

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
MARCH 25, 2019

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

Members present: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh
Members absent: None

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.

Dan Darland addressed the township board to convey his resignation from the township planning commission and his position as the planning commission representative on the ZBA. Darland stated it was an honor to serve on both boards but can no longer due to family health issues. Board members conveyed their understanding and thanked Mr. Darland for the contribution and insight he gave as a member of the Planning Commission and ZBA and all the years of service he gave to this township.

Public Input closed at 7:05 p.m.

Motion by Reder supported by Pike to adopt the agenda with the addition of 2019 Township Road Improvements ó BCRC and Section 3.27 of Zoning Ordinance 67.
Motion carried.

Motion by Reder supported by Walsh to approve the minutes of the February 25, 2019 regular meeting as presented.
Motion carried.

Motion by Reder supported by Walsh to pay the bills in the amount of \$52,807.06 from General Fund.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Motion by Brandt supported by Reder to receive the Treasurer's Report for February 2019.
Motion carried.

Second Reading & Adoption of Zoning Ordinance No. 67

Motion by Reder supported by Malkin to have this meeting serve as Second Reading and adoption of Zoning Ordinance No. 67.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Bids for 2019 Road Millage Projects - Spicer

Motion by Brandt supported by Reder to accept the bid from Pyramid Paving Company in the amount of \$682,477.00 for the 2019 road millage paving projects as recommended by the township engineer in his letter to the board dated March 22, 2019.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Bids for 2019 Sanitary Sewer Capital Improvement from Township Sewer Fund - Spicer

Motion by Reder supported by Brandt to accept the bid from IPR Great Lakes, LLC in the amount of \$217,888.75, for the 2019 sanitary sewer rehabilitation project as recommended by the township engineer in his letter to the board dated March 19, 2019; with funds to be paid from the township sewer fund.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Meylan Refund Request for Trash Pickup 2015 - 2018

It was brought to the board's attention that when property owned by Mr. William H. Meylan was combined to create parcel 09-100-008-100-030-03 in 2015, township trash special assessment was added. Additionally, it was also found that when property owned by Mr. William C. Meylan was split to create parcel 09-100-008-20-020-13, the township trash special assessment was also added to this parcel. Both parcels in question are vacant farm property.

It was only discovered recently by Mr. William H. and William C. Meylan that they had paid for the trash special assessment on the 2015, 2016, 2017 and 2018 winter tax bills, resulting in their request for a refund.

The Clerk stated the money collected for past trash services (2015 ó 2017) are paid to Waste Management and not in the township account. Further, the Supervisor had contacted Waste Management concerning this error and they declined the refund request. The money collected on the 2018 tax bill is for 2019 services and could be adjusted for those months the township has not been invoiced.

Motion by Malkin supported by Walsh to refund the property owner of parcel 09-100-008-100-030-03 \$613.58 and the property owner of parcel 09-100-008-200-020-13 \$613.58 for trash special assessments on these properties for the Winter 2015 ó 2018 tax bills due to a clerical error in 2015 in which both properties were added to the township wide trash special assessment roll in error.

Roll call vote:

Yes: Malkin, Pike, Reder, Walsh

No: Kowalski, Brandt, Kochany

Absent: None

Motion carried.

Attorney Legal Opinion Regarding Trash Special Assessment

No action was taken.

Bids to Replace Boiler for Township Hall & Fire Department

Motion by Reder supported by Walsh to accept the bid from John Groya Plumbing & Heating in the amount of \$26,900 to replace the boiler that services the township hall and fire department.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Hall Request ó Special Days Camps November 2, 2019

Motion by Kowalski supported by Reder to grant the request to waive the hall rental fee for Special Days Camps use of the township hall on November 2, 2019; signed contract, clean-up fee and damage deposit required; security deposit required if applicable.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Clerk's Office ó 2018 General Fund Budget Adjustments

Motion by Pike supported by Kochany to approve the 2018 General Fund budget adjustments as submitted by the Clerk's office dated 3-25-2019.

Roll call vote:

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

No: None

Absent: None

Motion carried.

R-2019-003 Resolution Confirming Member Appointment to MTPP

Motion by Pike supported by Reder to adopt Resolution R-2019-003, a resolution confirming the appointment of G. Brandt to serve as a member representative to the Michigan Township Participating Plan as follows:

RESOLUTION

**CONFIRMING APPOINTMENT OF MEMBER REPRESENTATIVE
TO THE MICHIGAN TOWNSHIP PARTICIPATING PLAN**

WHEREAS, the Municipal Board of the Municipality of The Charter Township of Monitor, County of Bay, State of Michigan has independent power to manage risk and acquire insurance coverage to protect the interests of residents of the Municipality; and

WHEREAS, Section 5 of the Chapter 124 of the Michigan Compiled Laws (P.A. No. 38, 1982, Section 2) authorizes local units of government, including townships to contract jointly to provide

cooperative action relative to enumerated insurance coverages and risk management services; and

WHEREAS, several municipalities of the State of Michigan have joined together to form a risk management and insurance program under the name of "Michigan Township Participating Plan" in accordance with an Agreement entitled "Michigan Township Participating Plan Cooperative Action Agreement" (the "Agreement"), originally dated as of April 1, 1985; and

WHEREAS, the municipality has received and reviewed a copy of the Agreement and the Bylaws and Rules adopted by the Board of Directors of the Michigan Township Participating Plan (the "Board"); and

WHEREAS, from time to time it is necessary to appoint an elected official of the municipality to serve as the municipality's Member Representative to the Michigan Township Participating Plan;

NOW THEREFORE BE IT RESOLVED THAT: The Municipality hereby appoints Gary A. Brandt, Monitor Township Trustee to serve as the municipality's Member Representative. All immunities and privileges of the governmental office held by the municipality's Member Representative shall apply to the decisions of the Municipality's Member Representative while acting as a municipal Member Representative to the Michigan Township Participating Plan. This designate does not nominate your board member as an official candidate for election. Nominations must be cast on the official nomination form.

Roll call vote:

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

No: None

Absent: None

Motion carried.

2019 Township Road Improvements ó BCRC

Motion by Pike supported by Reder to approve the 2019 Township Road improvements (BCRC) recommended by the Supervisor and estimated as follows:

8 Mile (Midland south 600 ft) estimated at \$10,982 ó 50/50 shared cost with Williams Township ó \$5,459 each; and North Union (Fraser to 7 Mile) estimated at \$128,918 with a total estimated cost of \$134,377.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Section 3.27 of Zoning Ordinance 67

Motion by Brandt supported by Kochany to adopt a moratorium of Section 3.27 regulating accessory buildings and structures in R Districts and on residential lots in the AG districts of Zoning Ordinance 67 and to continue to regulate these structures under the terms of Section 3.26

of Zoning Ordinance 52 until such time as the moratorium is rescinded; and to further refer Section 3.27 of Ordinance 67 to the Planning Commission for further review.

Roll call vote:

Yes: Pike, Brandt, Kochany

No: Malkin, Kowalski, Reder, Walsh

Absent: None

Motion defeated.

Motion by Reder supported by Pike to refer Section 3.27 of Zoning Ordinance 67, to the Planning Commission for further review of the total accessory building(s) size per lot for allowed accessory buildings.

Motion carried.

REPORTS

Steih Park Community Foundation grant ó Malkin reported the township will consider applying for a Community Foundation grant for Steih Park.

Special Meeting with Sidock for 3rd week in April ó Malkin reported a special workshop meeting needs to be scheduled with Sidock to discuss the feasibility study to renovate the fire station. Board members suggested April 16th at 10 am or 2 pm and April 17th at 10 am as possible dates.

The meeting adjourned at 7:57 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor