

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
NOVEMBER 26, 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 7:01 p.m.
County Commissioner V. Begick gave an update from the County.
Public Input closed at 7:03 p.m.

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

Motion by Reder supported by Pike to approve the minutes of the October 22, 2018 regular meeting as presented.
Motion carried.

Motion by Reder supported by Kochany to approve the minutes of the November 19, 2018 special meeting as presented.
Motion carried.

Motion by Reder supported by Walsh to pay the bills in the amount of \$143,595.22 from General Fund.
Roll call vote:
Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh
No: None
Absent: None
Motion carried.

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

Hardship Committee Recommendation RE: Sewer Ordinance Interest Rates
There was discussion concerning the interest rates in the township sewer ordinance.
No action is required.

Engineering Proposals for Feasibility Study for Sewer Detention Pond

Motion by Brandt supported by Malkin to accept the proposal submitted Spicer Engineering for a total estimated amount of \$5,000, to do a preliminary engineering study for a Sanitary Overflow detention basin to aid the sanitary sewer system in heavy rain events.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Proposed Revised Assessor's Contract

Motion by Reder supported by Pike to approve the Agreement for Assessing Services for our current Assessor T. Fackler.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Quotes for a new Mic/PA system

Two quotes were submitted by Hyperman Productions to upgrade the PA system in the township hall. Board members requested additional quotes before making a decision.

Township Right of Objection ó Disposition of Foreclosed Property

Motion by Kowalski supported by Walsh to notify the Bay County Treasurer of Monitor Township's objection of the transfer of foreclosed properties 09-100-K10-006-003-00 and 09-100-001-100-090-04 to the township.

Roll call vote:

Yes: Malkin, Kowalski, Kochany,

No: Pike, Brandt, Reder, Walsh

Absent: None

Motion defeated.

Board members would like additional information concerning these properties for reconsideration at the next board meeting.

Consideration of Security Deposit for Park Pavilion Reservations

There was board discussion concerning adding a security deposit for park pavilion reservations. No action was taken.

Bay County Road Patrol Agreement - 2019

Motion by Reder supported by Pike to approve the 2019 Bay County Road Patrol Agreement.

Roll call vote:

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

No: None

Absent: None

Motion carried.

R-2018-017 Resolution Adopting 2019 Wages for Elected Officials

Motion by Reder supported by Walsh to adopt Resolution R-2018-017, a resolution adopting 2019 wages for elected officials as follows:

RESOLUTION ADOPTING WAGES FOR ELECTED TOWNSHIP OFFICIALS

NOW THEREFORE BE IT RESOLVED, that as of January 1, 2019, the wage salary of full time Township elected officials shall be adopted as follows:

Supervisor	\$ 56,325.34
Clerk	\$ 56,325.34
Treasurer	\$ 56,325.34

BE IT RESOLVED, that as of January 1, 2019, the salaries of elected Township Trustee's shall be adopted at a wage of \$6,388.87 per Trustee, (making a combined total of \$25,555.48 for this office).

Roll call vote:

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

No: None

Absent: None

Motion carried.

R-2018-018 Resolution Adopting 2019 Wages for Non-Elected Township Personnel

Motion by Reder supported by Malkin to adopt Resolution R-2018-018, a resolution adopting 2019 wages for non-elected township personnel as follows:

RESOLUTION ADOPTING WAGES FOR NON-ELECTED TOWNSHIP PERSONNEL

NOW THEREFORE BE IT RESOLVED, that as of January 1, 2019, the wage rates of full-time hourly township employees shall be as follows:

Administrative Secretary	\$ 12.25 per hour
Deputy Clerk	\$ 20.60 per hour
Deputy Treasurer	\$ 16.48 per hour
Fire Chief	\$ 22.08 per hour
Assistant Fire Chief	\$ 20.80 per hour
Fire Captain	\$ 19.84 per hour
Fire Lieutenant	\$ 18.52 per hour
Fire Sergeant	\$ 14.00 per hour

BE IT RESOLVED, that as of January 1, 2019, the wage rates of part-time township hourly employees shall be as follows:

Building Official & Inspector
50% of Building Permit Fees

80% of Plan Review Fees
Meeting/Training Wage \$ 31.03 per hour

Electrical, Plumbing, & Mechanical Inspectors
80% of Building Permit Fees & Plan Review Fees

Zoning Administrator \$ 24.35 per hour
Zoning & Code Enforcement Assistant \$ 11.57 per hour

Part-Time Fill-In Receptionist \$ 11.18 per hour
Part-Time Fill-In Receptionist- \$ 11.57 per hour
Zoning & Code Enforcement Assistant

Township Custodian \$ 10.11 per hour
Weekend Hall Custodian \$ 10.11 per hour
Park Maintenance Custodian \$ 10.11 per hour
Park Custodian - \$589.16/Month for the Park Season

BE IT RESOLVED, that as of January 1, 2019, the hourly wage rates of Regular On-call Fire Fighters shall be as follows:

First Hour \$20.12 per hour
Second Hour \$12.05 per hour
Training Wage \$12.36 per hour

BE IT RESOLVED, that as of January 1, 2019, the hourly wage rates of Probationary On-call Fire Fighters shall be as follows:

First Hour \$18.09 per hour
Second Hour \$10.86 per hour
Training Wage \$12.36 per hour

BE IT RESOLVED, that as of January 1, 2019, the salaries of full time township salaried employees shall be as follows:

Assessor - Contracted \$38,287.50 per year
Assistant Assessor \$43,000.00 per year

BE IT RESOLVED, that as of January 1, 2019, Planning Commission and ZBA Members shall be paid the following for each meeting:

Chairman \$65.00 per meeting
Vice-Chairman \$60.00 per meeting
Secretary \$65.00 per meeting
Members \$60.00 per meeting

BE IT RESOLVED, that as of January 1, 2019, Board of Review

Members shall be paid at a rate of \$14.00 per hour for each meeting.

Roll call vote:

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

No: None

Absent: None

Motion carried.

2018 Budget Adjustments ó General Fund, Liquor Fund and Public Safety Fund

Motion by Pike supported by Kochany to approve the 2018 budget adjustments submitted by the Clerk as printed in her memo to the board dated November 14, 2018.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Consideration and Possible First Reading of Ordinance Prohibiting Recreational Marihuana Establishments

Motion by Kochany supported by Brandt to have this meeting serve as First Reading of Ordinance 66, an ordinance prohibiting recreational marihuana establishments in Monitor Township.

Roll call vote:

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

No: None

Absent: None

Motion carried.

2019 Township Holidays

Motion by Brandt supported by Pike to approve the 2019 Township Holidays as follows: January 1 - New Year's Day; January 21 - Martin Luther King, Jr. Day; February 18 - President's Day; April 19 - Good Friday; May 27 - Memorial Day; July 4 - Independence Day; September 2 - Labor Day; October 14 - Columbus Day; November 11 - Veterans Day Observed; November 28 & 29 - Thanksgiving Day & Thanksgiving Friday; December 24 & 25 - Christmas Eve & Christmas Day; December 31 - New Year's Eve.

Roll call vote:

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

No: None

Absent: None

Motion carried.

2019 Township Meeting Dates

Motion by Pike supported by Walsh to approve the 2019 Township Meeting Dates as follows:

Charter Township of Monitor

2019 Township Board Meeting Dates

** Monday, January 14, 2019	Monday, July 22, 2019
Monday, February 25, 2019	Monday, August 26, 2019
Monday, March 25, 2019	Monday, September 23, 2019
Monday, April 22, 2019	Monday, October 28, 2019
** Monday May 13, 2019	Monday, November 25, 2019
Monday, June 24, 2019	** Monday, December 9, 2018
** Meeting Scheduled for 2nd Monday	

Charter Township of Monitor
2019 Planning Commission Meeting Dates

Tuesday, January 08, 2019	* Tuesday, July 09, 2019
Tuesday, February 05, 2019	Tuesday, August 06, 2019
Tuesday, March 05, 2019	* Tuesday, September 10, 2019
Tuesday, April 02, 2019	Tuesday, October 01, 2019
Tuesday, May 07, 2019	Tuesday, November 05, 2019
Tuesday, June 04, 2019	Tuesday, December 03, 2019
* Meetings Scheduled 1 week later due to Holiday	

Charter Township of Monitor
2019 Zoning Board of Appeals Meeting Dates

ZBA meetings are held only as needed. The following dates have been set should a meeting date be needed.

Thursday, January 17, 2019	Thursday, July 18, 2019
Thursday, February 21, 2019	Thursday, August 15, 2019
Thursday, March 21, 2019	Thursday, September 19, 2019
Thursday, April 18, 2019	Thursday, October 17, 2019
Thursday, May 16, 2019	Thursday, November 21, 2019
Thursday, June 20, 2019	Thursday, December 19, 2019

Roll call vote:

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

No: None

Absent: None

Motion carried.

REPORTS

Pictures were supplied regarding possible Steih Park kayak dock options.

The Supervisor reported sewer rates and bond options will be needed for improvements to the township sanitary sewer system.

The meeting adjourned at 8:03 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor