

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
APRIL 27, 2015

In the absence of the Supervisor, Trustee Arnold called the meeting to order at 7:00 p.m.

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

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.

V. Begick stated he circulated a petition to have a drainage study for Lorraine subdivision.

Public Input was closed at 7:03 p.m.

Motion by Kowalski supported by Kochany to adopt the agenda as presented.

Motion carried.

Motion by Malkin supported by Miller to approve the minutes of the April 13, 2015 regular meeting as presented.

Motion carried.

Motion by Kowalski supported by Arnold to pay the bills in the amount of \$53,167.05 from General Fund.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Kowalski supported by Kochany to receive the Treasurer's Report for March 2015.

Motion carried.

R-2015-006 Resolution Setting Time to Consider IFT Application of Kerkau Manufacturing

Motion by Kowalski supported by Malkin to adopt Resolution R-2015-006, a resolution setting the time to consider the IFT application for Kerkau Manufacturing to the May 11, 2015 meeting as follows:

**RESOLUTION SETTING A TIME TO CONSIDER APPLICATION FOR
INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FOR
BALDAUF ENTERPRISES DBA KERKAU MANUFACTURING**

WHEREAS, pursuant to 1974 PA 198, as amended, that being MCLA Section 207.551 et seq., the Charter Township of Monitor has established an Industrial Development District encompassing a portion of property owned by Kerkau Manufacturing; and

WHEREAS, Kerkau Manufacturing has now applied for an Industrial Facilities Exemption Certificate under the provisions of 1974 PA 198, as amended; and

WHEREAS, 1974 PA 198, as amended, provides that before acting upon such an Application for Industrial Facilities Certificate, the Township Board shall afford the applicant, the assessor and a representative of the affected taxing units an opportunity for a hearing;

NOW, THEREFORE, BE IT RESOLVED:

1. That the application of Baldauf Enterprises DBA Kerkau Manufacturing for an Industrial Facilities Exemption Certificate shall remain on file in the office of the Township Clerk.
2. That the Township Board shall meet at the Monitor Township Hall on May 11, 2015 at 7:00 p.m., and shall provide to the applicant, the local assessor and representatives of each of the taxing units an opportunity to be heard on the questions of Kerkau Manufacturing's Application for an Industrial Facilities Certificate with regard to the expansion of, and improvements to, real property within the District previously created.
3. That the Township Clerk inform, by letter, the applicant, the local assessor and the legislative body of each taxing unit which levies ad valorem taxes in the Township of Monitor on the property located within the Industrial Development District previously created of the meeting to be held and the purpose thereof.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

R-2015-007 Resolution Approving Windstream Norlight Metro Act Permit Extension

Motion by Miller supported by Kowalski to adopt Resolution R-2015-007, a resolution approving the 5-yr Telecommunication Metro Act extension for Windstream Norlight as follows:

**RESOLUTION REGARDING
WINDSTREAM NORLIGHT, LLC,
METRO ACT PERMIT EXTENSION AGREEMENT**

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 April 21, 2015, Windstream Norlight did submit a Telecommunications Metro Act Permit Extension Request with exhibits,

NOW THEREFORE IT IS HEREBY RESOLVED, the Township of Monitor does hereby approve the Agreement to extend the Metro Act Telecommunications Permit of Windstream Norlight, LLC, for a term commencing on March 24, 2015 and ending on March 24, 2020.

BE IT FURTHER RESOLVED that the Clerk of the Township is hereby authorized to sign the agreement on behalf of the Township.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Personnel Committee Recommendation ó Park Custodian

Motion by Miller supported by Malkin to hire L. Ferguson as the 2015 Park Custodian at a rate of \$550/month or \$2,750 for the park season as recommended by the Personnel Committee.

Roll call vote:

Yes: Kowalski, Arnold, Kochany, Malkin, Miller

No: Pike

Absent: Brandt

Motion carried.

Personnel Committee Recommendation ó Park Maintenance Custodian

Motion by Malkin supported by Kochany to hire M. (Gene) Herrbold as the 2015 Park Grounds Maintenance Custodian at a rate of \$8.89/hour as recommended by the Personnel Committee.

Roll call vote:

Yes: Kowalski, Arnold, Kochany, Malkin, Miller

No: Pike

Absent: Brandt

Motion carried.

Hall Request ó Cortland Farms South Homeowners Assn. ó June 9, 2015

Motion by Kowalski supported by Malkin to grant Cortland Farms South Homeowners Association request for use of the Hall on June 9, 2015 for their annual meeting; signed contract all fees waived.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Building Permit PB15-0011 Refund Request ó R. Rivard

Motion by Kowalski supported by Miller to grant the refund request for building permit BP15-0011 submitted by R. Rivard, less the 25% administrative fee for a total refund of \$93.94 due to the fact the applicant decided not to proceed with the project and no inspections had been made.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

REPORTS

Arnold reported he is not opposed to a generator for the fire department. He has made contact with the temporary township electrical inspector to determine if it would be feasible to power just the fire department or if portions of the hall need to be included also.

The meeting adjourned at 7:25 p.m.

Cindy L. Kowalski, Clerk

Earl E. Arnold, Acting Chairman