

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
October 15, 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 September 17, 2024 and Workshop Minutes of October 8, 2024)
- V. APPROVE PAYMENT OF BILLS/INVOICES
- VI. PLANNING COMMISSION REPORT
- VII. FIRE DEPARTMENT REPORT
- VIII. FIRE COMMITTEE REPORT
 - A. Approve recommendations of the Township Fire Committee as to the direction the Fire Committee should take.
- VIX. SHERIFF DEPARTMENT REPORT
- X. CONSENT AGENDA
 - A. **Financial Reports:**
 - 1. Clerk's 2024 Budget Summary Report, period ending September 30, 2024.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending September 30, 2024.
 - 3. Adopt Resolution #24-18, 2024 General Fund Budget Amendment #3
 - 4. Adopt Resolution #24,19, 2024 Special Revenue Budget Amendment #3
 - 5. Adopt Resolution #24-20, 2024 Capital Projects Budget Amendment #3
 - 6. Adopt Resolution #24-21, 2024 Debt Service Budget Amendment #3
 - 7. Approve Blue Cross/Blue Shield renewal, effective 12/01/2024 – 11/30/2025.
 - 8. Approve Delta Dental Renewal, effective 12/01/2024 – 11/30/2025.
 - 9. Approve 3 year contract with Precision Irrigation and Lawn Care. This must also be approved by the Monroe County Road Commission.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Correspondence from Charter Communications dated September 19, 2024, Re: Upcoming Changes-New Customers only
 - 2. Accept and place on file Planning Consultant McKenna's fee schedule update and amended application, effective October 1, 2024.
 - 3. Approve Resolution #24-17, for Medical Insurance-Blue Cross/Blue Shield.
 - 4. Approve 2025 Holiday Schedule
 - 5. Approve 2025 Regular Board Meeting Schedule.

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XI. ORDINANCE

- A. Waive the first reading of proposed 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 brought back to the November 19, 2024, Regular Meeting of the Monroe Charter Township Board.

XII. NEW BUSINESS

- A. Approve Olivia Merkle and Christopher Manley as Probationary Firefighters effective November 1, 2024, as recommended by Chief Cherney.
- B. Approve promoting Sgt. Scott Livermore to Lieutenant effective November 1, 2024, as recommended by Chief Cherney.
- C. Approve 4th quarter payment of \$750.00 to Monroe County Business Alliance.
- D. Approve 3 year contract with Precision Irrigation and Lawn Care. This must also be approved by the Monroe County Road Commission.
- E. Approve payment of \$45,678.75 to James Jacobs Architects.
- F. Approve Lisa Sulfaro, Kim Broman Canales and Jen Barron to attend a one-day MTA Treasurer Department Seminar on November 25, 2024 in Frankenmuth, Michigan, including meals, lodging and other related expenses.
- G. Consider approving renewal of marihuana adult use retailer license for TC MI Ann Arbor 2 LLC (W. Cannabis) of 1118 S. Telegraph Rd., Ste A, (Property I.D. #5812-020-067-20) from 11/3/24 – 11/3/25, contingent upon approval from Township Fire Inspector.
- H. Consider approving renewal of marihuana adult use retailer and medical provisioning licenses for UM1, LLC (Exclusive Cookies) of 14750 LaPlaisance Rd., H260 (Property I.D. #5812-010-228-10) from 11/3/24 – 11/3/25, contingent upon approval from Township Fire Inspector.
- I. Consider application for one special outdoor event (7th event for 2024 calendar year) to be held by Urb Cannabis at 14515 LaPlaisance Road (Property I.D. #5812-010-234-00) on Friday, October 25, 2024 from 10 a.m. to 7 p.m.
- J. Authorize Mannik & Smith to seek bids for masonry repairs & door replacements for Fire Station #2 on LaPlaisance Road.

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XIII. ANNOUNCEMENTS

**Saturday, October 19, 2024
9:00 a.m. – 3:00 p.m.**

Clean-Up Day

October 26 – November 3

Early Voting

**Tuesday, November 5, 2024
7:00 a.m. – 8:00 p.m.**

General Election

**Sunday, November 10, 2024
1:00 p.m. – 4:00 p.m.**

**Al's Retirement Party/
Main Fire Station
15331 S. Dixie Hwy.**

Monday, November 11, 2024

Veteran's Day/Offices Closed

**Wednesday, November 13, 2024
7:00 p.m.**

Zoning Board of Appeals Meeting

**Monday, November 18, 2024
7:00 p.m.**

**Planning Commission
Regular Meeting**

**Tuesday, November 19, 2024
7:00 p.m.**

Regular Township Board Meeting

**Wednesday, November 20, 2024
12:00 p.m.**

New Board Member Terms begin

XIV. PUBLIC COMMENTS

XV. ADJOURNMENT

AGENDA ADDENDUM
October 15, 2024

Additional Item under New Business:

1. Approve hiring Karen Kidd to fill Accountant position, effective November 4, 2024.