

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
May 20, 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, May 20, 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 and Wilson.

Excused: Trustee Pancone.

Others Present: Attorney McCormick and twenty-two (22) people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of April 15, 2014).

Motion #1. Motion by Janssens, supported by Wilson to approve the Regular Meeting Minutes of April 15, 2014, as presented.

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

APPROVE PAYMENT OF BILLS/INVOICES

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

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

FIRE DEPARTMENT REPORT

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

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

CONSENT AGENDA

Financial Reports: Clerk's 2014 Budget Summary Report, period ending April 30, 2014. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending April 30, 2014.

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

Communications: Comcast Letter, dated 5-15-14; Ref: Channel Changes.

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, Schnurr yes, Heck yes, Janssens yes, Barron yes. **Motion carried.**

NEW BUSINESS

Accept and consider sealed bids for the Fire Department new Bunker Gear.

Motion #5. Motion by Barton, supported by Schnurr to accept two bids (Apollo Fire Equipment and Phoenix Safety Outfitters) for the Fire Department new Bunker Gear and award to the lowest bidder which meets the bid specifications, contingent on a favorable review by Fire Chief Merkle.

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

Consider approving request from Fire Department for work to the 1990 25' C-Hawk Boat and Evenrude 225 HP Motor at an approximate cost of \$7,512.32.

Motion #6. Motion by Schnurr, supported by Wilson to approve request from the Fire Department for work to the 1990 25' C-Hawk Boat and Evenrude 225 HP Motor at an approximate cost of \$7,512.32.

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

Authorize the Supervisor and Clerk to sign the East Dunbar, LaPlaisance and Patterson Roads contract with the Monroe County Road Commission.

Motion #7. Motion by Schnurr, supported by Wilson to authorize the Supervisor and Clerk to sign the East Dunbar, LaPlaisance and Patterson Roads contract with the Monroe County Road Commission, as presented.

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

Consider authorizing Supervisor and Clerk to enter into contracts with the Road Commission for OBC, Chip Seal, Zone Patching and Fog Seal for Lighthouse Road, Hull Road (Mortar Creek to Albain), Hull Road (Albain to Dunbar), Mortar Creek (M-125-LaPlaisance), Keegan (Albain to Dunbar) and Albain (US-24 to Goutz).

Motion #8. Motion by Wilson, supported by Janssens to authorize the Supervisor and Clerk to enter into contracts with the Road Commission for OBC, Chip Seal, Zone Patching and Fog Seal for Lighthouse Road, Hull Road (Mortar Creek to Albain), Hull Road (Albain to Dunbar), Mortar Creek (M-125-LaPlaisance), Keegan (Albain to Dunbar) and Albain (US-24 to Goutz), as presented.

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

Consider application from Colonial Fireworks Company and Monroe County Community College for Fireworks Display and Special Events Application at Monroe County Community College June 21, 2014.

Motion #9. Motion by Barton, supported by Heck to approve the application from Colonial Fireworks Company and Monroe County Community College for Fireworks Display and Special Events Application at Monroe County Community College June 21, 2014, as presented.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
May 20, 2014**

NEW BUSINESS (Con't)

Consider proposal from MT Business Technologies, Inc. to replace/upgrade the Ricoh MP C4500spf with a Ricoh Aficio MP C3003 copier/printer/Scan/Fax unit for the Building Department.

Motion #10. Motion by Schnurr, supported by Heck to approve the proposal from MT Business Technologies, Inc. to replace/upgrade the Ricoh MP C4500spf with a Ricoh Aficio MP C3003 copier/printer/Scan/Fax unit for the Building Department, as presented.

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

Consider Zoning Amendment Form to rezone parcel 5812-030-013-00 from C-1 (Local Commercial) to R-3 (High Density Residential).

Motion #11. Motion by Heck, supported by Janssens to have township attorney publish Zoning Amendment Request to rezone parcel 5812-030-013-00 from C-1 (Local Commercial) to R-3 (High Density Residential), as recommended by the Monroe Charter Township Planning Commission and the Monroe County Planning Commission and bring back to the June 17, 2014 Regular Board Meeting for approval consideration.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:15 p.m. There were five public and board comments. Public comments ended at 7:27 p.m.

ADJOURNMENT


Motion #12. Motion by Wilson, supported by Heck to adjourn the meeting at 7:28 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township