

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Minutes  
August 21, 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, August 21, 2012, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

**ROLL CALL**

**Present:** Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Cupp, Janssens, Timiney and Wilson.

**Others**

**Present:** Attorney McCormick and 4 people in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Public Hearing Minutes of July 17, 2012 and Regular Meeting Minutes of July 17, 2012).**

**Motion #1.** Motion by Wilson, supported by Janssens to approve the Public Hearing Minutes of July 17, 2012 and Regular Meeting Minutes of July 17, 2012, as presented.

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

**FIRE CHIEF'S REPORT**

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

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

**CONSENT AGENDA**

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

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

**Communications:** Correspondence from AT&T, dated July 20, 2012.

**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, Barton yes, Cupp yes, Timiney yes, Schnurr yes, Barron yes. **Motion carried.**

**PUBLIC HEARING FOR ORDINANCE**

**Second reading and adoption of proposed Sewer Use Ordinance #133.**

Supervisor Barron opened the Public Hearing at 7:05 p.m. on proposed Sewer Use Ordinance # 133.

Attorney McCormick explained the ordinance and requirements for adoption. He further stated that the ordinance shall be in full force and effect thirty (30) days after final passage and publication, as provided by law.

No additional Board comments.

No additional Public comments.

**Motion #5.** Motion by Barton, supported by Wilson to waive the second reading of proposed Sewer Use Ordinance #133, adopt and publish Sewer Use Ordinance #133, as presented.

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

Supervisor Barron closed the Public Hearing at 7:09 p.m.

**NEW BUSINESS**

**Set annual Fall Clean-up Day for Saturday, October 20, 2012 from 9:00 a.m. until 3:00 p.m. and to contract with Steven's Disposal as waste hauler.**

**Motion #6.** Motion by Timiney, supported by Janssens to Set annual Fall Clean-up Day for Saturday, October 20, 2012 from 9:00 a.m. until 3:00 p.m. at the Township Hall location and to contract with Steven's Disposal as waste hauler, as presented.

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

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

**Motion #7.** Motion by Barton, supported by Wilson to approve the Application for Fireworks Display, Special Events Application and issue appropriate permits for the Monroe High School Homecoming event scheduled for October 12, 2012, as presented.

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

**Consider approving request from Meadows of Carrington Homeowner's Association to use the Township Hall on Wednesday, September 26, 2012 from 6:30 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.**

**Motion #8.** Motion by Timiney, supported by Wilson to approve request from Meadows of Carrington Homeowner's Association to use the Township Hall on Wednesday, September 26, 2012 from 6:30 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived, as presented.

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

**MONROE CHARTER TOWNSHIP  
MINUTES**

**REGULAR MEETING  
August 21, 2012**

**PUBLIC AND BOARD COMMENTS**

Public comments started at 7:20 p.m. There were thirteen (13) comments. Public and Board comments ended at 7:27 p.m.

**ADJOURNMENT**

**Motion #9.** Motion by Wilson, supported by Barton to adjourn the meeting at 7:28 p.m. **Motion carried.**



Bob Schnurr, Clerk  
Monroe Charter Township

Attested:



Alan Barron, Supervisor  
Monroe Charter Township