

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
JUNE 25, 2018

The Supervisor called the meeting to order at 7:00 p.m.

Members present: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh
Members absent: None
Also present: Richard Sheppard, Township Attorney

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:02 p.m.

The following is a listing of some of the residents who spoke against wind turbines in Monitor Township citing health concerns, shadow flicker, blinking lights, destroying farmland and a negative impact to quality of life:

Barbara Gurnee	4438	2 Mile	Nicole Hilliker	5596	Fraser
Anne Sutton	4537	4 Mile	Randy Thibo	5413	Goetz Ct
Jeff & Jane Klender	4559	4 Mile	Patrick Tanner	4649	Heritage Dr
Scott & Julie Alarie	4677	4 Mile	Lowell Horneber	5230	Holly Springs Ave
Ken Gloss	4080	7 Mile	Brian Hall	2205	Jaime Dr
Brandon Krause	4489	8 Mile	Michael Hays	3542	Mackinaw
Ali & Jeff Sieffert	4761	Birnbaum	Douglas Lutz	4076	Mackinaw
Maureen Liebrand	5320	Brookway	John Engel	4400	Mackinaw
Hayley Lillo	5358	Brookway	Jenny & Paul Reder	4675	Mackinaw
Nicole Rezler	306	Chip Rd	Deborah Perry	5606	Meadowview Dr
Thomas Drescher	1124	Chip Rd	Keith Jakobi	1621	Midland
Larry Arendt	2015	Crescent Dr.	Sherman Little	2733	Midland
Ryan Boon	5239	Crestway Dr	Tamara Krueger	3607	Monitor
Carissa Smith	4527	E. Crossroads Dr	Mark & Nina Suchy	2185	N. Union
Janet Vaillancourt	1607	E. North Union	Randall Goodwin	2241	N. Union
Mark Hayes	2150	E. North Union	Darcy Nicholas	2170	Neithammer
Mellissa & Kevin Kipfmiller	861	E. Salzburg	Amy Shabluk	2211	Neithammer
Paul Drzewicki	3323	Fairway	Steve Shabluk	2211	Neithammer
Jonathan VanTol	3433	Fairway	Jacob Shabluk	2211	Neithammer
Lisa Rabidou	2219	Ferguson Dr	Barbara Hebert	2786	Oak Pl
Katie O'Brien	2238	Ferguson Dr	Jill Mroeno	3247	Oakbrook
John Leunberger	3368	Fraser	Doug Keller	2670	Pasadena Dr
Nancy Hollerback	4047	Fraser	Bill Jordan	2930	Pepperberry
Karen Kessler	4165	Fraser	Ron Schauman	Freeland MI	48623
Carol Roszatycki	4370	Fraser	Mark Wahl	Freeland MI	48623
Jessica Brunsell	2216	Satkowiak	Tara Kloska	3127	Summerhille Ave.
Lauren Halstead	4761	Spitler	Preston Clark	2212	Whitehorse Dr
Shannon Childs	4775	Spitler	Melissa Hilliker	1925	Wilder
Nick Meyers	4779	Spitler			

Non Residents who spoke during public input

Gary Glenn Auburn, MI 48611
John Klass 961 S. Linwood Beach, Linwood

Joy Buchanon
Laurie Jones
Matt Schmidt
Norman Stephens

Midland
Linwood
2247 Creekmore Ln
91 E. Deckerville Rd., Caro

Public Input closed at 9:29 p.m.

Motion by Reder supported by Kochany to adopt the agenda as presented.
Motion carried.

Motion by Reder supported by Pike to approve the minutes of the May 21, 2018 regular meeting as presented.
Motion carried.

Motion by Reder supported by Walsh to pay the bills in the amount of \$94,923.92 from General Fund.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None

Absent: None

Motion carried.

Motion by Reder supported by Walsh to receive the Treasurer's Report for May 2018.
Motion carried.

Consideration of Moratorium on Wind Turbines

Motion by Reder supported by Walsh to approve the moratorium on wind turbines or windmills as follows: *That Monitor Township not permit the construction of any and all wind turbines or windmills or not permit the acceptance of any special use permits until the planning commission completes its review of our current ordinance that was originally adopted in 2009. Further that the planning commission be directed to start its review at its August 14th meeting. Absolutely no wind turbines or windmills shall be permitted to be built until a new amended ordinance has been adopted.*

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None

Absent: None

Motion carried.

A recess was called at 9:37 p.m.

The meeting reconvened at 9:52 p.m.

Request for ZBA refund from Robert Bobö Wuepper

Motion by Reder supported by Walsh to approve the request submitted by R. Wuepper for the ZBA variance application that was withdrawn prior to public hearing notices being sent to residents within 300 feet of his property.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None
Absent: None
Motion carried.

AT&T Metro Act 5-Yr Extension 2019 ó 2023

Motion by Brandt supported by Reder to approve the 5-year METRO Act Right-of Way permit extension submitted by AT&T for a term ending December 31, 2023.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None

Absent: None

Motion carried.

Treasurer Stop Payment Fee for Outstanding Checks

Motion by Reder supported by Walsh to approve the implementation of a \$35.00 stop payment fee for all township issued checks that have not been deposited within 90 days for which a replacement check needs to be issued. Further, that a notification letter be included with the next payroll and for void after 90-days be printed on all payroll checks.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None

Absent: None

Motion carried.

Rueger Farms Fireworks Permit ó July 14, 2018

Motion by Kowalski supported by Reder to approve the fireworks permit application submitted by D. Treichel for a fireworks display at Rueger Farms on July 14, 2018 contingent upon fire department inspection of the site prior to the event.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None

Absent: None

Motion carried.

Fire Chief Recommendation to Hire K. Verity as On-Call Firefighter

Motion by Kowalski supported by Pike to hire K. Verity as an on-call firefighter as recommended by the Fire Chief in his memo to the board dated May 24, 2018.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None

Absent: None

Motion carried.

Renewal of Township Participation in Bay County Recreation Plan

Motion by Brandt supported by Reder to notify the County of Monitor Township's intent to participate in the Bay County Community Recreation Plan for a flat fee of \$1,200.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None

Absent: None

Motion carried.

The meeting adjourned at 10:21 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor