

MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
January 21, 2014
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, January 21, 2014, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Trustees Heck, Janssens, Pancone and Wilson.

Excused: Treasurer Barton.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of December 17, 2013).

Motion #1. Motion by Janssens, supported by Wilson to approve the Regular Meeting Minutes of December 17, 2013, as presented.

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

FIRE DEPARTMENT REPORT

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

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

CONSENT AGENDA

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

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

Communications: Letters from Comcast, dated 1-9-2014 & 1-14-2014, Re: Channel changes.

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

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

PLAT EXTENSION

Consider approving a 1-year extension of Tentative Preliminary Plat for Canterbury Farms Phase Three.

Motion #5. Motion by Wilson, supported by Janssens to approve a 1-year extension of Tentative Preliminary Plat for Canterbury Farms Phase Three, as presented.

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

Consider approving a 1-year extension of Tentative Preliminary Plat for Sheffield Village Plats II and III.

Motion #6. Motion by Wilson, supported by Heck to approve a 1-year extension of Tentative Preliminary Plat for Sheffield Village Plats II and III, as presented.

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

RESOLUTIONS

Approve Resolution #14-01, Set Poverty Exemption Guidelines.

Motion #7. Motion by Wilson, supported by Heck to approve Resolution #14-01, Set Poverty Exemption Guidelines, as presented.

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

NEW BUSINESS

Authorize Supervisor to sign revised contract from Monroe County Information Systems Department.

Motion #8. Motion by Schnurr, supported by Wilson to authorize Supervisor to sign revised contract from Monroe County Information Systems Department, as presented.

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

Consider approving a one (1) year Moratorium extension on the issuance of any permits/licenses pertaining to any medical Marijuana uses in order to provide time to draft and adopt regulations.

Motion #9. Motion by Wilson, supported by Janssens to approve a one (1) year Moratorium extension, expiring February 15, 2015, on the issuance of any permits/licenses pertaining to any medical Marijuana uses in order to provide more time to review, draft and adopt regulations.

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

Adopt revision to Chapter 12 of the Personnel Policy.

Motion #10. Motion by Wilson, supported by Janssens to adopt revision to Chapter 12 of the Personnel Policy, as presented.

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

NEW BUSINESS (Con't)

Set Thursday, March 6th from 6pm – 8pm and Saturday, March 8th from 1pm – 3pm as open registration for the Custer Baseball/Softball leagues.

Motion #11. Motion by Wilson, supported by Heck to set Thursday, March 6th from 6pm – 8pm and Saturday, March 8th from 1pm – 3pm as open registration for the Custer Baseball/Softball leagues, as presented.

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

Set 2014 Custer Ball Fees.

Motion #12. Motion by Wilson, supported by Janssens to set the 2014 Custer Ball Fees, as presented.

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

Appoint Jill Wilson as the 2014 Camp Kids Director.

Motion #13. Motion by Heck, supported by Wilson to appoint Jill Wilson as the 2014 Camp Kids Director, as presented.

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

Appoint Cheryl McLaughlin as Custer Baseball/Softball Director for the 2014 summer and fall seasons.

Motion #14. Motion by Wilson, supported by Heck to appoint Cheryl McLaughlin as Custer Baseball/Softball Director for the 2014 summer and fall seasons.

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

Consider approving the request from Chief Merkle to authorize the return of Firefighter Greg Abood from a leave of absence and return him to the Active Roster effective February 1, 2014.

Motion #15. Motion by Schnurr, supported by Wilson to approve approving the request from Chief Merkle to authorize the return of Firefighter Greg Abood from a leave of absence and return him to the Active Roster effective February 1, 2014, as presented.

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

Approve request from Assessor to serve as an Education Committee Member for the Michigan Assessor's Association (MAA).

Motion #16. Motion by Schnurr, supported by Heck to approve request from Assessor Cathy Cousineau to serve as an Education Committee Member for the Michigan Assessor's Association (MAA) with mileage paid for travel to meetings, as presented.

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

NEW BUSINESS (Con't)

Consider request from Monroe Community Mental Health Authority to use the Nature Center to facilitate a Mom Power group for mothers in the Monroe County community on Wednesdays from 9am-5pm starting on February 19, 2014 and ending on April 30, 2014.

Motion #17. Motion by Wilson, supported by Janssens to approve the request from Monroe Community Mental Health Authority to use the Nature Center to facilitate a Mom Power group for mothers in the Monroe County community on Wednesdays from 9am-5pm starting on February 19, 2014 and ending on April 30, 2014, as presented.

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

Consider membership with the River Raisin Watershed Council.

Motion #18. Motion by Wilson, supported by Heck to approve membership with the River Raisin Watershed Council, appoint Richard Janssens as the township representative and pay the 2014 \$100 membership fee.

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

Accept bids for sale of old Rescue Vehicle.

Four sealed bids were received and opened in public by Supervisor Barron. 1) Jack's Lawn Service, Inc in the amount of \$5,650.00; 2) OK Motor Sales in the amount of \$1,898.00; 3) Cox Emergency Services in the amount of \$5,255.55; and 4) Command Fire Apparatus in the amount of \$11,000.00.

Motion #19. Motion by Schnurr, supported by Wilson to accept the four sealed bids for sale of old Rescue Vehicle and award bid to the highest bidder, Command Fire Apparatus with the bid amount of \$11,000.

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

Accept and place on file the recommendation from the Supervisor and Clerk to hire Jennifer Reau as the new Administrative Assistant/Election Clerk for the Clerk's Office, effective January 27, 2014.

Motion #20. Motion by Wilson, supported by Janssens to accept and place on file the recommendation from the Supervisor and Clerk to hire Jennifer Reau as the new Administrative Assistant/Election Clerk for the Clerk's Office, effective January 27, 2014.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:25 p.m. There were no public comments. Public comments ended at 7:26 p.m.

MONROE CHARTER TOWNSHIP
MINUTES

REGULAR MEETING
January 21, 2014

ADJOURNMENT

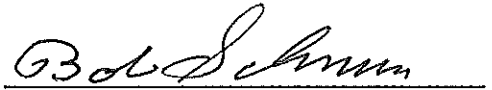
Motion #21. Motion by Wilson, supported by Janssens to adjourn the meeting at 7:27 p.m.

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

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Bob Schnurr, Clerk
Monroe Charter Township