

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
JULY 23, 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.

2017 Audit Report ó Weinlander Fitzhugh

Mr. David Quimby & Ms. Jennifer Hobkirk from Weinlander Fitzhugh presented the 2017 Audit report to the Board. Board members were provided the opportunity to ask Quimby questions concerning the audit. Mr. Quimby explained the various audit reports and how they comply with the GASB34 requirements.

Public Input opened at 7:15 p.m.

Residents stated concerns or spoke in opposition to wind turbines in Monitor Township.

Public Input was closed at 7:55 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 June 25, 2018 regular meeting as presented.

Motion carried.

Motion by Walsh supported by Reder to pay the bills in the amount of \$151,531.03 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 Kowalski to receive the Treasurer's Report for June 2018.

Motion carried.

Recommendation Regarding Repeal of 1994 Bid Resolution

Motion by Reder supported by Walsh to not repeal the 1994 Bid Resolution and put it on the next meeting agenda for discussion of how the resolution could be updated to today's needs and technology.

Motion carried.

Fire Chief Recommendation of J. Baker

Full-time firefighter J. Baker has completed his 6 month probationary period and all required training.

Motion by Brandt supported by Pike to approve the Fire Chief's July 2, 2018 request to increase full-time firefighter J. Baker's wage to \$13.50/hr effective July 1, 2018.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Ordinance 52-AA Chapter 15 Sign Amendment of Possible First Reading

A draft ordinance was prepared to adopt the new sign provisions prior to the adoption of the updated Zoning Ordinance (currently being called Draft Ordinance 66).

Malkin stated he has recommended this amendment because the wind turbine moratorium has delayed the adoption of the new zoning ordinance and there are properties that have been waiting to install signs under the new sign provisions.

Board members felt it would be better and more cost effective to wait and adopt the updated and codified zoning ordinance in its entirety and not adopt portions piecemeal.

Motion by Walsh supported by Malkin to have this meeting serve as First Reading of Ordinance 52-AA, an ordinance adding a definition for incidental signs and replacing Chapter 15 of Signs in its entirety and to set second reading and adoption of this ordinance to the next regular meeting of August 27, 2018.

Roll call vote:

Yes: Malkin, Walsh

No: Kowalski, Pike, Brandt, Kochany, Reder

Absent: None

Motion defeated.

DWS Annual REU Adjustment Recommendation

Motion by Reder supported by Kochany to approve the DWS June 26, 2018 recommendation to adjust REU's based on the actual use history, resulting in a net REU increase of 82.102 REU's, to be made effective the 3rd Quarter 2018 billing cycle.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Michigan Planning Enabling Act of Section 125.3815 (9)

Motion by Reder supported by Walsh to set a public hearing concerning a potential conflict of interest of T. Miller voting on planning commission wind energy motions and his associations with The Lone Tree and the Michigan Environmental Council, after written charges have been filed.

Roll call vote:

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

No: Malkin,

Absent: None

Motion carried.

REPORTS

Malkin reported on the following:

- Question regarding setting up Township Trustee email addresses
- Monitor hosting the October BCTOA dinner meeting.
- Park Project Update

The meeting adjourned at 8:58 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor