

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
February 21, 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 January 24, 2023 and Corrected Regular Meeting Minutes of September 20, 2022).**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **FIRE DEPARTMENT REPORT**
- VII. **SHERIFF DEPARTMENT REPORT**
- VIII. **CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2023 Budget Summary Report, period ending January 31, 2023.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending January 31, 2023.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Correspondence from Charter Communications dated 01-30-2023; Re: upcoming changes.
 - 2. Email Correspondence from Comcast dated 01-25-23; Re: Commitment to the Military Community.
- IX. **ORDINANCE**
 - A. Waive first reading to repeal Mobile Food Vendors General Ordinance No. 144 and add to the General Ordinance and adopt Code of Ordinances No. 150, Mobile Food Vendors Ordinance, and to have published in Monroe News and brought back to the March 21, 2023, Regular Meeting of the Monroe Charter Township Board.
- X. **NEW BUSINESS**
 - A. Approve and place on file Planning Commission 2022 Annual Planning Report and 2023 Work Plan presented by McKenna.
 - B. Approve May 20 as Spring Clean-up Day from 9:00 a.m. to 3:00 p.m. and October 21 as Fall Clean-up Day from 9:00 a.m. to 3:00 p.m., with Steven's Disposal as waste hauler.

X. NEW BUSINESS (cont.)

- C. Authorize Supervisor and Clerk to sign 2023 Monroe Charter Township Firefighters Agreement.
- D. Approve amendment to Salary and Wage Scale Amendment #31. (Added Fire Inspector Assistant and Fire Inspector 1 positions).
- E. Consider request from Monroe Travel Center, Inc., Michigan Green Pioneers LLC, Michigan Green Life, LLC, to extend the April 4, 2023 deadline to obtain a State of Michigan license for a marihuana grower, processor, and retailer at 14394 LaPlaisance Road for an additional year.
- F. Accept resignation of Adam McLaughlin from the Planning Commission, Zoning Board of Appeals, Board of Review, Salary Compensation Commission and Housing Advisory Board of Appeals effective March 11, 2023, with regrets and gratitude for his service to the Township. (Moving out of Township).
- G. Appoint Eric Linsenmeyer to the Planning Commission and the Zoning Board of Appeals effective March 13, 2023. Planning Commission term expiring 01-01-2023 and Zoning Board of Appeals term expiring 01-01-2025
- H. Approve fees for 2023 Custer Baseball/Softball.
- I. Appoint Cheryl McLaughlin as Custer Baseball/Softball Director.
- J. Appoint Jill Wilson as CampKids Director.
- K. Authorize Supervisor and Clerk to sign contract with the Monroe County Road Commission for single chip seal of Keegan Road from West Albain to East Dunbar at no cost to the Township.
- L. Approve Britney Panches be removed from probation and approved as a Firefighter, effective March 01, 2023.
- M. Accept a one-year leave of absence for Dave Nadeau effective March 1, 2023 to March 1, 2024, as recommended by Chief Cherney.
- N. Authorize Supervisor and Clerk to sign agreement with Lexipol for \$4,500.00 to write a grant for a new rescue boat.

XI. ANNOUNCEMENTS

**Monday, March 6, 2023
7:00 p.m.**

Regular Planning Commission

**Tuesday, March 7, 2023
9:00 a.m.**

**March Board of Review
Organizational Meeting**

**Wednesday, March 8, 2023
7:00 p.m.**

Zoning Board of Appeals

**MONROE CHARTER TOWNSHIP
AGENDA**

**REGULAR MEETING
February 21, 2023**

XI. ANNOUNCEMENTS (cont.)

Monday, March 13, 2023

Board of Review

Wednesday, March 15, 2023

Board of Review

Thursday, March 16, 2023

**Board of Review
(if needed)**

**Tuesday, March 21, 2023
7:00 p.m.**

Regular Township Board Meeting

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

FYI: Custer Baseball/Softball Flyer