

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
April 15, 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, April 15, 2014, 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 five people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of March 18, 2014).

Motion #1. Motion by Janssens, supported by Wilson to approve the Regular Meeting Minutes of March 18, 2014, as presented.

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

FIRE DEPARTMENT REPORT

Motion #3. Motion by Wilson, supported by Heck to accept and place on file the March 2014 Fire Department Report, as presented.

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

CONSENT AGENDA

Financial Reports: Clerk's 2014 Budget Summary Report, period ending March 31, 2014. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending March 31, 2014.

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

Communications: Comcast Letter, dated 3-19-14; Ref: Chanel Changes and Comcast Letter, dated 3-20-14; Ref: Notice to seek franchise renewal.

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

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

PROCLAMATIONS

Approve Proclamation #14-03, Proclaiming May as Military Appreciation Month in Monroe Charter Township.

Motion #5. Motion by Barton, supported by Wilson to approve Proclamation #14-03, Proclaiming May as Military Appreciation Month in Monroe Charter Township, as presented.

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

Approve Proclamation #14-04, Proclaiming May as Motorcycle Awareness Month in Monroe Charter Township.

Motion #6. Motion by Janssens, supported by Schnurr to approve Proclamation #14-04, Proclaiming May as Motorcycle Awareness Month in Monroe Charter Township, as presented.

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

RESOLUTIONS

Adopt Resolution #14-08, Local Bridge Program Replacement Application for Eastwood Drive at Plum Creek.

Motion #7. Motion by Schnurr supported by Barton to adopt #14-08, Local Bridge Program Replacement Application for Eastwood Drive at Plum Creek, as presented.

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

NEW BUSINESS

Consider approving request from Southpointe Homeowner's Association to use the Township Nature Center on Thursday, May 15, 2014 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 Janssens, supported by Wilson to approve request from Southpointe Homeowner's Association to use the Township Nature Center on Thursday, May 15, 2014 from 6:30 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

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

Consider approving request from Carrington Villas Homeowner's Association to use the Township Hall on Thursday, May 22, 2014 from 7:00 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

Motion #9. Motion by Heck, supported by Wilson to approve request from Carrington Villas Homeowner's Association to use the Township Hall on Thursday, May 22, 2014 from 7:00 p.m. to 8:30 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

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

NEW BUSINESS (Con't)

Consider approving request from Meadowlands Condo Homeowner's Association to use the Township Hall on Tuesday, June 10, 2014 from 6:00 p.m. to 8:00 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

Motion #10. Motion by Wilson, supported by Barton to approve request from Meadowlands Condo Homeowner's Association to use the Township Hall on Tuesday, June 10, 2014 from 6:00 p.m. to 8:00 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

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

Consider approving request from South Monroe Townsite Homeowner's Association to use the Township Hall on Tuesday, May 13, 2014 from 6:30 p.m. to 8:00 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

Motion #11. Motion by Heck, supported by Wilson to approve request from South Monroe Townsite Homeowner's Association to use the Township Hall on Tuesday, May 13, 2014 from 6:30 p.m. to 8:00 p.m. for their Annual Homeowner's Association meeting, with fee being waived.

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

Authorize the Supervisor and Clerk to sign the Mineral Well Brine contract with the Monroe County Road Commission.

Motion #12. Motion by Barton, supported by Schnurr to authorize the Supervisor and Clerk to sign the Mineral Well Brine contract with the Monroe County Road Commission, as presented.

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

Authorize the Supervisor and Clerk to sign the Local Roads Mowing contract with the Monroe County Road Commission.

Motion #13. Motion by Schnurr, supported by Heck to authorize the Supervisor and Clerk to sign the Local Roads Mowing contract with the Monroe County Road Commission, as presented.

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

Authorize Fire Department to request bids for new Bunker Gear.

Motion #14. Motion by Janssens, supported by Wilson to authorize Fire Department to request bids for new Personal Protective Gear (Bunker Gear) and bring received bids back to the Board for the May 20, 2014 Regular Meeting, as presented.

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

Consider request from the Planning Commission to authorize McKenna & Associates, as a part of the Resilient Monroe project, to update the Monroe Charter Township Master Plan at a cost of \$5,800 and complete the LaPlaisance Road Corridor at a cost of \$9,750.

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
April 15, 2014**

NEW BUSINESS (Con't)

Motion #15. Motion by Schnurr, supported by Heck to approve request from the Planning Commission to authorize McKenna & Associates, as a part of the Resilient Monroe project, to update the Monroe Charter Township Master Plan at a cost of \$5,800 and complete the LaPlaisance Road Corridor at a cost of \$9,750, as presented.

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

Authorize the Supervisor and Clerk to sign the 2014 Agreement for Additional Deputy Sheriffs.

Motion #16. Motion by Schnurr, supported by Janssens to Authorize the Supervisor and Clerk to sign the 2014 Agreement for Additional Deputy Sheriffs, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:24 p.m. There were two public and board comments. Public comments ended at 7:27 p.m.

ADJOURNMENT

Motion #17. Motion by Wilson, supported by Heck to adjourn the meeting at 7:28 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