

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Minutes  
June 17, 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, June 17, 2014, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

**ROLL CALL**

**Present:** Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Janssens, Pancone and Wilson.

**Excused:** Trustee Heck.

**Others Present:** Attorney McCormick, Engineering Representative Robert Hamilton and eight people in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Regular Meeting of May 20, 2014).**

**Motion #1.** Motion by Janssens, supported by Wilson to approve the Regular Meeting Minutes of May 20, 2014, as presented.

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

**APPROVE PAYMENT OF BILLS/INVOICES**

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

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

**FIRE DEPARTMENT REPORT**

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

Roll call vote: Wilson 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 May 31, 2014. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending May 31, 2014.

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

**Communications:** Comcast Letter, dated 5-19-14; Ref: Channel Changes.

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

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

**RESOLUTIONS**

**Adopt Resolution #14-09, 2014 General Fund Budget Amendment #2, Resolution #14-10, 2014 Special Revenue Fund Budget Amendment #2, Resolution #14-11, 2014 Capital Projects Fund Budget Amendment #2, and Resolution #14-12, 2014 Debt Service Fund Budget Amendment #2.**

**Motion #5.** Motion by Wilson supported by Pancone to adopt Resolution #14-09, 2014 General Fund Budget Amendment #2, Resolution #14-10, 2014 Special Revenue Fund Budget Amendment #2, Resolution #14-11, 2014 Capital Projects Fund Budget Amendment #2, and Resolution #14-12, 2014 Debt Service Fund Budget Amendment #2, as presented.

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

**NEW BUSINESS**

**Second Reading and Adoption of Zoning Amendment Form to rezone parcel 5812-030-013-00 from C-1 (Local Commercial) to R-3 (High Density Residential).**

**Motion #6.** Motion by Schnurr, supported by Barton to waive second reading and adopt the 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.

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

**Authorize Supervisor and Clerk to sign the L-4029, 2014 Tax Rate Request.**

**Motion #7.** Motion by Barton, supported by Wilson to authorize Supervisor and Clerk to sign the L-4029, 2014 Tax Rate Request, as presented.

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

**Accept the resignation of Millard Nieswender from the Zoning Board of Appeals (Mr. Nieswender is moving out of the township), appoint Guy Howe to fill the remainder of the term expiring on January 1, 2016 and amend the 2014 Appointments list to reflect changes, as recommended by the Supervisor.**

**Motion #8.** Motion by Barton, supported by Janssens to accept and place on file the resignation of Millard Nieswender from the Zoning Board of Appeals (Mr. Nieswender is moving out of the township), appoint Guy Howe to fill the remainder of the term expiring on January 1, 2016 and amend the 2014 Appointments list to reflect changes, as recommended by the Supervisor.

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

**Approve 2014 Campkids Leaders, as recommended by Campkids Director, Jill Wilson.**

**Motion #9.** Motion by Schnurr, supported by Wilson to approve 2014 Campkids Leaders, as recommended by Campkids Director, Jill Wilson.

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

**NEW BUSINESS (Con't)**

**Authorize Township Engineers to prepare a Pavement Asset Management Plan.**

**Motion #10.** Motion by Schnurr, supported by Wilson to authorize Township Engineers to prepare a Pavement Asset Management Plan, as presented.

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

**PUBLIC AND BOARD COMMENTS**

Public comments started at 7:16 p.m. There were six public and board comments. Public comments ended at 7:28 p.m.

**ADJOURNMENT**

**Motion #11.** Motion by Wilson, supported by Janssens to adjourn the meeting at 7:29 p.m.

Roll call vote: Wilson 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