

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Agenda  
August 15, 2023  
7:00 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION/PLEDGE OF ALLEGIANCE**

**IV. PUBLIC HEARING**

1. Consider recommending approval of Pin Seekers LLC's request for a Class "C" liquor license at 15261 South Dixie Highway, Monroe, MI 48161, Property I.D. #5812-010-348-03 (property owner, Meram Investment LLC), under Charter Township of Monroe Liquor License Ordinance No. 149.

2. Adjourn Public Hearing.

**V. APPROVAL OF MINUTES (Regular Meeting Minutes of June 20, 2023, Regular Meeting Minutes of July 18, 2023 and Workshop Minutes of August 8, 2023).**

**VI. APPROVE PAYMENT OF BILLS/INVOICES**

**VII. ZONING BOARD OF APPEALS REPORT**

**VIII. FIRE DEPARTMENT REPORT**

**IX. SHERIFF DEPARTMENT REPORT**

**X. CONSENT AGENDA**

**A. Financial Reports:**

1. Clerk's 2023 Budget Summary Report, period ending July 31, 2023.
2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending July 31, 2023.

**B. General Reports:**

1. Supervisor.
2. Building Official.
3. Blight Report.
4. Zoning Enforcement Officer.

**C. Communications:**

**XI. RESOLUTION**

A. Resolution #23-07, recommending approval of Pin Seekers LLC's request for a Class "C" liquor license at 15261 South Dixie Highway, Monroe, MI 48161, Property I.D. #5812-010-348-03 (property owner, Meram Investment LLC), under Charter Township of Monroe Liquor License Ordinance No. 149.

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**XII. ORDINANCES**

A. Waive the second reading and adopt General Ordinance No. 156, Liquor License Ordinance Amendment (an amendment to Chapter 5, Article IV, Section 5-70, of the Monroe Charter Township Code of Ordinances), regarding the transfer of location of an existing liquor license for sale, service or allowing the consumption of alcoholic liquor on the premises; Transfer of ownership of an existing liquor license without a transfer of a location of such license, all to reference Liquor Licenses, and to have published in the Monroe News and become effective immediately upon publication.

**XIII. NEW BUSINESS**

A. Approve James Jacobs Architect to engage construction documents for Township Hall renovations and addition.

B. Approve contract with Monroe County Road Commission to clean certified alley between Bacon and Union Streets. Monroe County Road Commission will split cost.

C. Approve Clerk and Deputy Clerk to attend MTA Clerks Retreat on September 26-27 in Harbor Springs, to include registration, lodging and meals.

D. Approve seeking bids and using ARPA funds for remainder of Township Park, parking lot, Barron's Way and Nature Trail resurfacing.

E. Open sealed bids for sale of fire boat.

F. Approve two (2) month leave of absence for Firefighter Daniel Liddy, effective September 1, 2023 to October 31, 2023, as recommended by Chief Cherney.

G. Approve sending firefighter Nicholas Ottinger to Medical First Responder Class at Luna Pier Fire Department beginning September 9, 2023, at a cost of \$650.00.

H. Consider authorizing Supervisor and Clerk to sign contract with Consumers Energy for installation of two (2) streetlights in the Estates of Wellington. (A petition has been submitted by the majority of property owners within the assessment district).

I. Consider bid from David Hoffman and Sons to demolish house at 13747 LaPlaisance Road at a cost of \$15,000.00 and to authorize the attorney to place a lien on the property.

J. Approve annual payment of \$1,000.00 to the Monroe Conservation District and authorize Supervisor to sign service agreement.

K. Approve use of Nature Center for "Walk of Warmth", sponsored by Monroe County Opportunity Program on November 4, 2023, with fees being waived.

L. Approve use of Township Hall for Southpointe Homeowners Associations Annual meeting on October 25, 2023.

M. Consider Special Event for Pansy Heath, Pastor of I Am Church, to be held on August 27, 2023, from 3:00 p.m. – 6:00 p.m.

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**XIV. NEW BUSINESS (cont.)**

- N. Consider Special Event for URB Cannabis, 14515 LaPlaisance Road, to be held on September 4, 2023, from 10:00 a.m. – 6:00 p.m.
- O. Consider Special Event for Terrance Gerin, Big Daddy's Boat Yard, 13931 Bridge Drive, to be held on September 8, 2023, from 7:30 p.m. – 9:00 p.m. (This event is not open to the public).
- P. Consider request of Anna Sloan, LLC (Monroe Cultivation) to extend the September 3, 2023, deadline to obtain a State of Michigan License for a marihuana grower at 15600 S. Telegraph Road, for an additional 6 months or until March 3, 2024. **(see Zoning Enforcement Officer's comments)**
- Q. Consider approving renewal of marihuana business license for SSDLG, LLC, of 14750 LaPlaisance Road, Unit #240, from 8/8/23 – 8/8/24.
- R. Consider approving renewal of marihuana business license for Hempnotize Kitchen, LLC, of 14731 S. Telegraph Road, from 7/11/23 – 7/11/24.
- S. Consider approving renewal of marihuana business license for Hempnotize, LLC, of 14733 S. Telegraph Road, from 10/20/23 – 10/20/24.
- T. Consider approving renewal of marihuana business license for Nu Group, LLC, of 14498 LaPlaisance Road, from 10/20/23 – 10/20/24.
- U. Consider approving renewal of marihuana business license for Anna Sloan, LLC, of 14515 LaPlaisance Road, from 10/5/23 – 10/5/24.
- V. Authorize payment to Herkimer Radio in the amount of \$5,051.80 for Fire Department pager equipment.
- W. Approve bid in the amount of \$14,620.00 from Sieb Plumbing to install air conditioning unit at Fire Station #1, using funds from fire millage.

**V. ANNOUNCEMENTS**

<b>Wednesday, August 16, 2023</b>	<b>HAPPY BIRTHDAY AL!!!!!!</b>
<b>Monday, September 4, 2023</b>	<b>Labor Day/All Offices Closed</b>
<b>Monday, September 11, 2023 7:00 p.m.</b>	<b>Regular Planning Commission</b>
<b>Tuesday, September 12, 2023 6:30 p.m.</b>	<b>Bike/Trail Committee</b>
<b>Wednesday, September 13, 2023 7:00 p.m.</b>	<b>Zoning Board of Appeals</b>
<b>Tuesday, September 19, 2023 7:00 p.m.</b>	<b>Regular Township Board Meeting</b>

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**XVI. PUBLIC COMMENTS**

**XVII. ADJOURNMENT**

**FYI** – 2023 CampKids Report

**AGENDA ADDENDUM**  
**August 15, 2023**

**Additional Item under New Business:**

1.