

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
FEBRUARY 8, 2016

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

Members present: Brandt, Kowalski, Pike, Arnold, Malkin, Miller
Members absent: Kochany

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m. No public present wished to speak and public input was closed.

Motion by Malkin supported by Pike to adopt the agenda with the addition of the following:
Alpine Village Delinquent Tax Status and DDA Millage.
Motion carried.

Motion by Miller supported by Pike to approve the minutes of the January 25, 2016 regular meeting as presented.
Motion carried.

Motion by Kowalski supported by Miller to pay the bills in the amount of \$23,303.64 from General Fund.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Malkin, Miller

No: None

Absent: Kochany

Motion carried.

2015 Budget Adjustments ó Capital Fund, Sewer Fund, Solid Waste Fund, Public Safety Fund

Motion by Malkin supported by Arnold to approve the 2015 budget adjustments for the Capital Fund, Sewer Fund, Solid Waste Fund and Public Safety Fund as submitted in the Clerk's office memo to the Board dated January 27, 2016.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Malkin, Miller

No: None

Absent: Kochany

Motion carried.

Fire Chief Recommendation to Hire Probationary Firefighters ó D. Suchodolski, W. McCarty

Motion by Malkin supported by Kowalski to hire D. Suchodolski and W. McCarty as probationary on-call firefighters as recommended in the Fire Chief's letter to the Board dated February 5, 2016.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Malkin, Miller

No: None

Absent: Kochany

Motion carried.

Alpine Village Delinquent Tax Status

The Treasurer reported Alpine Village has not submitted a tax payment for the monthly trailer school tax since March 2015. Public Act 419 125.1041 Sec. 41 (2) stipulates each month payment is not received shall incur a 3% penalty and 1% interest to the unpaid balance in addition to civil fines of \$10/occupied unit per month.

The Treasurer has notified Alpine Village by phone, written letters and had the township attorney submit written notification regarding the unpaid balance to no avail.

Motion by Miller supported by Malkin to authorize the township attorney to take Alpine Village to court for the delinquent trailer taxes.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Malkin, Miller

No: None

Absent: Kochany

Motion carried.

DDA Millage

Malkin stated the current DDA Development and TIF plans expire at the end of December 2016. Malkin proposed a possibility for the continuation of the DDA by imposing a 2 mil tax levy on property in the DDA to provide funding for future development and infrastructure.

Kowalski stated R. Sheppard was our acting township attorney the last time the DDA was discussed and is familiar with the history of the Development and TIF plans.

Motion by Malkin supported by Miller to invite Attorney Sheppard to the February 22, 2016 township board meeting to discuss the township's options regarding the DDA.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Malkin, Miller

No: None

Absent: Kochany

Motion carried.

REPORTS

Brandt reported he is working with the township attorney to negotiate a settlement of the Monitor Lanes tax tribunal case.

Brandt reported Midland Rd. will be closed between Fraser & 7 Mile beginning this week through June for bridge replacement.

Brandt also reported DWS is working on a plan to demolish the old water treatment plant. Estimated cost for this project is 1.2 million.

The meeting adjourned at 7:52 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor