

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
JANUARY 11, 2016

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

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

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

Motion by Pike supported by Malkin to approve the minutes of the December 14, 2015 regular meeting as corrected.
Motion carried.

Motion by Malkin supported by Kochany to approve the minutes of the December 30, 2015 special meeting as corrected.
Motion carried.

Motion by Pike supported by Kowalski to pay the bills in the amount of \$47,700.47 from General Fund.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

R-2016-001 Resolution Approving Lynx Network Group METRO Act Application & Permit

Motion by Kowalski supported by Arnold to adopt Resolution R-2016-001, a resolution approving the Lynx Network Group METRO Act application and permit for an initial term of 15 years as follows:

**RESOLUTION REGARDING
LYNX NETWORK GROUP
RIGHT-OF-WAY TELECOMMUNICATIONS PERMIT**

WHEREAS, subsequent to the adoption of the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act, Act No. 48 of the Public Acts of 2002, the Charter Township of Monitor did adopt Ordinance No. 51 providing for the permitting of Telecommunications providers utilizing rights-of-way within the Township; and

WHEREAS, on December 14, 2015, Merit Network Inc., did submit a

Telecommunications Permit Application with exhibits,

NOW THEREFORE IT IS HEREBY RESOLVED, the Township of Monitor does hereby approve the Telecommunications Permit Application of Lynx Network Group, and

BE IT FURTHER RESOLVED that the Clerk of the Township is hereby instructed to issue a bilateral permit to the Applicant for an Initial effective Period of fifteen (15) years, and

IT IS FURTHER RESOLVED that the Clerk of the Township is hereby further directed to notify the Michigan Public Service Commission of the approval of this permit.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

ZBA Variance Application Refund ó L. Hebert

Motion by Kowalski supported by Malkin to approve the ZBA application fee refund in the amount of \$250 to L. Hebert for the reason attorney Sheppard determined a variance was unnecessary.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

Clerk's Memo ó 2016 Budget Adjustment

Motion by Malkin supported by Kochany to approve the 2016 General Fund budget adjustment to increase account 202801 \$895, from unallocated surplus as recommended in the Clerk's memo to the board dated January 8, 2016.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

REPORTS

Brandt reported the Road Commission is planning to replace the Culvert Creek bridge on Midland Rd. (between Fraser & 7 Mile) as well as renovating the 7 Mile Rd. bridge at the Kawkawlin River. Construction for the Culvert Creek bridge is expected May 31, 2016 ó September 31, 2016. The Road Commission stated they will not work on both bridges during the same time period to reduce the impact on traffic.

Brandt was also advised the Road Commission may not offer the \$20,000 Building Better Roads match this year.

Brandt reported the floor tile in the front lobby are badly worn & cracked. He received one estimate for new tile in the amount of \$4,000 (not including labor). Board members advised getting additional estimates and would like the tile professionally installed.

The meeting adjourned at 7:32 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor