m. (Same night as the City of Monroe and Frenchtown Charter Township), as presented.

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

Set Budget Public Hearing for October 16, 2012 at 6:45 p.m. and authorize the proposed 2013 Budget to be presented at this Public Hearing.

Motion #9. Motion by Barton, supported by Timiney to set the Budget Public Hearing for October 16, 2012 at 6:45 p.m. and authorize the proposed 2013 Budget to be presented at this Public Hearing, as presented.

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

Consider authorizing, on a trial basis, a new Lake Erie Transit stop at the Harwood Plaza at a cost of \$5,000 annually.

Motion #10. Motion by Janssens, supported by Wilson to authorize, on a trial basis, a new Lake Erie Transit stop at the Harwood Plaza at a cost of \$5,000 annually, as presented.

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

Consider approving bid from David Swartout Builder to complete, prime, and tape of roofing seams and installation of new A-300 roof coating for township hall.

Motion #11. Motion by Barton, supported by Wilson to approve bid and award contract to complete, prime, and tape of roofing seams at a cost of \$4,435, and installation of new A-300 roof coating at a cost of \$23,540 for the township hall to David G. Swartout-Builder, as presented.

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

Approve the request from Fire Chief Merkle to authorize a personal leave of absence for Firefighter Robert Melvin, effective Sept 10, 2012 thru October 5, 2012 for work.

Motion #12. Motion by Timiney, supported by Wilson to approve the request from Fire Chief Merkle to authorize a personal leave of absence for Firefighter Robert Melvin, effective Sept 10, 2012 thru October 5, 2012 for work, as presented.

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

NEW BUSINESS (Con't)

Approve the request from Fire Chief Merkle to authorize a one (1) year leave of absence for Firefighter Mike Merkle, effective September 1, 2012 while in training for new job.

Motion #13. Motion by Timiney, supported by Barton to approve the request from Fire Chief Merkle to authorize a one (1) year leave of absence for Firefighter Mike Merkle, effective September 1, 2012 while in training for new job, as presented.

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

PUBLIC AND BOARD COMMENTS

State Representative Dale Zorn stopped in to say "hi" and was available to answer any questions from the public or from the Board.

Public comments started at 7:36 p.m. There was one (1) comment. Public and Board comments ended at 7:39 p.m.

ADJOURNMENT

Motion #14. Motion by Wilson, supported by Timiney to adjourn the meeting at 7:40 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township