

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Minutes
November 14, 2024
7:00 p.m**

CALL TO ORDER

A special board meeting of the Monroe Charter Township was called to order by Supervisor Alan Barron at 7:00 p.m. on Thursday, November 14, 2024 from the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Smith, Trustees Manor and Raymo.

Unexcused: Treasurer Barton and Trustee Howe.

Others Present: Attorney Fred Lucas, Community Development Director/Zoning Enforcement Officer Kim Fortner and (1) one audience member.

INVOCATION/PLEDGE OF ALLEGIANCE

NEW BUSINESS

Move that the Township Board and Zoning Enforcement Officer/Community Development Director go into closed session pursuant to MCL 15.268(1)(e) which provides that a public body may go into closed session to “consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body”, and remain in closed session to discuss employee disciplinary actions as requested by employee.

Motion #1. Motion by Manor, supported by Smith to move that the Township Board and Zoning Enforcement Officer/Community Development Director go into closed session pursuant to MCL 15.268(1)(e) which provides that a public body may go into closed session to “consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body”, and remain in closed session to discuss employee disciplinary actions as requested by employee, as presented.

Roll call vote: Manor yes, Smith yes, Raymo no, Barron yes. **Motion carried.**

RECONVENE OPEN SESSION

Motion #2. Motion by Smith, supported by Raymo to reconvene open session at 7:57 p.m., as presented.

Roll call vote: Smith yes, Raymo yes, Manor yes, Barron yes. **Motion carried.**

Allow Attorney Lucas to make changes discussed in closed session to be reviewed by the Zoning Enforcement Officer/Community Development Director, Supervisor and Clerk.

Motion #3. Motion by Manor, supported by Smith to allow Attorney Lucas to make changes discussed in closed session to be reviewed by the Zoning Enforcement Officer/Community Development Director, Supervisor and Clerk, as presented.

Roll call vote: Manor yes, Smith yes, Raymo no, Barron yes. **Motion carried.**

MONROE CHARTER TOWNSHIP

SPECIAL MEETING

MINUTES

November 14, 2024

Motion #4. Motion by Smith, supported by Manor to reduce disciplinary action to 2 weeks beginning on November 19, 2024, as presented.

Roll call vote: Smith yes, Manor yes, Raymo yes, Barron yes. **Motion carried.**

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Motion #5. Motion by Raymo, supported by Manor to adjourn the meeting at 8:00 p.m.

Roll call vote: Raymo yes, Manor yes, Smith yes, Barron yes. **Motion carried.**



Christina Smith, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township