

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
July 16, 2013
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, July 16, 2013, 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, Pancone and Wilson.

Others Present: Attorney McCormick and 13 people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting June 18, 2013)

Motion #1. Motion by Janssens, supported by Wilson to approve the Regular Meeting Minutes of June 18, 2013, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Motion #3. Motion by Janssens, supported by Heck to accept and place on file the Fire Department June 2013 Monthly Report, as presented by Fire Chief Merkle.

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

CONSENT AGENDA

Financial Reports: Clerk's 2013 Budget Summary Report, period ending June 30, 2013. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending June 30, 2013.

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

Communications: Comcast Letters dated June 17, 2013 Re: Channel Changes and July 2, 2013 Re: Changes to Channel Lineup.

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

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

NEW BUSINESS

Adopt Concussion Management and Action Plan Policy for Monroe Charter Township/Custer Baseball/Softball.

Motion #5. Motion by Schnurr, supported by Wilson to adopt the Concussion Management and Action Plan Policy for Monroe Charter Township/Custer Baseball/Softball, as presented.

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

Accept resignation of Joe Liedel as part-time regular employee for the Assessing Department Position of Assessor effective June 19, 2013.

Motion #6. Motion by Barton, supported by Wilson to accept resignation of Joe Liedel as part-time regular employee for the Assessing Department Position of Assessor effective June 19, 2013, as presented.

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

Authorize Supervisor and Assessor to hire and set start date for a full-time Assessing Department employee.

Motion #7. Motion by Janssens, supported by Wilson to authorize Supervisor and Assessor to hire and set start date for a full-time Assessing Department employee.

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

Approve request from Chief Merkle to authorize the return of Firefighter Michael Merkle from a leave of absence and return him to the Active Roster effective August 1, 2013.

Motion #8. Motion by Barton, supported by Heck to approve request from Chief Merkle to authorize the return of Firefighter Michael Merkle from a leave of absence and return him to the Active Roster effective August 1, 2013, as presented.

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

Authorize Supervisor to sign a three year contract (2014-2016) with Precision Irrigation to lock in rates for road side mowing.

Motion #9. Motion by Janssens, supported by Pancone to authorize Supervisor to sign a three year contract (2014-2016) with Precision Irrigation to lock in rates for road side mowing, as presented.

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

Authorize Supervisor to sign contract with Precision Irrigation for a third mowing for 2013.

Motion #10. Motion by Barton, supported by Janssens to authorize Supervisor to sign contract with Precision Irrigation for a third mowing for 2013, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
July 16, 2013**

NEW BUSINESS (Con't)

Accept and place on file recommendation of the Salary Compensation Commission for 2014-2015 salaries of elected officials.

Motion #11. Motion by Barton, supported by Wilson to accept and place on file recommendation of the Salary Compensation Commission for 2014-2015 salaries of elected officials, as presented.

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

PROCLAMATIONS

Adopt Proclamation #13-05, recognizing the retirement of Dr. David Nixon who served as Monroe County Community College's fifth president.

Motion #12. Motion by Schnurr, supported by Barton to adopt Proclamation #13-05, recognizing the retirement of Dr. David Nixon who served as Monroe County Community College's fifth president, as presented.

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

PUBLIC COMMENTS

Public comments started at 7:15 p.m. There were seven public comments. Public and Board comments ended at 7:37 p.m.

ADJOURNMENT

Motion #13. Motion by Wilson, supported by Heck to adjourn the meeting at 7:38 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township