

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
November 19, 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, November 19, 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 twelve people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Public Budget Hearing of October 15, 2013 and Regular Meeting of October 15, 2013).

Motion #1. Motion by Barton, supported by Wilson to approve the Public Budget Hearing of October 15, 2013 and Regular Meeting of October 15, 2013, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

Motion #3. Motion by Wilson, supported by Janssens to accept the Fire Department report and place on file, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2013 Budget Summary Report, period ending October 31, 2013. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending October 31, 2013.

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

Communications: AT&T Letter dated 10-7-13 Re: PEG Support Fee Remittance; Comcast Letter dated 10-9-13 Re: Changes to channel line-up; Comcast Letter dated 10-15-13 Re: Channel Encryption; and Comcast Letter dated 11-1-13 Re: Channel Changes.

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

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

RESOLUTIONS

Adopt Resolution #13-20, to participate and support the Competitive Grant Assistance Program (CGAP) received by the County of Monroe for Enhanced Collaboration of Information Technology.

Motion #5. Motion by Schnurr, supported by Barton to adopt Resolution #13-20, to participate and support the Competitive Grant Assistance Program (CGAP) received by the County of Monroe for Enhanced Collaboration of Information Technology, as presented.

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

Adopt Resolution #13-21, approving ACT 342 Contract and Publication Notice.

Motion #6. Motion by Barton, supported by Pancone to adopt Resolution #13-21, approving ACT 342 Contract and Publication Notice, as presented.

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

Adopt Resolution #13-22, authorizing Consumers Energy Company to make changes in lighting service.

Motion #7. Motion by Schnurr, supported by Janssens to adopt Resolution #13-22, authorizing Consumers Energy Company to make changes in lighting service, as presented.

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

NEW BUSINESS

Approve contract from Cooley, Hehl, Wohlgamuth & Carlton for conducting the audit for the year ending December 31, 2013.

Motion #8. Motion by Barton, supported by Pancone to approve contract from Cooley, Hehl, Wohlgamuth & Carlton for conducting the audit for the year ending December 31, 2013, as presented.

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

Approve General Liability Insurance renewal for 2014.

Motion #9. Motion by Schnurr, supported by Wilson to approve General Liability Insurance renewal for 2014 and authorize payment in the amount of \$40,360 to the David Chapman Agency, Inc., as presented.

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

NEW BUSINESS (Con't)

Approve request from Chief Merkle to authorize the return of Firefighter Philip Hernandez from a leave of absence and return him to the Active Roster effective November 21, 2013.

Motion #10. Motion by Janssens, supported by Wilson to approve the request from Chief Merkle to authorize the return of Firefighter Philip Hernandez from a leave of absence and return him to the Active Roster effective November 21, 2013, as presented.

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

Approve request from Fire Chief Merkle to advertise for bids for the selling of the 1994 Rescue Vehicle, which will be available by February 1, 2014.

Motion #11. Motion by Heck, supported by Wilson to approve the request from Fire Chief Merkle to advertise for bids for the selling of the 1994 Rescue Vehicle, which will be available by February 1, 2014, as presented.

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

Authorize Supervisor & Clerk to sign 2014 Monroe Charter Township Firefighters Association Agreement.

Motion #12. Motion by Barton, supported by Wilson to authorize the Supervisor & Clerk to sign 2014 Monroe Charter Township Firefighters Association Agreement, as presented.

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

Approve the 2014 Regular Board Meeting Schedule.

Motion #13. Motion by Schnurr, supported by Heck to approve the 2014 Regular Board Meeting Schedule, as presented.

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

Approve the 2014 Holiday Schedule.

Motion #14. Motion by Barton, supported by Wilson to approve the 2014 Holiday Schedule, as presented.

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

PUBLIC COMMENTS

Public comments started at 7:27 p.m. There were five comments from members of the public and the board. Public comments ended at 7:41 p.m.

MONROE CHARTER TOWNSHIP
MINUTES

REGULAR MEETING
November 19, 2013

ADJOURNMENT

Motion #15. Motion by Wilson, supported by Janssens to adjourn the meeting at 7:42 p.m.

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

Attested:



Bob Schnurr, Clerk
Monroe Charter Township



Alan Barron, Supervisor
Monroe Charter Township