

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Minutes  
July 17, 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, July 17, 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, Heck, Manor and Pancone.

**Others Present:** Attorney McCormick and 20 people in the audience.

**INVOCATION/PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Regular Meeting of June 19, 2018).**

**Motion #1.** Motion by Blank, supported by Manor to approve the Regular Meeting Minutes of June 19, 2018, as presented.

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

**APPROVE PAYMENT OF BILLS/INVOICES**

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

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

**FIRE DEPARTMENT REPORT**

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

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

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

**SHERIFF DEPARTMENT REPORT**

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

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

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

**CONSENT AGENDA**

**Financial Reports:** Clerk's 2018 Budget Summary Report, period ending June 30 2018. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending June 30, 2018.

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

**Communications:** Comcast correspondence dated 7-10-18 Ref: Increased Internet Speeds and Charter letter dated 7-13-18, Ref: Changes to Channel Line-up.

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

Roll call vote: Manor yes, Blank yes, Barton yes, Heck yes, Pancone yes, Schnurr yes, Barron yes.

**Motion carried.**

**PRESENTATION**

Michigan State Police F/Lt. Tony Cuevas representing Citizens for Monroe County 911, provided a Voice-Over Power Point presentation to the audience on the Monroe County 911 Surcharge increase that will be placed before the voters on August 7, 2018.

**NEW BUSINESS**

**Authorize Clerk to sign Wilshire 3(21) Services Agreement, Addendum for Wilshire 3(21) Advisor Service, change to Class of Funds from Class CL1 to CL0 and change Total Revenue Used Towards plan Costs from 0.60% to 0.00% for our John Hancock Retirement Plan.**

**Motion #6.** Motion by Blank, supported by Heck to authorize Clerk to sign Wilshire 3(21) Services Agreement, Addendum for Wilshire 3(21) Advisor Service, change to Class of Funds from Class CL1 to CL0 and change Total Revenue Used Towards plan Costs from 0.60% to 0.00% for our John Hancock Retirement Plan., as presented.

Roll call vote: Blank yes, Heck yes, Manor yes, Pancone yes, Barton yes, Schnurr yes, Barron yes.

**Motion carried.**

**Consider request from the Monroe Conservation District's request to extend the service agreement for financial assistance of \$750 for their fiscal calendar year 2018-2019.**

**Motion #7.** Motion by Manor, supported by Pancone to approve request from the Monroe Conservation District's request to extend the service agreement for financial assistance of \$750 for their fiscal calendar year 2018-2019, as presented.

Roll call vote: Manor yes, Pancone yes, Barton yes, Heck yes, Blank yes, Schnurr yes, Barron yes.

**Motion carried.**

**PUBLIC AND BOARD COMMENTS**

Public comments started at 7:24 p.m. There were five public and board comments. Public and board comments ended at 7:47 p.m.

Comments on some improvements to the website. Comments on 15175 Oak Knoll. Comments on the Quarry Lake. Comments on StoneCo Quarry noise. Comments on Truck routes and trucks using Albain Road.

MONROE CHARTER TOWNSHIP  
MINUTES

REGULAR MEETING  
July 17, 2018

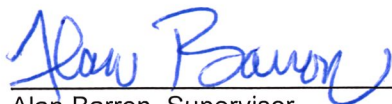
ADJOURNMENT

**Motion #8.** Motion by Heck, supported by Pancone to adjourn the meeting at 7:48 p.m. **Motion carried.**



Bob Schnurr, Clerk  
Monroe Charter Township

Attested:



Alan Barron, Supervisor  
Monroe Charter Township