

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Minutes  
March 20, 2018  
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 20, 2018, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

**ROLL CALL**

**Present:** Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Blank and Heck.

**Excused:** Trustees Manor and Pancone.

**Others Present:** Eight people in the audience.

**INVOCATION/PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Regular Meeting of February 20, 2018).**

**Motion #1.** Motion by Barton, supported by Heck to approve the Regular Meeting Minutes of February 20, 2018, as presented.

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

**APPROVE PAYMENT OF BILLS/INVOICES**

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

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

**FIRE DEPARTMENT REPORT**

Chief Merkle updated the Board on fire runs for the month of February 2018.

**Motion #3.** Motion by Blank, supported by Heck to accept and place on file the February 2018 Fire Department Report, as presented by Chief Merkle.

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

**SHERIFF DEPARTMENT REPORT**

Deputy Michael Swiercz updated the Board on police activity for the month of February 2018.

**Motion #4.** Motion by Barton, supported by Blank to accept and place on file the Sheriff Department Report, as presented by Deputy Swiercz.

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

**CONSENT AGENDA**

**Financial Reports:** Clerk's 2018 Budget Summary Report, period ending February 28 2018.  
Treasurer's Monthly Statement of Bank Accounts & Investments, period ending February 28, 2018.

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

**Communications:** Comcast Letter dated February 15, 2018 Ref: Changes to Channel Line-up.

**Motion #5.** Motion by Heck, supported by Schnurr to accept the consent agenda and place on file, as presented.

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

**RESOLUTIONS**

**Adopt Resolution #18-03, 2018 General Fund Budget Amendment #1, Resolution #18-04, 2018 Special Revenue Fund Budget Amendment #1, Resolution #18-05, 2018 Capital Projects Fund Budget Amendment #1, and Resolution #18-06, 2018 Debt Service Fund Budget Amendment #1.**

**Motion #6.** Motion by Barton supported by Blank to adopt Resolution #18-03, 2018 General Fund Budget Amendment #1, Resolution #18-04, 2018 Special Revenue Fund Budget Amendment #1, Resolution #18-05, 2018 Capital Projects Fund Budget Amendment #1, and Resolution #18-06, 2018 Debt Service Fund Budget Amendment #1, as presented.

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

**NEW BUSINESS**

**Consider approving the week of May 14<sup>th</sup> through 18<sup>th</sup> of 2018 as "Free Building Permit" week in honor of Michigan Week.**

**Motion #7.** Motion by Heck, supported by Schnurr to approve the week of May 14<sup>th</sup> through 18<sup>th</sup> of 2018 as "Free Building Permit" week in honor of Michigan Week.

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

**Renew the Fire Department Motorola Agreement for 1-year (5/1/2018 – 4/30/2019) at a cost of \$4,398.36.**

**Motion #8.** Motion by Schnurr, supported by Heck to renew the Fire Department Motorola Agreement for 1-year (5/1/2018 – 4/30/2019) at a cost of \$4,398.36, as presented.

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

**Renew the Fire Department Waterway of Michigan contract for 3-years (2018 thru 2020) to conduct Hose Testing at a cost of \$4882.80 per year.**

**Motion #9.** Motion by Heck, supported by Schnurr to renew the Fire Department Waterway of Michigan contract for 3-years (2018 thru 2020) to conduct Hose Testing at a cost of \$4882.80 per year, as presented.

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

**MONROE CHARTER TOWNSHIP  
MINUTES**

**REGULAR MEETING  
March 20, 2018**

**NEW BUSINESS (Con't)**

**Approve Resolution #18-07, Consumers Energy Authorization for Change in Standard Lighting Contract Form 547 to make changes in the lighting services provided in order to upgrade and replace 2 Mercury Vapor Cobra Head Fixtures.**

**Motion #10.** Motion by Schnurr, supported by Barton to approve Resolution #18-07, Consumers Energy Authorization for Change in Standard Lighting Contract Form 547 to make changes in the lighting services provided in order to upgrade and replace 2 Mercury Vapor Cobra Head Fixtures, as presented.

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

**PUBLIC AND BOARD COMMENTS**

Public comments started at 7:20 p.m. There were three public and board comments. Public and Board comments ended at 7:30 p.m.

**ADJOURNMENT**

**Motion #11.** Motion by Heck, supported by Blank to adjourn the meeting at 7:31 p.m.

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



Bob Schnurr, Clerk  
Monroe Charter Township

Attested:



Alan Barron, Supervisor  
Monroe Charter Township