

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
June 20, 2023
7:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES (Regular Meeting Minutes of May 16, 2023).**
- V. APPROVE PAYMENT OF BILLS/INVOICES**
- VI. PLANNING COMMISSION REPORT**
- VII. ZONING BOARD OF APPEALS REPORT**
- VIII. FIRE DEPARTMENT REPORT**
- IX. SHERIFF DEPARTMENT REPORT**
- X. CONSENT AGENDA**
 - A. Financial Reports:**
 - 1. Clerk's 2023 Budget Summary Report, period ending May 31, 2023.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending May 31, 2023.
 - B. General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. Communications:**
 - 1. Correspondence Comcast dated May 16, 2023; Re: Price Changes.
 - 2. Correspondence Comcast dated June 13, 2023; Re: Price Changes.
- XI. ORDINANCES**
 - A.** Waive second reading to amend Zoning Ordinance 52-2010 and adopt text amendments to Article 3, Section 3.602, Transient and Amusement Enterprises, regarding temporary outdoor special events for non-residential uses; the types of temporary outdoor uses that require Township Board approval and a special event permit; event scheduling restrictions, all to reference temporary outdoor special event non-residential uses and to have published in the Monroe News and become effective eight (8) days after publication.
 - B.** Waive second reading to amend Zoning Ordinance 52-2010 and adopt text amendments to Article 8, Section 8.1365, Marihuana Businesses, regarding no new Recreational (Adult Use) Establishments and Medical Marihuana Facilities are allowed and no expansions of existing Recreational (Adult Use)

XI. ORDINANCES (cont.)

Establishments and Medical Marihuana facilities are allowed except Marihuana Businesses already on the Planning Commission's agenda may continue; Marihuana Businesses may request an extension to become a state licensee to the Township Board, all to reference Marihuana Businesses and to have published in the Monroe News and become effective eight (8) days after publication.

- C. Waive the second reading and adopt General Ordinance No. 155, Marihuana Businesses Ordinance Amendment (an amendment to Chapter 5, Article II, Section 5-27, Subsection (c) of the Monroe Charter Township Code), regarding allowed types of Marihuana Establishments and Facilities all limited to the number that have special land use and site plan zoning approvals from the Township Planning Commission and further limited upon the effective date of Township Ordinance No. 154 to no new marihuana establishments or facilities with limited exception, all to reference Marihuana Businesses and to have published in the Monroe News and become effective immediately after publication.
- D. Consideration of extending Emergency Ordinance No. 152, Temporary Moratorium on Licensing Marihuana Businesses from July 1, 2023 until July 31, 2023, with the moratorium imposed upon the following actions: (A) the consideration of any applications for licensure of Marihuana Businesses, and (B) the acceptance or consideration of any Special Use or Site Plan applications to the Planning Commission for any Marihuana Businesses that are not already scheduled on the agenda of the Planning Commission, and (C) the acceptance or consideration for plans submitted for preliminary review for a potential marihuana business.

XII. NEW BUSINESS

- A. Consider application for a Special Outdoor Event to be held by Monroe Boat Club, located at 7932 N. Harbor Drive on Friday, July 21st, 2023, from 5:00 p.m. – 2:00 a.m. and Saturday, July 22nd, 2023, from 12:00 p.m. – 2:00 a.m. for the Annual Club Regatta.
- B. Consider application for a Special Outdoor Event to be held by Monroe Superstore/Ralph Mahalak, located at 15160 S. Dixie Hwy., on Friday, August 4th, 2023, from 12:00 p.m. – 6:00 p.m. for "Jeep Fest."
- C. Approve CampKids leaders, as recommended by Director Jill Wilson.
- D. Approve new Firefighters Cole Congden, Aidan Hutchison and Shaun Lawson for a one (1) year probationary period starting July 1, 2023.
- E. Approve one (1) year leave of absence for Firefighter Jordan Nadeau beginning May 25, 2023.
- F. Consider approving three (3) year contract with FireCatt Precision Service Testing in the amount of \$4,560.00 annually for fire hose testing.
- G. Consider adding C-Reactive Protein test to Firefighters new hire and annual physicals at a cost of \$37.50.
- H. Authorize the Supervisor and Clerk to sign the 2023 Tax Rate Request Form L-4029.

**MONROE CHARTER TOWNSHIP
AGENDA**

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XII. NEW BUSINESS (cont.)

- I. Consider approving quote from Kinzit Technologies for the replacement of Computer Servers at the Township Hall and Fire Department in the amount of \$61,460.22.
- J. Approve renewal to Michigan Townships Association (MTA) in the amount of \$6,653.02 for the 2022-2023 year.
- K. Approve renewal of Accident Fund Workers Compensation policy in the amount of \$25,680.00 for the 2023-2024 policy year.
- L. Kerry Bondy Letter/Request to provide for the amendment of the Monroe Charter Township Zoning Ordinance to revise the minimum setback requirements for inland lakes.
- M. Set Workshop date to discuss the following:
 - *Blight
 - *Township Hall Addition
 - *Other items to be determined

XIII. ANNOUNCEMENTS

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| Tuesday, July 4, 2023 | Independence Day/Offices Closed |
| Monday, July 10, 2023 7:00 p.m. | Regular Planning Commission |
| Wednesday, July 12, 2023 7:00 p.m. | Zoning Board of Appeals |
| Tuesday, July 18, 2023 9:00 a.m. | July Board of Review Meeting |
| Tuesday, July 18, 2023 7:00 p.m. | Regular Township Board Meeting |

XIV. PUBLIC COMMENTS

XV. ADJOURNMENT

**FYI – Probable Construction costs
Fire Equipment Grant Program Application**