

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
March 18, 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, March 18, 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 three people in the audience.

PLEDGE OF ALLEGIANCE

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

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

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

FIRE DEPARTMENT REPORT

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

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

CONSENT AGENDA

Financial Reports: Clerk's 2014 Budget Summary Report, period ending February 28, 2014. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending February 28, 2014.

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

Communications: Comcast Press Release, dated 3-4-14; Ref: Internet Essentials and Charter Letter, dated 3-7-14; Ref: Addition of HD Channels to lineup.

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.**

PROCLAMATIONS

Approve Proclamation #14-01, Proclaiming March 25, 2014 as National Agricultural Day and March 24-29, 2014 as National Agricultural Week in Monroe Charter Township.

Motion #5. Motion by Wilson, supported by Janssens to approve Proclamation #14-01, Proclaiming March 25, 2014 as National Agricultural Day and March 24-29, 2014 as National Agricultural Week in Monroe Charter Township, as presented.

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

Approve Proclamation #14-02, Proclaiming April as Child Abuse Prevention and Awareness Month in Monroe Charter Township.

Motion #6. Motion by Schnurr, supported by Wilson to approve Proclamation #14-02, Proclaiming April as Child Abuse Prevention and Awareness Month in Monroe Charter Township, as presented.

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

RESOLUTIONS

Adopt Resolution #14-04, 2014 General Fund Budget Amendment #1, Resolution #14-05, 2014 Special Revenue Fund Budget Amendment #1, Resolution #14-06, 2014 Capital Projects Fund Budget Amendment #1, and Resolution #14-07, 2014 Debt Service Fund Budget Amendment #1.

Motion #7. Motion by Janssens supported by Pancone to adopt Resolution #14-04, 2014 General Fund Budget Amendment #1, Resolution #14-05, 2014 Special Revenue Fund Budget Amendment #1, Resolution #14-06, 2014 Capital Projects Fund Budget Amendment #1, and Resolution #14-07, 2014 Debt Service Fund Budget Amendment #1, as presented.

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

NEW BUSINESS

Consider renewing the Fire Department Motorola Service Agreement for 1-year (5/1/2014 – 4/30/2015) at a cost of \$3,557.40.

Motion #8. Motion by Heck, supported by Janssens to approve the renewal of the Fire Department Motorola Service Agreement for 1-year (5/1/2014 – 4/30/2015) at a cost of \$3,557.40, as presented.

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

Consider approving the 2014 Amended Appointments, as recommended by the Supervisor.

Motion #9. Motion by Heck, supported by Wilson to approve the 2014 Amended Appointments, as recommended by the Supervisor.

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

Accept and place on file the Monroe County Central Dispatch Annual Report for 2013.

Motion #10. Motion by Wilson, supported by Heck to accept and place on file the Monroe County Central Dispatch Annual Report for 2013, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
March 18, 2014**

Accept and place on file 2013 Audit.

Motion #11. Motion by Janssens, supported by Wilson to accept and place on file 2013 Audit, as presented.

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

Consider approving request from the Assessor to have Annette Peters attend the Michigan Assessor Association Spring School at the Holiday Inn & Conference Center in Okemos, Michigan from May 5th – 7th, 2014 at a cost of \$325 for course and test fees, plus hotel and mileage costs.

Motion #12. Motion by Wilson, supported by Heck to approve the request from the Assessor to have Annette Peters attend the Michigan Assessor Association Spring School at the Holiday Inn & Conference Center in Okemos, Michigan from May 5th – 7th, 2014 at a cost of \$325 for course and test fees, plus hotel and mileage costs, as recommended by the Supervisor.

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

PRESENTATION

Community Development Block Grant Program presentation from Renee Matteson from MCOP.

Motion #13. Motion by Wilson, supported by Janssens to accept and place on file the information provided by the MCOP concerning the Community Development Block Grant Program, as presented.

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 7:34 p.m. There were two public and board comments. Public comments ended at 7:38 p.m.

ADJOURNMENT

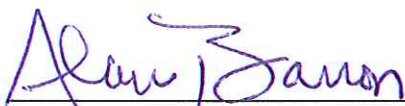
Motion #14. Motion by Wilson, supported by Janssens to adjourn the meeting at 7:40 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township