# CHARTER TOWNSHIP OF MONITOR REGULAR TOWNSHIP BOARD MEETING JULY 22, 2019

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

Members present: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh (7:10 p.m.)

Members absent: None

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.

County Commissioner V. Begick gave an update of County related information.

Public Input closed at 7:04 p.m.

Motion by Reder supported by Kochany to adopt the agenda with the following additions: Alpine/VAE Request to Waive Penalties; Draft Township Noise Ordinance No. 68; Fire Chief Recommendation to Hire K. Andrzesewski as Probationary On-Call Firefighter. Motion carried.

Motion by Reder supported by Pike to approve the minutes of the June 24, 2019 regular meeting as presented.

Motion carried.

Motion by Reder supported by Kochany to pay the bills in the amount of \$51,190.55 from General Fund.

Roll call vote:

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

No: None Absent: Walsh Motion carried.

Motion by Reder supported by Kowalski to receive the Treasurer Report for June 2019. Motion carried.

## **Straits Secure Transport Application**

Motion by Reder supported by Malkin to approve the Medical Marihuana Facility Secure Transporter License Application submitted by Straits Secure Transportation, LLC on July 16, 2019.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Reder

No: Brandt, Kochany

Absent: Walsh Motion carried.

Schedule Dangerous Building Hearing for 615 Wheeler ó Ordinance

The Supervisor stated the property owner has not complied with the terms that were set at the May 28, 2019 dangerous building show cause hearing for 615 Wheeler Rd. Parcel ID 09-100-005-300-030-00. As a result, the next step for the township to take is to schedule a dangerous building public hearing for demolition under the terms of the Monitor Township Dangerous Building Ordinance No. 64.

Motion by Brandt supported by Kochany to schedule the dangerous building public hearing for 615 Wheeler Rd., for the next regular township board meeting of August 26, 2019.

Roll call vote:

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

No: None Absent: None Motion carried.

### American Tower Lease Proposal ó Township Park Cell Tower Property

The board reviewed the two proposals submitted by American Tower for the cell tower leased area in the township park. No action was taken.

Motion by Reder supported by Pike to receive and place on file, the two proposals submitted by American Tower.

Motion carried.

### Alpine/VAE Request to Waive Penalties

K. Schofner, legal council representing Alpine/VAE, submitted a request on behalf of his clients to waive late fee tax penalties in the amount of \$50,400. Schofner stated Alpine Mobile Home Park, VAE, has gone into receivership and the taxes were brought up to date less the penalties.

It was the consensus of the board that given Alpine/VAE was in a similar situation with the township in 2016, the ongoing costs the township has incurred in legal fees and the time and cost the township has incurred to try to collect the taxes and late fees both before and after 2016, it is not predisposed to grant this request.

Motion by Reder supported by Brandt to deny the request submitted by Alpine/VAE to waive penalties in the amount of \$50,400.

Roll call vote:

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

No: None Absent: None Motion carried.

#### <u>Draft Township Noise Ordinance No. 68</u>

The board reviewed the draft noise ordinance prepared by the Supervisor. Items of concern included but were not limited to the following: 1.) Who is going to be designated to enforce this ordinance? 2.) There is not a separate decibel limit for daytime and evening hours. 3.) There should be a timeframe for frequent or extended noise. 4.) The concern that 50 dBA (the sound of a refrigerator) is too low a limit for daylight hours. 5.) Section 4 B 4. Animals and Birds and Section 4 B 5 Motorized Vehicles ó noise that can be clearly heard from nearby residential

property ó the dBA range of a barking dog is 80 to 90 dBA which already exceeds the range limit for residential property. There was also the concern that motorcycles and cars would also exceed this limit.

The Supervisor will take these items into consideration and prepare a revised draft ordinance for the next regular meeting.

<u>Fire Chief Recommendation to Hire K. Andrzesewski as Probationary On-Call Firefighter</u> Motion by Reder supported by Malkin to hire K. Andrzesewski as a probationary on-call firefighter as recommended by the Fire Chief in his letter to the board dated July 18, 2019. Roll call vote:

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

No: None Absent: None Motion carried.

#### **REPORTS**

Steih Park Plantings ó Malkin reported additional plantings were done at Steih Park that were more substantial in size than those that had been previously planted.

M. Norton gave a report on the 2018 and 2019 Road Millage projects.

The meeting adjourned at 7:39 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor