

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
June 15, 2021
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 18, 2021)

V. APPROVE PAYMENT OF BILLS/INVOICES

VI. FIRE DEPARTMENT REPORT

VII. SHERIFF DEPARTMENT REPORT

VIII. CONSENT AGENDA

A. Financial Reports:

1. Clerk's 2021 Budget Summary Report, period ending May 31, 2021.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending May 31, 2021.

B. General Reports:

1. Supervisor.
2. Building Official.
3. Blight Report

C. Communications:

1. Correspondence from Charter Communications dated 5-28-2021; Re: Upcoming Changes.
2. Correspondence from Comcast dated 6-4-2021; Re: changes to Xfinity TV Services.

IX. RESOLUTIONS

- A. Adopt Resolution #21-05, 2021 General Fund Budget Amendment #1.
- B. Adopt Resolution #21-06, 2021 Special Revenue Fund Budget Amendment #1.
- C. Adopt Resolution #21-07, 2021 Capital Projects Fund Budget Amendment #1.
- D. Adopt Resolution #21-08, 2021 Debt Service Fund Amendment #1.

X. NEW BUSINESS

- A. Accept recommendation of Chief Cherney to approve firefighters Jarrett Cicero, Jeremy Drouillard, Brayden Johnson, Daniel Liddy and Robert Origel as probationary firefighters for the Monroe Charter Township Volunteer Fire Department.
- B. Approve Firefighters Brian Merkle, Taylor Lemanski, Scott Pancone, and Chadd Johnson as firefighters for the Monroe Charter Township Volunteer Fire Department, effective July 1, 2021. (Oath of office will be conducted at this time).

**MONROE CHARTER TOWNSHIP
AGENDA**

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X. NEW BUSINESS (cont.)

- C. Authorize Supervisor and Clerk to sign contract with the Monroe County Road Commission for the milling and paving of Road in Carrington Farms subdivision at a cost of \$821,200.
- D. Approve purchase of PowerEdge server from Park Place Technologies for the Fire Department, at a cost of \$269.88.
- E. Approve the use of the Nature Center for the Southpointe Home Owners Association meeting to be held July 1, at no cost.
- F. Approve CampKids leaders, as recommended by Director Jill Wilson.
- G. Approve payment of dues to Michigan Township Association in the amount of \$6,229.65.
- H. Consider Fireworks Display Permit Application and Special Events Application from Michael Falk of Melrose Pyrotechnics, Inc. and the Monroe County Fair for July 30, 2021 with rain dates of September 10 or 12, 2021.
- I. Waive second reading to add to the General Ordinance and approve adding Section 8.1365 to Zoning Ordinance 52-2010 to allow and regulate Recreational and Medical Marihuana Businesses; To include text amendments to Ordinance 52-2010: Table of Contents page iii; Section 2.02 Definitions; Section 4.302 Table of Permitted Uses by District; Section 5.01 Schedule of Regulations; Section 5.02 (o) Footnotes to the Schedule of Regulations; Permitted Uses and/or Permitted Uses after Special Approval in the C-2 (General Commercial Section 7.102.B); and LI (Light Industrial, Section 7.201.A.B) Zoned Districts, all to reference Recreational and Medical Marihuana Businesses, and to have published in the Monroe News and become effective 30 days after publication. (This was recommended by the Planning Commission).

XI. ANNOUNCEMENTS

Monday, July 5, 2021

**Offices Closed/
Independence Day**

**Monday, July 12, 2021
7:00 p.m.**

Planning Commission Meeting

**Wednesday, July 14, 2021
7:00 p.m.**

**Zoning Board of Appeals
Meeting**

Tuesday, July 20, 2021

July Board of Review

**Tuesday, July 20, 2021
7:00 p.m.**

Regular Board Meeting

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT