

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
AUGUST 28, 2017

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: Ken Miller & Jim Marter, BCDWS

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.

M. Sutkowi, 5384 Brookway Dr., presented a copy of the letter he received from Sedgwick denying their claim for water/sewer damage from the 6-23-2017 rain event.

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 Walsh to approve the minutes of the August 14, 2017 regular meeting with the correction to reflect it was the September 25th board meeting that was cancelled.

Motion carried.

Motion by Pike supported by Reder to pay the bills in the amount of \$51,131.05 from General Fund.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Motion by Reder supported by Kochany to receive the Treasurer's Report for July, 2017.

Motion carried.

Presentation by Bay County Water Department

K. Miller and J. Marter, Bay County DWS, presented the proposed Bay Area Water Transmission System, the proposed water quality and capital improvements and the rate stabilization recommendation to provide financing.

Board members were encouraged to ask any questions they had.

Miller stated an agreement is currently being drafted and will be reviewed by legal council.

After which, copies of the agreement will be provided to the owners of the water treatment plant.

Personnel Committee Recommendation to Hire Makenzi Montey as Assistant Assessor

Township Assessor T. Fackler gave a recap of his report to the board at the June 26th meeting and the basis/reasoning behind posting for a Level II assessor.

The personnel committee submitted a recommendation for the assistant assessor position based on the applications that were received.

There was considerable discussion.

It was the consensus of the board to defer making a decision to allow time for the applicant to take the MCAT test and receive her certification as a preliminary step toward taking the Level II test in December.

The board also recommended for this position to be posted until such time as an assistant assessor is hired.

Motion by Pike supported by Reder to defer consideration of the personnel committee's recommendation to hire an assistant assessor to the October 23, 2017 board meeting.

Motion carried.

Recommendation for Smoke Testing at Westgate and Dorey Subdivisions

Motion by Reder supported by Walsh to approve the Supervisor's recommendation to have DWS perform smoke testing of the sanitary sewer in Westgate Subdivision and Dorey Dr. in the amount not to exceed \$2,500 to be paid by the township sewer fund.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Amendment to Township Meeting Schedule – Reschedule Planning Commission November 7, 2017 Meeting to Wednesday November 8, 2017 Due to Special Election

Motion by Reder supported by Walsh to reschedule the Planning Commission November 7, 2017 regular meeting to November 8, 2017 due to the special election to be held on November 7th.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Uniform Video Service Local Franchise Agreement – Charter Communications

Motion by Pike supported by Reder to approve the renewal of the 10-yr. Uniform Video Service Local Franchise Agreement with Charter Communications.

Roll call vote:

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

No: None

Absent: None

Motion carried.

REPORTS

Malkin reported the Ash trees in the township park have been re-evaluated. Pictures sent to Michigan State showed past damage but are being treated. It was recommended that only 1 of

the trees needed to be removed for safety reasons. Malkin reported the park custodian removed the tree.

Malkin reported the ditching has been completed for the Haberland Dr. area and the roads are scheduled for paving.

Malkin also reported the heavy construction for the hotel has been completed and the township could proceed to have Traxler Ct. paved.

The meeting adjourned at 9:05 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor