

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
SEPTEMBER 24, 2018

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

Members present: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh (7:12 p.m.)  
Members absent: None

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.  
County Commissioner V. Begick gave an update on County affairs.  
Public Input closed at 7:03 p.m.

Motion by Reder supported by Kochany to move the park drains from reports to new business and adopt the agenda.  
Motion carried.

Motion by Reder supported by Pike to approve the minutes of the August 27, 2018 regular meeting as presented.  
Motion carried.

Motion by Reder supported by Kowalski to pay the bills in the amount of \$68,238.97 from General Fund.  
Roll call vote:  
Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder  
No: None  
Absent: Walsh  
Motion carried.

Motion by Kowalski supported by Reder to receive the Treasurer's Report for August 2018.  
Motion carried.

R-2018-014 Resolution Replacing 1994 Bid Resolution

Motion by Reder supported by Brandt to table Resolution R-2018-014, the resolution setting the township parameters for sealed bids.

Consideration of Bids for Township Wide Trash, Yard Waste & Recycling Services 2019 to 2021

The township's contract with Waste Management for the residential trash, yard waste and recycling services expires this year. The Clerk advertised and put it out for bid. Two sealed bids from Waste Management and Republic Services were opened on Thursday September 20<sup>th</sup>. Republic Services letter stated they chose not to submit a bid at this time.

Motion by Kowalski supported by Pike to accept the bid from Waste Management for township residential trash, recycling and yard waste services for a 3-year contract (2019 ó 2021) and to authorize the Supervisor and Clerk to sign the Sixth Addendum to the contract.

Roll call vote:

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

No: None

Absent: None

Motion carried.

R-2018-015 Resolution of Intent to Amend Township Trash Special Assessment Roll

Motion by Kowalski supported by Pike to adopt Resolution R-2018-015, a resolution of intent to amend the township trash special assessment roll and to set the public hearing to the October 22, 2018 regular meeting as follows:

**RESOLUTION OF INTENT TO AMEND SPECIAL ASSESSMENT  
ROLL REGARDING MONITOR TOWNSHIP TRASH PICKUP  
SERVICE, AND TO HOLD A PUBLIC HEARING REGARDING  
SAME**

**WHEREAS**, on August 24, 1998, a Resolution of Intent to Proceed After Public Hearing was adopted, which Resolution established a Township wide special assessment district for trash pick-up, and

**WHEREAS**, the special assessment roll of all parcels in the Township to be included in the special assessment district was confirmed by the Monitor Township Board after public hearing held September 14, 1998, and

**WHEREAS**, the Township has executed a Township Wide Residential Trash Removal Agreement to effectuate the trash pick-up program, and

**WHEREAS**, it has now become necessary to add as many as forty (40) parcels and delete as many as thirty (30) parcels from the special assessment roll as originally adopted, and

**WHEREAS**, any amendment to a confirmed special assessment roll for any special assessment district created pursuant to Public Act 188 of 1954, requires a public hearing and notice of said hearing;

**NOW THEREFORE BE IT RESOLVED** that a public hearing shall be conducted upon the amendment of the special assessment roll, which hearing will be held at the Monitor Township Hall at 2483 East Midland Road, Bay City, Michigan, commencing at 7:00 p.m. on October 22, 2018.

**BE IT FURTHER RESOLVED** that the Clerk and the Assessor shall prepare an Amended Assessment Roll which shall include all parcels necessary to be added and all parcels to be deleted from the Special Assessment Roll previously confirmed by this Board, and

**IT IS FURTHER RESOLVED** that the Clerk shall mail notification to the owners of record of each parcel being added to or deleted from the special assessment roll, and publish notice two times in a newspaper

of general circulation within the Township in a manner consistent with the notice requirements of Act 188 of 1954.

Roll call vote:

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

No: None

Absent: None

Motion carried.

#### Proposed Full-Time Firefighter Wage Scale for Sergeant Position

Captain Meierø has submitted a letter if intent to retire at the end of this year. Beginning January 1, 2019, Lt. Bladecki will be promoted in rank to the Captain position and Sergeant Baker will be promoted to fill the Lieutenant position. This creates a need to hire an additional firefighter to fill the Sergeant position on the fire department. An entry level 5-year wage schedule has been submitted for board consideration.

Motion by Malkin supported by Reder to adopt the 5-year wage schedule for the full-time Fire Department Sergeant position.

Roll call vote:

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

No: Brandt

Absent: None

Motion carried.

#### Girl Scouts Request to Use Parking Lot for Cookie Distribution - November 12 or 14, 2018

Motion by Kowalski supported by Walsh to allow the Girl Scouts of Bay County use of the east parking lot for their cookie distribution on November 12, 2018 with an alternate date of November 14, 2018.

Roll call vote:

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

No: None

Absent: None

Motion carried.

#### Capital Supply & Service Refund Request for Mechanical & Electrical Permits

Motion by Brandt supported by Pike to approve the refund request submitted by Capital Supply and Service for mechanical permit PM18-0048, in the amount of \$130 less \$32.50 non-refundable administrative fee (\$97.50), and electrical permit PE18-0137, in the amount of \$68.00 less \$17.00 non-refundable administrative fee (\$51.00), due to the customer refusing to schedule the work.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Drains Abutting Monitor Township Park

Malkin reported the contractor who installed the new road drainage improvements in the township park informed him the ditches surrounding the west and north sides of the park need to be cleaned out for the new drainage to work properly.

Motion by Reder supported by Brandt to approve the estimate submitted by Sajdak Contractors to clean out the ditches on the west and north sides of the township park in the amount of \$4,000.

Roll call vote:

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

No: None

Absent: None

Motion carried.

REPORTS

Goetz Court Light ó Malkin reported the streetlight entering into Goetz Ct. from Salzburg, is currently being billed to a residential property. This light will be added to the township streetlight account.

Computer Server ó An upgrade to the BS&A assessing software will require the purchase of a new computer server.

Park and Recreation Survey ó As part of the preparation for the new Bay County Recreation Plan a park and recreation survey is available online for resident input.

BCTOA ó Malkin encouraged board participation for the BCTOA dinner being hosted by Monitor Township on October 17<sup>th</sup>.

The meeting adjourned at 7:35 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor