

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Minutes  
September 20, 2016  
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 20, 2016, 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.

**Others Present:** Twenty six people in the audience.

**PLEDGE OF ALLEGIANCE**

Supervisor Barron asked everyone to please stand and pause for a moment of silence and a prayer for two dear colleagues and friends (Attorney John McCormick and Trustee Dick Wilson) who have passed away in the last month. The Pledge of Allegiance followed.

**APPROVAL OF MINUTES (Regular Meeting of August 16, 2016).**

**Motion #1.** Motion by Janssens, supported by Pancone to approve the Regular Meeting Minutes of August 16, 2016, as presented.

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

**APPROVE PAYMENT OF BILLS/INVOICES**

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

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

**FIRE DEPARTMENT REPORT**

**Motion #3.** Motion by Heck, supported by Pancone to accept and place on file the August 2016 Fire Department Report, as presented by Chief Merkle.

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

**CONSENT AGENDA**

**Financial Reports:** Clerk's 2016 Budget Summary Report, period ending August 31, 2016. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending August 31, 2016.

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

**Communications:** Charter Communications Letter dated 8-26-16; Ref: Addition to Channel Line-up and Charter Communications Letter dated 9-12-16; Ref: Replacement to Channel Line-up.

**CONSENT AGENDA (Con't)**

**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, Pancone yes, Heck yes, Schnurr yes, Barron yes. **Motion carried.**

**PROCLAMATIONS**

**Approve Proclamation #16-06, Honoring Edward J. McCormick Jr. for 27 years as Township Attorney.**

Proclamation was presented to the McCormick family.

**Motion #5.** Motion by Barton, supported by Schnurr to approve Proclamation #16-06, Honoring Edward J. McCormick Jr. for 27 years as Township Attorney, as presented.

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

**Approve Proclamation #16-07, Honoring Trustee Richard Wilson for 45 years of dedicated service to Monroe Charter Township.**

Proclamation was presented to the Wilson family.

**Motion #6.** Motion by Barton, supported by Janssens to approve Proclamation #16-07, Honoring Trustee Richard Wilson for 45 years of dedicated service to Monroe Charter Township, as presented.

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

**NEW BUSINESS**

**Appoint Patricia A. McCormick to serve as the Township Attorney to fill the unexpired term of E.J. McCormick Jr.**

**Motion #7.** Motion by Barton, supported by Heck to Appoint Patricia A. McCormick to serve as the Township Attorney to fill the unexpired term of Attorney E.J. McCormick Jr., as presented.

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

**RESOLUTIONS**

**Adopt Resolution #16-18, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2016 - December 1, 2017.**

**Motion #8.** Motion by Barton, supported by Janssens to adopt Resolution #16-18, Publicly Funded Health Insurance Contribution Act for calendar plan year December 1, 2016 - December 1, 2017, as presented.

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

**RESOLUTIONS (Con't)**

**Adopt Resolution #16-19, Michigan Participating Plan Risk Reduction Grant.**

**Motion #9.** Motion by Schnurr, supported by Heck to adopt Resolution #16-19, Michigan Participating Plan Risk Reduction Grant, as presented.

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

**NEW BUSINESS**

**Authorize the issuance of a Bilateral Right-Of-Way Telecommunications Permit to ExteNet Systems, Inc., 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 install telecommunications facilities to include approximately 8003 feet of aerial fiber optic cable and 823 lineal feet of underground cable and small remote nodes (radios for transmitting RF signal), and battery back-ups with a small antenna on utility pole and street lights, or other structures as may be required and permitted. Location will be West Seventh Street from Telegraph Road to Herr Road, then Herr Road to Monroe High School area.**

**Motion #10.** Motion by Schnurr, supported by Barton to authorize the issuance of a Bilateral Right-Of-Way Telecommunications Permit to ExteNet Systems, Inc., 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 install telecommunications facilities to include approximately 8003 feet of aerial fiber optic cable and 823 lineal feet of underground cable and small remote nodes (radios for transmitting RF signal), and battery back-ups with a small antenna on utility pole and street lights, or other structures as may be required and permitted. Location will be West Seventh Street from Telegraph Road to Herr Road, then Herr Road to Monroe High School area, as presented.

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

**Authorize Fire Department to purchase 25 lengths of replacement fire hose at a cost of \$4,503.89, plus freight.**

**Motion #11.** Motion by Heck, supported by Pancone to authorize Fire Department to purchase 25 lengths of replacement fire hose at a cost of \$4,503.89, plus freight, as presented.

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

**Set Trick-or-Treat night for the night of Halloween, which will be Monday, October 31, 2016 from 6:30 p.m. until 8:00 p.m.**

**Motion #12.** Motion by Heck, supported by Janssens to Set Trick-or-Treat night for the night of Halloween, which will be Monday, October 31, 2016 from 6:30 p.m. until 8:00 p.m., as presented.

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

**NEW BUSINESS (Con't)**

**Authorize the Supervisor & Clerk to sign 2017 Monroe Charter Township Firefighters Association Agreement.**

**Motion #13.** Motion by Heck, supported by Pancone to authorize the Supervisor & Clerk to sign 2017 Monroe Charter Township Firefighters Association Agreement, as presented.

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

**PUBLIC AND BOARD COMMENTS**

Public and Board comments started at 7:25 p.m. There were three comments. Public and Board comments ended at 7:34 p.m.

**ADJOURNMENT**

**Motion #14.** Motion by Barron, supported by Schnurr to adjourn the meeting at 7:35 p.m.

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



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Bob Schnurr, Clerk  
Monroe Charter Township

Attested:



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Alan Barron, Supervisor  
Monroe Charter Township