

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Minutes  
November 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, November 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, Heck and Manor.

**Excused:** Trustee Pancone.

**Others Present:** Attorney McCormick and 31 people in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (Regular Meeting of October 16, 2018 and Budget Workshop of November 13, 2018).**

**Motion #1.** Motion by Manor, supported by Blank to approve the Regular Meeting of October 16, 2018 and Budget Workshop of November 13, 2018, as presented.

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

**APPROVE PAYMENT OF BILLS/INVOICES**

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

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

**FIRE DEPARTMENT REPORT**

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

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

Roll call vote: Blank yes, Manor yes, Heck 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 October 2018.

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

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

**CONSENT AGENDA**

**Financial Reports:** Clerk's 2018 Budget Summary Report, period ending October 31, 2018. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending October 31, 2018.

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

**Communications:** Charter letter dated October 22, 2018 Re: Changes to channel line-up and Comcast letter dated November 12, 2018 Re: Price Changes.

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

**RESOLUTIONS**

**Adopt Resolution #18-20, 2019 General Fund Budget, Resolution #18-21, 2019 Special Revenue Fund Budget, Resolution #18-22, 2019 Capital Projects Fund Budget, and Resolution #18-23, 2019 Debt Service Fund Budget.**

**Motion #6.** Motion by Barton supported by Manor to adopt Resolution #18-20, 2019 General Fund Budget, Resolution #18-21, 2019 Special Revenue Fund Budget, Resolution #18-22, 2019 Capital Projects Fund Budget, and Resolution #18-23, 2019 Debt Service Fund Budget, as presented.

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

**NEW BUSINESS**

**Approve General Liability Insurance renewal for 2019.**

**Motion #7.** Motion by Barton, supported by Blank to approve the General Liability Insurance renewal for 2019, as presented.

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

**OATH OF OFFICE FOR NEW FIREFIGHTERS.**

Oath of Office and Badge Pinning Ceremony for three new firefighters: Jesse Reck, Sean Stringham and Brent Thomas.

**PUBLIC AND BOARD COMMENTS**

Public comments started at 7:25 p.m. There was one public and board comment. Trustee Blank mentioned that that the Township Lights Parade is on December 7, 2018 at 6:00 p.m. Public and board comments ended at 7:27 p.m.

**MONROE CHARTER TOWNSHIP  
MINUTES**

**REGULAR MEETING  
November 20, 2018**

**ADJOURNMENT**

**Motion #8.** Motion by Manor, supported by Heck to adjourn the meeting at 7:28 p.m.

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

  
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Bob Schnurr, Clerk  
Monroe Charter Township

Attested:

  
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Alan Barron, Supervisor  
Monroe Charter Township