

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

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

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

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m. and closed at 7:02 p.m.

Motion by Kowalski supported by Miller to adopt the agenda as presented.
Motion carried.

Motion by Malkin supported by Pike to approve the minutes of the July 13, 2015 regular meeting as presented.
Motion carried.

Motion by Miller supported by Kochany to pay the bills in the amount of \$34,395.86 from General Fund.

Roll call vote:

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

No: None

Absent: Arnold

Motion carried.

Second Reading & Adoption of Ordinance 36-E

Motion by Malkin supported by Miller to have this meeting serve as Second Reading & Adoption of Ordinance 36-E, as follows:

ORDINANCE 36-E

AN ORDINANCE REPEALING ORDINANCE NO. 36-D REGARDING THE APPROVAL OF THE DOWNTOWN DEVELOPMENT AUTHORITY'S AMENDED TAX INCREMENT FINANCING PLAN AND AMENDED DEVELOPMENT PLAN.

THE CHARTER TOWNSHIP OF MONITOR ORDAINS:

SECTION I

The Township of Monitor Ordinance No. 36-D adopted April 23, 2007, is hereby repealed, effective December 31, 2016.

SECTION II

This Ordinance shall be published in a newspaper circulated within the Charter Township of Monitor, Bay County, Michigan.

SECTION III

This Ordinance once adopted shall be filed with the Secretary of State of the State of Michigan and shall once be published in the Bay City Democrat on or before July 31, 2015.

This Ordinance shall become effective immediately upon publication.

Roll call vote:

Yes: Brandt, Pike, Malkin, Miller

No: Kowalski, Kochany

Absent: Arnold

Motion carried.

Motion by Malkin supported by Brandt to ask the DDA to research the funds currently on account to determine if they are from TIF financing or other funding resources.

Roll call vote:

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

No: None

Absent: Arnold

Motion carried.

Fire Chief Recommendation ó Resignation of On-Call Firefighter C. Beaver

Motion by Kowalski supported by Miller to accept the resignation of on-call firefighter C. Beaver effective July 22, 2016 as recommended by the Fire Chief.

Roll call vote:

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

No: None

Absent: Arnold

Motion carried.

Motion by Brandt supported by Malkin to direct the Clerk to write a letter on township letterhead to the Treasurer confirming the township board action taken at the July 13, 2015 meeting concerning the DDA to return a minimum of 75% of the TIF collected to the taxing entities beginning the Winter 12-1-2015 billing season.

Motion carried.

The meeting adjourned at 7:25 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor