

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Minutes
July 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, July 15, 2014, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

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

Excused: Treasurer Barton.

Others Present: Attorney McCormick eight people in the audience.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (Regular Meeting of June 17, 2014).

Motion #1. Motion by Janssens, supported by Wilson to approve the Regular Meeting Minutes of June 17, 2014, 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 Janssens, supported by Heck to accept and place on file the May 2014 Fire Department Report, as presented.

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

CONSENT AGENDA

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

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

Communications: Comcast Letter, dated 7-2-14; Ref: Channel Changes and Michigan Gas Letter, received 6-18-14; ref: End of deposit box payments.

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

**MONROE CHARTER TOWNSHIP
MINUTES**

**REGULAR MEETING
July 15, 2014**

NEW BUSINESS

Authorize Annette Peters to submit her application to be considered for the next MCOA Program starting in 2015.

Motion #5. Motion by Schnurr, supported by Pancone to authorize Annette Peters to submit her application to be considered for the next MCOA Program starting in 2015 and if accepted authorize her to attend, as presented.

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

Consider bids from Bryant Asphalt Paving and Great Lakes Asphalt for parking lots and park road crack seal, sealcoat and stripping.

Motion #6. Motion by Heck, supported by Janssens to accept the the bid from Great Lakes Asphalt for parking lots and park road crack seal, sealcoat and stripping, as presented.

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

PUBLIC AND BOARD COMMENTS

Public comments started at 7:11 p.m. There were five public and board comments. Public comments ended at 7:17 p.m.

ADJOURNMENT

Motion #7. Motion by Wilson, supported by Janssens to adjourn the meeting at 7:18 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township