

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
MAY 13, 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. No public present wished to speak and public input was closed.

Motion by Reder supported by Walsh to adopt the agenda with the addition of Treasurer's Report of April 2019.  
Motion carried.

Motion by Reder supported by Walsh to approve the minutes of the April 22, 2019 regular meeting and the May 7, 2019 special meeting as presented.  
Motion carried.

Motion by Reder supported by Walsh to pay the bills in the amount of \$58,643.93 from General Fund.  
Roll call vote:  
Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh  
No: None  
Absent: None  
Motion carried.

Motion by Kowalski supported by Reder to receive the Treasurer's Report for April 2019.  
Motion carried.

3-Yr Roadside Weed Cutting Contract

The township roadside weed cutting agreement expired last year. The Clerk advertised for bids for a new contract. As specified in the ad, bids were opened Tuesday and included in the packets for board consideration.  
One bid was received from Leon Leszczynski, LL Enterprises that included the cost of: 2019 - \$6,500, 2020 - \$6,600, and 2021 \$6,700.

Motion by Brandt supported by Kochany to accept the bid submitted by Leon Leszczynski, LL Enterprises for the township 3-yr weed cutting agreement in the amount of: 2019 - \$6,500, 2020 - \$6,600, and 2021 \$6,700.  
Roll call vote:  
Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh  
No: None

Absent: None  
Motion carried.

Fireworks Permit ó Uhlmann June 21, 2019

Motion by Brandt supported by Reder to approve the fireworks permit submitted by C. Uhlmann for a fireworks display at 1650 E. Salzburg Rd. on June 21, 2019, contingent upon Fire Department inspection of the site prior to the event.

Roll call vote:

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

No: None

Absent: None

Motion carried.

VIRDIS North Medical Marijuana Application for Safety Compliance Facility

Motion by Malkin supported by Walsh to approve the Marihuana Safety Compliance Facility application submitted by VIRDIS.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Reder, Walsh

No: Brandt, Kochany

Absent: None

Motion carried.

Supervisorø Recommendation ó Planning Commission Representative ZBA Appointment

Motion by Reder supported by Brandt to approve the Supervisorø and Planning Commission recommendation to appoint Terry Miller as the Planning Commission representative on the ZBA for a term expiring December 31, 2019.

Roll call vote:

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

No: Walsh

Absent: None

Motion carried.

BCDWS Request to Purchase 1998 KME Fire Truck

Motion by Reder supported by Pike to approve and accept the DWS offer of \$10,000 to purchase the 1998 KME fire truck.

Roll call vote:

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

No: None

Absent: None

Motion carried.

REPORTS

M. Norton gave a progress report of the 2018 road millage projects that are currently being completed. Norton stated the subdivision curb/gutter and drainage improvements are underway for Sharon Park and the 2019 road millage projects should start next week.

The Supervisor reported he and the Clerk met with a representative from the 2020 Census program and inquired if any board member felt that a citizen outreach committee was needed and if so, if they wished to oversee the committee.

The Supervisor also reported he contacted the Community Foundation regarding a grant for Steih Park. The Foundation is currently looking to provide funding for larger projects rather than one limited to a kayak launch. The board may wish to revisit improvements for Steih Park next year.

ALICE Program Sponsored by BCTOA ó May 21, 2019 or May 28, 2019 ó Malkin requested board members to let him know by the end of the week if they wished to attend.

The meeting adjourned at 7:26 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor