

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
JULY 10, 2017

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

Members present: Malkin, Kowalski, Pike, Brandt, Kochany, Walsh  
Members absent: Reder

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.

D. Wren, 59 Westside Saginaw Rd., requested the status of her complaint.

Malkin stated a written complaint has been filed and is being followed up with the enforcement officer.

Public Input closed at 7:04 p.m.

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

Motion carried.

Motion by Brandt supported by Walsh to approve the minutes of the June 26, 2017 regular meeting as presented.

Motion carried.

Motion by Pike supported by Kochany to pay the bills in the amount of \$21,216.06 from General Fund.

Roll call vote:

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

No: None

Absent: Reder

Motion carried.

Westgate Subdivision

Township engineer D. Scherzer gave a report regarding the township sewer system and his findings regarding the June flooding that occurred in Westgate and the sewer backups.

Scherzer reported as part of the SAW grant, all the township sewer pipes were videoed and the manholes were inspected. Scherzer provided a printout of the sanitary manhole repair assessment report and the sanitary pipe repair assessment report for Westgate. The report depicted 2 manholes required the need for chemical grout sealing and 1 manhole needing the casting replaced. The report also depicted sags in 3 sewer lines and recommended maintenance of routine cleaning.

Scherzer provided a copy of the report he received from DWS of the sewer 8 Mile E. Midland Rd. metering site #51 showing that meter went from 393,000 gallons/day on June 17<sup>th</sup> to 1,036,000 gallons/day on June 20<sup>th</sup> and went from 718,000 gallons/day on June 22<sup>nd</sup> to 6,477,000 gallons/day on June 24<sup>th</sup>. This is significant in that it shows storm water had entered into the

sanitary sewer DWS Midland Rd. trunk-line prior to entering Monitor Township boundaries causing the 30" pipe to be 100% full. Scherzer reported there is also a 10ft drop in grade elevation at Westgate.

In regard to the storm water flooding that occurred, Scherzer reported during the timeframe of June 18 - June 25 there were 6 new record rainfall events reported at MBS Airport. A 100-yr storm event was recorded during the 72 hour period between June 17 & June 19 resulting in 5.44 inches of rain and a 50-yr storm event was recorded during the 12 hour period between June 22 and June 23 resulting in 3.5 inches of rain. On June 25<sup>th</sup> there was a new record of .38 inches of rain that fell on already saturated soil. The total volume of rain during this period exceeded the capacity of the storm drains; with the county drains full to capacity there was nowhere for the water to go.

County Executive J. Barcia stated he and the Supervisor spoke with E. Klopff at DWS. They acknowledge this is a DWS issue. Barcia stated he will be working to see that this is corrected and has been assured by J. Lillo from the Road Commission they will look into correcting the problem.

Barcia stated the flooding in the county led him to request the governor to issue a flooding emergency disaster for Bay County which will allow repair costs to be covered by FEMA federal funds. Barcia reported FEMA agents were in Bay County to assess the damage and conduct their inspections. Barcia stated that in addition to the flooding that occurred in our area and Bangor, from Linwood north there was major loss of roads and other infrastructure. Barcia provided information available on the county website of instructions for how residents could submit damage claims.

Malkin stated Monitor is planning to replace and repair the manholes but the bigger issue is the volume of I&I that comes into the sanitary sewer system from outside our municipality. Kochany voiced concern that the county was aware of the issue after the flooding in 2012. Brandt stated Auburn/Williams have detention ponds that are suppose to take the excess storm water and alleviate the system and it should be checked to see if that was the case during the time of the rain event.

T. & P. Burger, 4792 E. Westgate; R. Petersen, 4811 W. Westgate; R. Letson, 4823 W. Westgate; M. Dixon 4843 W. Westgate; and A. Oettmeier 4802 E. Westgate expressed questions and comments regarding flooding and/or sewer issues they had on their properties.

#### Reconsideration of Bid Award for 2017 Pipe & Manhole Repair Project

Malkin reported he discovered after the last board meeting the low overall bid was by Shaw Contracting. When the project was scaled back, the bid from Shaw Contracting was \$34 more than Liquiforce and for that reason Spicer recommended they be awarded the bid. Malkin feels under these circumstances the township would be better served to award the bid to a local firm than from one out of the Detroit area.

Motion by Pike supported by Walsh to reconsider the previous board motion made at the June 26, 2017 regular meeting and award the bid for the 2017 pipe and manhole repair project to Shaw Contracting (a local firm) in the amount of \$91,900.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Walsh  
No: None  
Absent: Reder  
Motion carried.

Possible First Reading of Ordinance 64 ó Dangerous Building Ordinance

Motion by Pike supported by Malkin to have this meeting serve as First Reading of Dangerous Building Ordinance #64 and to set Second Reading of this Ordinance to the next regular meeting of July 24, 2017.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Kochany, Walsh  
No: Brandt  
Absent: Reder  
Motion carried.

Bendzinski & Co. Proposal for Bond Issuance ó Subdivision Special Assessment Project

Motion by Brandt supported by Walsh to accept the proposal submitted by Bendzinski & Co. as financial advisors for the subdivision special assessment bond issuance project at the proposed fee of \$15,000.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Walsh  
No: None  
Absent: Reder  
Motion carried.

Job Description ó Assistant Assessor

Motion by Kochany supported by Walsh to approve the Assistant Assessor job description as submitted by the Personnel Committee.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Walsh  
No: None  
Absent: Reder  
Motion carried.

The meeting adjourned at 8:34 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor