

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
November 19, 2024
7:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES (Regular Meeting Minutes of October 15, 2024 and Closed Session of November 14, 2024)**
- V. APPROVE PAYMENT OF BILLS/INVOICES**
- VI. ZONING BOARD OF APPEALS REPORT**
- VII. PLANNING COMMISSION REPORT**
- VIII. FIRE DEPARTMENT REPORT**
- VIX. SHERIFF DEPARTMENT REPORT**
- X. CONSENT AGENDA**
 - A. Financial Reports:**
 - 1. Clerk's 2024 Budget Summary Report, period ending October 31, 2023.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending October 31, 2023.
 - B. General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
- XI. PUBLIC HEARING**

Public Hearing to consider adoption of the Monroe Charter Township Five (5) Year (2024-2028) Parks and Recreation Master Plan (approved by Planning Commission).

 - 1. Questions and Board comments
 - 2. Questions and Public Comments
 - 3. Motion to consider adoption of the Monroe Charter Township Five (5) Year (2024-2028) Parks and Recreation Master Plan at the November 19 Regular Meeting.
 - 4. Adjournment
- XI. RESOLUTIONS**
 - A.** Adopt Resolution #24-22, Monroe Charter Township Five (5) Year 2024-2028 Parks and Recreation Master Plan.
 - B.** Adopt Resolution #24-23, Resolution approving Monroe County Sewage Disposal System Series 2025 Contract.

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XI. RESOLUTIONS (cont.)

- C. Adopt Resolution #24-24, 2025 General Fund Budget
- D. Adopt Resolution #24-25, 2025 Special Revenue Fund Budget
- E. Adopt Resolution #24-26, 2025 Capital Projects Fund Budget
- F. Adopt Resolution #24-27, 2025 Debt Service Fund Budget

XII. PROCLAMATIONS

- A. Proclamation #24-01, Proclamation honoring Eagle Scout Max Wright.
- B. Proclamation #24-02, Proclamation honoring Richard A. Janssens.
- C. Proclamation #24-03, Proclamation honoring Alan Barron.

XIII. ORDINANCE

- A. Waive the second reading and adopt General Ordinance No. 168, Sewer Use Ordinance Amendment (an amendment to Chapter 30, Article III, Section 30-93, of the Monroe Charter Township Code of Ordinances), regarding additional pollutant limits established to protect against pass through and interference, as approved by EGLE and in accordance with the Monroe Metropolitan Water Pollution Control System National Pollution Discharge Elimination System, all to reference pollutant limits for sewer use, and to have published in the Monroe News and become effective immediately upon publication.

XIV. NEW BUSINESS

- A. Approve Monroe County Sewage Disposal System (MMWPCS) Series 2025 Contract.
- B. Approve payment to Monroe County Business Alliance for 4th quarter payment of \$750.00.
- C. Approve four (4) year lease agreement extension for SMCC girls softball (Diamonds 3 and 4).
- D. Approve request of Lisa Sulfaro to authorize additional training hours with Karen Kidd and to be paid at her current hourly wage for any additional time. (see attached letter)
- E. Accept resignation of Accountant, Lisa Sulfaro, effective November 20, 2024, at noon.
- F. Accept resignation of Firefighter, Brian Merkle, effective immediately.
- G. Approve hiring Firefighter, Brian Merkle, effective November 20, 2024, at noon to the Monroe Charter Township Volunteer Fire Department.

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XV. ANNOUNCEMENTS (cont.)

Wednesday, November 20, 2024	New Board Members officially take office at noon
Thursday, November 28, 2024	Thanksgiving Day/Offices Closed
Friday, November 29, 2024	Friday after Thanksgiving Day Offices closed
Monday, December 2, 2024 7:00 p.m.	Planning Commission
Tuesday, December 10, 2024 9:00 a.m.	Board of Review
Wednesday, December 11, 2024 7:00 p.m.	Zoning Board of Appeals
Tuesday, December 17, 2024 7:00 p.m.	Regular Township Board Meeting

XVI. PUBLIC COMMENTS

XVII. ADJOURNMENT

FYI

Christmas Tree Recycling/December 26th – January 12th

Monroe Charter Township newly elected officials will be given the oath of office immediately following the November 19, 2024, Regular Board Meeting. All offices are four-year terms and will officially begin at noon on November 20, 2024.