

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
September 19, 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, September 19, 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: Attorney McCormick and 17 people in the audience.

PLEDGE OF ALLEGIANCE

The pledge of Allegiance was led by Eagle Scout Nicholas Manor.

APPROVAL OF MINUTES (Regular Meeting of August 15, 2017).

Motion #1. Motion by Manor supported by Barton to approve the Regular Meeting Minutes of August 15, 2017, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

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

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

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

CONSENT AGENDA

Financial Reports: Clerk's 2017 Budget Summary Report, period ending August 31, 2017.
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending August 31, 2017.

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

Communications: Correspondence from Comcast dated 9-16-17; Ref: Addition to Channel Line-up and Charter Communications dated 9-14-17; Ref Channel Changes.

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

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

PROCLAMATIONS

Approve Proclamation #17-04, Honoring Nicholas Manor, a member of Boy Scout Troop 579 for achieving the rank of Eagle Scout.

Motion #5. Motion by Blank, supported by Schnurr to Approve Proclamation #17-04, Honoring Nicholas Manor, a member of Boy Scout Troop 579 for achieving the rank of Eagle Scout, as presented.

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

RESOLUTIONS

Adopt Resolution #17-19, Charitable Gaming License for the MBC Association (Monroe Boat Club).

Motion #6. Motion by Schnurr, supported by Barton to adopt Resolution #17-19, Charitable Gaming License for the MBC Association (Monroe Boat Club), as presented.

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

Adopt Resolution #17-20, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2017 - December 1, 2018.

Motion #7. Motion by Barton, supported by Manor to adopt Resolution #17-20, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2017 - December 1, 2018, as presented.

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

NEW BUSINESS

Authorize the Supervisor & Clerk to sign 2018 Monroe Charter Township Firefighters Association Agreement.

Motion #8. Motion by Heck, supported by Pancone to authorize the Supervisor & Clerk to sign 2018 Monroe Charter Township Firefighters Association Agreement, as presented.

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

Authorize Supervisor to sign the Mutual Termination Agreement Letter and Termination of Streetlight Agreement with Michigan Gas Utilities Corporation.

Motion #9. Motion by Barton, supported by Heck to authorize Supervisor to sign the Mutual Termination Agreement Letter and Termination of Streetlight Agreement with Michigan Gas Utilities Corporation, as presented.

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

Authorize Supervisor to sign the Purchase Agreement for Municipal Street Lighting with The Detroit Edison Company.

Motion #10. Motion by Manor, supported by Pancone to Authorize Supervisor to sign the Purchase Agreement for Municipal Street Lighting with The Detroit Edison Company, as presented.

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

Authorize Supervisor to sign the Renewal Uniform Video Service Local Franchise Agreement with Charter Communications.

Motion #11. Motion by Schnurr, supported by Blank to authorize Supervisor to sign the Renewal Uniform Video Service Local Franchise Agreement with Charter Communications, as presented.

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

Set Trick-or-Treat night for the night of Halloween, which will be Tuesday, October 31, 2017 from 6:30 p.m. until 8:00 p.m.

Motion #12. Motion by Heck, supported by Barton to set Trick-or-Treat night for the night of Halloween, which will be Tuesday, October 31, 2017 from 6:30 p.m. until 8:00 p.m, as presented.

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

Open Fire Department bids to sell the old Engine 5, which is 27 years old. Vehicle has been replaced with the New Engine 5, utilizing a FEMA Grant, which requires the old vehicle to be removed from service and it can no longer be used as a Fire Vehicle in the United States.

Two sealed bids were received and Supervisor Barron opened the bids in public. First bid was from Unlimited Truck and Trailer Services, 1107 E. Noble Ave, Monroe MI, in the amount of \$5,550 and the second bid was from Jack's Lawn Services, Inc, 15550 Garden Stone Drive, Monroe, MI, in the amount of \$4,000.

Motion #13. Motion by Barton, supported by Blank to authorize the sale of the Fire Department's old Engine 5, which is 27 years old to the highest bidder, Unlimited Truck and Trailer Services of Monroe for \$5,550 and have the attorney draw up a bill of sale stating that since the replacement vehicle was purchased utilizing a FEMA Grant, this vehicle can no longer be used as a Fire Department Vehicle in the United States, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:30 p.m. There were seven public and board comments. Public comments ended at 7:45 p.m.

MONROE CHARTER TOWNSHIP
MINUTES

REGULAR MEETING
September 19, 2017

ADJOURNMENT

Motion #14. Motion by Manor, supported by Heck to adjourn the meeting at 7:46 p.m.

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

Motion carried.



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township